

Norman Public Schools
Regular Meeting of the Board of Education
Monday, April 12, 2021 6:00 PM
Administrative Services Center
131 South Flood Avenue
Norman, Oklahoma 73069



Live Stream Link: <http://www.tinyurl.com/normanboe>

Agenda

The Board may discuss, make motions, and vote on all matters appearing on the agenda. Such vote may be to adopt, reject, table, reaffirm, rescind, or to take no action on any item. Any person with a disability who needs special accommodations to attend the Board of Education meeting should notify the Clerk of the Board at least 24 hours, if possible, prior to the scheduled time of the Board meeting. The telephone number is 405-366-5872. At the time and place designated, the Board will consider and act upon the matters set forth on the agenda for said meeting as follows:

I. Call to Order and Establish a Quorum

Procedural Item

II. Pledge of Allegiance

Procedural Item

III. Special Agenda Items

Presented by Dr. Nick Migliorino

Information Item

A. Certification of Election for Office 1

Information Item

The results of the election for School Board Member for Office 1 will be presented.

B. Election of Board of Education President

Action Item

The first meeting following the annual election is the appropriate time for the reorganization of the Board and the election of the President who shall serve for a term of one (1) year and until a successor is elected and qualified.

C. Election of Board of Education Vice President

Action Item

The first meeting following the annual election is the appropriate time for the reorganization of the Board and the election of the Vice President who shall serve for a term of one (1) year and until a successor is elected and qualified.

D. Board Election of District Staff Required by the Oklahoma State Law

Action Item

The first meeting following the annual election is the appropriate time for the election of the following: Clerk of the Board, First Deputy Clerk of the Board, Second Deputy Clerk of the Board, Minute Clerk, First Deputy Minute Clerk, Second Deputy Minute Clerk, Encumbrance Clerk, Deputy Encumbrance Clerk, Treasurer and Deputy Treasurer

IV. Awards Presentations

Information Item

A. Oklahoma Foundation for Excellence - Academic All-State

Presented by Dr. Scott Beck, NHS Principal David Jackson and NNHS Principal Dr. Kristi Gray

Information Item

The Oklahoma Foundation for Excellence has announced the recipients of the prestigious 2020 Academic All-State Awards. These 100 top public high school seniors from across the State of Oklahoma are selected based on academic achievement, extracurricular activities and community involvement, as well as letters of recommendation and an essay submitted by each nominee.

Norman High School

Elliott Kmetz
Ellie Simon

Norman North High School

Madelynn Holloway
Shoaib Jamil
Daniel Jensen
Nicholas Papavassiliou

B. National Merit Scholarship Finalists

Presented by Dr. Scott Beck, NHS Principal David Jackson and NNHS Principal Dr. Kristi Gray

Information Item

Over 1.5 million juniors in about 21,000 high schools entered the 2021 National Merit Scholarship Program by taking the 2019 Preliminary SAT/National Merit Scholarship Qualifying Test (PSAT/NMSQT®), which served as an initial screen of program entrants. Becoming a finalist places students in an elite group representing less than 1% of graduating seniors nationwide.

Norman High School

Isaac Atkins
Ellie Simon
Nathan Wirth
Bryan Yang

Norman North High School

Sage Abbott
Reid Bodenhamer
Eliza McKinley Doyle
Shoaib Jamil
Daniel Jensen
Zoe Kelley
Nicholas Papavassiliou
Logan Peltier
Raiyan Yussouf Siddique

C. DECA State Conference - Norman North High School

Presented by Dr. Scott Beck, Principal Dr. Kristi Gray, DECA Sponsor Jamie Wilson

Information Item

Julia Clift - DECA Statesman Award
Mackenzie Bolino - Elected as Vice President of Oklahoma DECA
Grace Qi - Elected as the President of Oklahoma DECA

1st Place Winners

Mackenzie Bolino - Human Resources Management
Mackenzie Bolino - International Business Plan
Grace Qi - Food Marketing Series
Gabby Garcia & Selene Regalado - Hospitality Services Team
Ava Wheeler & Natalie Pennell - Community Giving Project
Brooklyn Rhodes & Madeline Yates - Sales Project (over The North Place)

2nd Place Winner

Anna Schulz - Quick Service Restaurant Management Series

3rd Place Winners

Cooper McGuire & Dylan Carlson - Business Law and Ethics Team
Reagan Sexton - Hotel & Lodging Management
Parker Seybolt - Individual Entrepreneurship Series
Shelby Chase - Quick Serve Restaurant Management Series

Finalists

6th place - Jed Files - Food Marketing Series
6th place - Julia Clift - Apparel and Accessories Marketing Series
6th place - Wyatt Kelly - Marketing Communication Series
7th place - Brady Fisher - Sports and Entertainment Marketing Series
8th place - Jesse Flores - Sports and Entertainment Marketing Series

D. DECA State Conference - Norman High School

Presented by Dr. Scott Beck, Principal David Jackson, DECA Sponsor Holly Austin

Information Item

4th Place Winner

Kaia Smith - Hotel and Lodging Management Series

7th Place Winners

Mable Hu - Restaurant and Food Service Management Series
Lilly Boehm - Retail Merchandising Series

E. Nationwide Winner of the 2020 Tynker Holiday Code Jam - Mololuwa Adebusoye

Presented by Dr. Scott Beck, Irving Middle School Principal Jonathan Atchley

Information Item

Mololuwa Adebusoye, Irving Middle School 7th grader, was recently named one of ten nationwide winners of the 2020 Tynker Holiday Code Jam for her game Astrixx. Tynker, an online programming curriculum, hosted the 2020 Holiday Code Jam and students were asked to create a program following one of six prompts. Entries were judged on originality, creativity, advanced coding, and following the theme. Over 12,000 submissions were judged as a part of the contest, and ten winners were selected from those

submissions. Mololuwa was awarded a trophy, t-shirt, and cash prize by Principal Jonathan Atchley and Gateway Computer Science teacher Deidra Martin.

F. Recognition of the Finalists for the 2021 Lois K. Annesley Support Employee of the Year

Presented by Holly Nevels

Information Item

Central Services - Johnny Finley
District Support Person - Angela Beyer
Health Services - Mollee Speichinger
School Site Support Person - Lolita Castro De Webb
Technology Services - Mikal Eddlemon
Transportation - Tricia Schertler

G. 2021 Special Education Teacher of the Year

Presented by Gayla Mears

Information Item

Elizabeth Briley, Truman Primary

H. Recognition of the Finalists for the 2021 Rookie Teacher of the Year

Presented by Beth Albert

Information Item

The Rookie Teacher of the Year Award is given to a first year teacher who exemplifies excellence and innovation in teaching. One of these three will be named as the Norman Public School Rookie Teacher of the Year in April.

Connor Jackson, Cleveland Elementary, 2nd Grade
Carly Williamson, Eisenhower Elementary, 5th Grade
Morgan Dragg, Monroe Elementary, 1st Grade

I. Recognition of the Finalists for the 2021 District Teacher of the Year

Presented by Beth Albert

Information Item

The District Staff Development Committee announces five finalists for Teacher of the Year for 2021. One of the finalists will be named Norman Public Schools' District Teacher of the Year at the Celebration of Excellence to be held in April.

Erin Carpenter- McKinley Elementary, K & 2nd Grade Virtual
Meredith Ziegler- Roosevelt Elementary, Music
Juan Renteria- Truman Elementary, 5th Grade
Kathy Outlaw- Alcott Middle School, 8th Grade ELA
Stephanie Young- Longfellow Middle School, SPED/ELA

V. Public Communications

Procedural Item

This is an open, public meeting held in accordance with the Open Meeting Laws of the State of Oklahoma. The purpose of this meeting is to conduct the business of the Norman School District. As elected representatives of the voters and patrons of the District, the members of the Board of Education will be making decisions concerning the operation of the District. The agenda for Regular Meetings includes an opportunity for the public to address any item appearing on the agenda. Members of the public wishing to speak must sign in with the Clerk of the Board prior to the convening of the Board meeting. Statements to the Board by the public are limited to no more than 3 minutes per speaker. The Board reserves the right to limit repetitive comments, comments unrelated to the business of the Board or the total amount of time dedicated to public comment in a single evening. Board members cannot respond to questions or comments during public communications but the Board President may refer matters of concern to the Superintendent for review and recommendations.

VI. Disposition of Routine Business by Consent Action

Action Item

The following matters may be approved in their entirety by the Board upon motion made, seconded and passed by a majority vote of the Board members. However, upon request by any Board member, any one or more matters will be removed from the consent docket and acted upon separately. Contracts are approved subject to review by the District's legal counsel. Any or all of the public record items included within the consent docket, i.e., minutes to be submitted for approval; purchase orders to be submitted for acceptance; purchase request for approval; financial report; proposed transfer of funds between activity accounts; and fund raising event listing, may be examined at the

Office of the Clerk of the Board of Education at the Administrative Services Center at 131 South Flood Avenue, Norman, Oklahoma, at any time during regular business hours, which are Monday-Friday 7:45 AM-4:15 PM

A. Purchase Orders (Encumbrances and/or bills to be paid for fiscal year 2020-2021)

Consent Item

B. Minutes for the Regular Meeting of the Board of Education on March 8, 2021

Consent Item

C. Purchase Requests

Consent Item

1. Installation of cabling for the new school shelter addition at Washington from Wade Electric
2. Zero Turn Stand-on Blower from Metro Turf OPE to be used by Maintenance
3. Three Arctic LD10.5 Sectional Snow Pushers from Equipmentsshare.com to be used by Maintenance
4. Tabletop touch screen for the conference room to be installed at Administrative Services from Video Reality
5. Audio Visual equipment and control system to be installed at Dimensions from Video Reality
6. Audio Visual and Streaming equipment to be installed in the Board of Education Room at Administrative Services Center from Video Reality
7. Audio Visual and Streaming equipment, Podium equipment, and Digital Signage to be installed at the Performing Arts Center from Video Reality
8. (3) School Buses for the District from Midwest Bus Sales Inc
9. (2) DTEN All-In-One Video Conference Room Systems for Norman North High School from CDW
10. Firewall Network Security for the District from United Systems Inc
11. Cisco telephones, integrated service routers and their installation for the District from United Systems Inc
12. Installation of cabling for the new school shelter addition at Lakeview from Wade Electric
13. Installation of cabling for school media center at Washington from Wade Electric
14. Installation of cabling, breakers, and intermediate distribution frame baskets at Norman North from Wade Electric
15. License for Rapid Identity for district wide use from CDW
16. License for E-Hall Pass for Alcott, Irving, Longfellow, Whittier, Norman High, and Norman North from Eduspire Solutions
17. Filewave Site License for the district from Filewave
18. Infinite Campus License Annual Maintenance for district wide use from Infinite Campus
19. Microsoft Licensing and Software Maintenance from Shi International Corp
20. Renew service of "MIFI" Hotspot Contract from Verizon Wireless
21. Prime-Time Modular Recreation Equipment to be Furnished and Installed at Lincoln Elementary from GameTime-Cunningham Recreation

D. Treasurer's Report for the period through March 31, 2021

Consent Item

E. Investment Report (presented for information only)

Consent Item

1. Lease Revenue Funds
2. Bank of Oklahoma Funds

F. Certified Personnel Report and Recommendations - See Attachment "A" (posted with the agenda)

Consent Item

G. Support Personnel Report and Recommendations - See Attachment "B" (posted with the agenda)

Consent Item

H. 2020-21 Agreements and 2021-22 Agreements and Renewals

Consent Item

1. SECONDARY EDUCATIONAL SERVICES (Dr. Scott Beck)

Consent Item

1. Agreement for event planning services with Factor 110 for the 2020-2021 Graduation Ceremonies.
2. Agreement between Oklahoma School Pictures and Norman Public Schools for all district photography services.

2. BUSINESS SERVICES (Brenda Burkett)

Consent Item

1. Consent Form from Ohiopyle Prints Inc. for Sale of Product
2. Consent Form from Pel Industries, Inc. for Sale of Product at Local Retailers

3. PERSONNEL SERVICES (Holly Nevels)

Consent Item

1. Barlow Education Management Services, LLC Agreement for Contract Negotiation Services

4. EDUCATIONAL SERVICES (Holly McKinney)

Consent Item

1. FY 21-22 Product and Services Agreement with AVID Center
2. Peachjar contract for Unlimited Use Service for Automated Email Distribution of Flyers via School-Specific Web Pages

5. OPERATIONAL SERVICES - TECHNOLOGY SERVICES (Dr. Peter Liesenfeld)

Consent Item

1. Ratify Continuing lease purchase agreement to Apple for the purchase of computer hardware.
2. Agreement between Norman Public Schools and Instructure for district wide subscription
3. 2021-2022 Master Asset Disposal Service Agreement with CDR (Computer Dealers & Recyclers) Global, Inc. - an agreement for the efficient, effective, and environmentally friendly disposal of our existing legacy hardware (computers, cameras, printers, etc.) as it reaches the end of useful life
4. Ratify Contract with Digi Security Systems for Installation and Maintenance of Security Items
5. Agreement with Gaggle.net, Inc. for Gaggle Safety Management for Google email and drive for all student's district wide
6. Incident IQ End User License agreement to the Incident IQ Equipment tracking and work order software maintenance
7. Ratify Infosystems contract for hosting solution for AS400 hardware.
8. Ratify Master Services Agreement with Kellogg & Sovereign® Consulting, LLC - renewal of an agreement to provide management services to assist with the E-Rate program filing and compliance and the OUSF (Oklahoma Universal Services Fund) program compliance and documentation
 - a. Fee Schedule for Professional E-Rate Management & OUSF Compliance Services
 - b. E-Rate Letter of Agency 2021-22
9. Ratify Agreement with Pinnacle PrinterLogic for Printer Administration Solutions District Wide
10. Ratify Agreement with Pinnacle for Anti-Virus Software for District Wide Use
11. Agreement between Norman Public Schools and Seesaw for district wide subscription
12. United Systems, Inc. Content Filter Software Subscription Agreement
13. United Systems, Inc. Managed Firewall and Security Software Subscription Agreement
14. United Systems for SmartNet for District Wide
15. United Systems for maintenance of intercom service over network - Singlewire
16. United Systems, Inc. Dell Switch Support Renewal
17. Ratify Contract with Wade Electric for Electrical Services for District Wide Use
18. Ratify Contract with Wade Electric for Network Cabling for District Wide Use
19. R.K. Black Docuware Cloud Solution Service for Users and Storage
20. R.K. Black Docuware Additional Workflow User Licenses
21. Visitor Management Software License Renewal from School Safe ID for District Wide use
22. United Systems Aruba Mobility Master Virtual License renewal for district wide use
23. Ratify Agreement with Verizon
24. United Systems Fusion 5 year license for District wide use
25. Lease and Maintenance Contract with Ricoh of the Americas for the Print shop multi-function device both color and black & white.
26. Amended Contract with Cox Oklahoma Telecom - Approve Agreement for E-Rate 2021-2022 Year for Wide Area Network (WAN) Services - Data Renewal. RFP #2020004, FCC Form 470 #200000671

6. OPERATIONAL SERVICES - SPECIAL SERVICES (Gayla Mears)

Consent Item

1. Contract for Interpretation Services with Equal Access Interpreting, LLC
2. Addendum to Agreement for Education Services between Norman Public Schools and Office of Juvenile Affairs - Preventing Recidivism through Opportunities, Mentoring, Interventions, Support, and Education (PROMISE), between the district and OJA offering education opportunities for youth within OJA through collaboration.
3. Agreement for Collaboration with Central Oklahoma Community Mental Health Center (COCMHC)
4. Speech-Language Pathology Therapy and Evaluation Contract - Vicki Trent
5. Speech-Language Services Contract - Meredith Westmoreland
6. Agreement for Behavioral Consultation and Evaluation Services with Nicolle Carr
7. Agreement for Educational Services with Buffalo Canyon/Southern Plains Treatment Services, Inc.
8. Agreement for Educational Services with CBH of Norman Operating, LLC - Red River Youth Academy
9. Agreement for Educational Services with J. D. McCarty Center
10. Agreement for Educational Services with Community Works, LLC at Cleveland County Regional Juvenile Detention Center
11. Agreement for Educational Services with Crossroads Youth & Family Services, Inc. at the Emergency Juvenile Shelter

12. Agreement for Educational Services with Central Oklahoma Youth Services Company, LLC (COYSCO)
13. Agreement for Educational Services with the Oklahoma Department of Mental Health and Substances Abuse Services at the Children's Recovery Center (CRC)
14. Agreement for Positive Behavioral Support Consultation Between Norman Public Schools and Albert Felts and Mary Margaret Salls
15. Agreement for Educational Services with the County Sheriff of Cleveland County, Oklahoma (F. Dwayne Beggs Detention Center)
16. Special Services Agreement with Crossroads Youth & Family Services, Inc. Head Start/Early Head Start
17. Agreement with the State of Oklahoma Department of Rehabilitation Services (DRS) Project Search™ for Transition Work Adjustment Training, Placement, and Employment.
18. Vision Related Services Agreement between New Vision and Norman Public Schools
19. Agreement for Instructional and Tech Support for a Visually Impaired Special Education Student(s) Between Norman Public Schools and TechVision LLC

7. OPERATIONAL SERVICES (Justin Milner)

Consent Item

Operational Services

1. Agreement Between Norman Public Schools and the Cleveland County Sheriff's Office for a School Resource Officer at Dimensions Academy

Facilities Management

1. Agreement for Pest Management Services with Schendel Pest Services LLC
2. Clifford Power Planned Maintenance Agreement
3. Panco Maintenance Agreement for the Syntronix Control System
4. Technical Environmental Consulting and Analysis, Inc. (TEC-AN, Inc.) for an Asbestos Operations and Maintenance Program
5. Firetrol Protection Systems Inspection Agreement to provide the semi-annual and annual maintenance and service for Norman Public Schools
6. MSDSONline Subscription
7. Allied Elevator Services Inc.
8. Schindler Inspection Elevator Corporation
9. Burgess Solutions
10. Won-Door Corporation Fire Door Maintenance and Testing Agreement
11. Medley Maintenance Agreement
12. Rental Agreement between Norman Public Schools and Artesian Bottleless Water
13. Agreement with CLEAN The Uniform Company Oklahoma for the Central Services Department

Transportation Services

1. Agreement with CLEAN The Uniform Company Oklahoma for Transportation Services Department
2. Transportation Agreement between Norman Public Schools and Cleveland County YMCA
3. Hosted License Agreement with Transfinder & Statement of Work
4. Agreement with Compliance Resource Group for Employee Drug Testing
5. Zonar Terms & License Agreement For Hardware Use, Data Transmission, & Data Storage Services

Warehouse Operations

1. Agreement between FP Mailing Solutions/RK Black, Inc. and Norman Public Schools for Mailing Processor

Alternative and Virtual Education

1. Agreement for Educational Services with Crossroads Youth and Family Services, Inc. and Junior League of Norman, Inc. at Baby Steps
2. Agreement between Norman Public Schools (ExpandED) and Edgenuity, Inc. for internet-based learning management software as a service

I. Activity Fund Raising Reports with Proposed Events

Consent Item

1. Irving Middle School - Principal
2. Lakeview Elementary School - Student Council

J. Transfers for Nonresident Students (Open Transfer Policy)

Consent Item

1. Elementary Numbered E021-E024 (due to confidentiality names of students are not listed)
2. Secondary Numbered S019-S023 (due to confidentiality names of students are not listed)

VII. Additional Agenda Items

Procedural Item

A. Motion, discussion and vote to authorize or not to authorize the school district's attorney, in consultation with the Superintendent of Schools, to initiate legal action against the Oklahoma State Board of Education ("Board") to address the equalization of funding as set forth in the Board's Resolution approved at the Board's special meeting on March 25, 2021.

Presented by Dr. Nick Migliorino

Action Item

B. District Professional Learning Survey Report

Presented by Beth Albert

Information Item

An electronic survey was sent to all Norman Public School employees. The survey not only met a federal program requirement to conduct an annual needs assessment but also identified district professional learning needs. Results of the survey will be used to plan site and district professional learning for the upcoming year.

C. Indian Education Update

Presented by Lucyann Harjo, Indian Education Coordinator

Information Item

D. Summer Programs Overview

Presented by Holly McKinney

Information Item

E. 2021-2022 School Calendar / 180 Days or 1080 Hours

Presented by Holly Nevels

Action Item

During the 2009 Legislative Session, House Bill 1864 was passed regarding length of the school year. This Bill provided language giving school districts the option to operate the school calendar by indicating number of days or hours. The options provided were the current minimum 180 day calendar or a minimum of 1080 hours. According to Oklahoma State Law, the Board of Education must declare the calendar method no later than September 15.

F. Proposed Increase in Meal Prices beginning with the 2021-2022 School Year

Presented by Brenda Burkett

Action Item

Legal compliance with action required to alter school lunch pricing. The Board will be requested to approve a \$.10 price increase for school lunches for 2021-22.

VIII. New Business: New business refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of the agenda. Okla. Stat. tit. 25 § 311(A)(9).

Procedural Item

IX. Administrative Staff Reports

Procedural Item

X. Board of Education Reports

Procedural Item

XI. Vote to go into executive session to discuss:

Action Item

A. The Superintendent's contract for the term commencing on July 1, 2021, and ending on June 30, 2024, and return to open session and vote to approve or disapprove the Superintendent's contract for the term commencing on July 1, 2021, and ending on June 30, 2024. Executive session authority: 25 O.S. § 307 (B)(1) and (7)

XII. Vote to Return to Open Session

Action Item

XIII. Statement of the Executive Session Minutes

Information Item

XIV. Consideration and vote to approve the Superintendent's contract for the term commencing on July 1, 2021, and ending on June 30, 2024

Action Item

XV. Adjournment

Procedural Item

Name and Title of Person Posting this Notice and Agenda:
Cathy Sasser, Board Clerk, Board of Education

Signature

CERTIFICATE OF POSTING

I, the undersigned, the duly qualified and acting Clerk of the Board of Education of Independent School District No. 29 of Cleveland County, Oklahoma, hereby certify that I posted a true and correct copy of the foregoing Public Notice and Agenda at the Administrative Services Center, 131 South Flood Avenue, in the City of Norman, on the _____ day of _____, 2021, at _____ o'clock _____.M.

Cathy Sasser, Board Clerk, Board of Education

(Seal)