

Norman Public Schools
Regular Meeting of the Board of Education
Monday, May 10, 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. Awards Presentations

Information Item

A. Recognition of the 2021 District Teacher of the Year

Presented by Beth Albert

Information Item

Juan Renteria - Truman Elementary, 5th Grade

B. Recognition of the 2021 Lois K. Annesley Support Employee of the Year

Presented by Holly Nevels

Information Item

Mollee Speichinger, Health Services, Alcott Middle School

C. Norman Leadership Academy

Presented by Dr. Scott Beck

Information Item

The Norman Leadership Academy (NLA) is a cohort-based executive development program that meets over the course of the school year. NLA is a central component of NPS' principal pipeline initiative.

Brad Benson

Jenny Crow

Jane Purcell

Allie Bishop

Megan Curry

Chelsea Queen

Amber Bui

Jessica Eschbach

Jamie Rentzel

Erin Carpenter

Janet Gorton

Ann Rosales

Tabitha Christie

Amanda Kordeliski

Meredith Ziegler

Hailey Couch

Jeff Patterson

Sarah Seymore

Erin Crimmins

Jennifer Pautler

D. Oklahoma Foreign Language Teachers' Association - Teacher of the Year

Presented by Dr. Scott Beck

Information Item

Alice Nan, Norman High School

E. Newman Prize for English Jeju Competition - Norman North High School

Presented by Dr. Scott Beck

Information Item

Jenni Luong - Honorable Mention

F. Chinese Writing contest sponsored by the Oklahoma Chinese Language Teachers Association and the Share & Grow Association

Presented by Dr. Scott Beck

Information Item

Norman High School

Sara Embrey - 1st place

Rose Crawford - 2nd place

Miranda Thai - 2nd place

Will Madden - 3rd place

G. Oklahoma Technology Student Association State Conference Awards

Presented by Jeff Patterson

Information Item

Gateway to Technology is a Pre-engineering/Computer Science course offered in middle school in Norman Public Schools. Students in these courses compete in the Oklahoma Technology Student Association State Conference.

Alcott Middle School placed first in the Middle School Drone Event

Nicholas Altman

Charlotte Gentry

Joseph Ralston

Ace Ratcliff

Whittier Middle School won awards in the following categories:

1st place in Challenging Issues in Technology Samantha Burkhead and Brianna Fleming

1st place in Children's Stories-Samantha Burkhead and Hayden Barrowman

3rd place in Coding Joy Yang

H. First Place in the Science Olympiad State Tournament

Presented by Jeff Patterson

Information Item

Science Olympiad is an academic tournament that involves STEM challenges that assess students' content knowledge, process skills, and problem solving abilities - Norman North High School

Sydney Austin

Grace Qi

Mackenzie Bolino

Meena Seshadri

Emmy Huang

Ridwan Siddique

Sara Huang

Audrey Zhou

Heather Liu

I. Winter Athletic Awards

Presented by T.D O'Hara

Information Item

Norman High School

Girls Basketball - OSSAA Class 6A State Champions

Kelbie Washington - All-State: Girls Basketball

Chante Embry - All-State: Girls Basketball

Cheer - Stunt State Champions

Chloe Cosby, Trainer - All-State

Norman North High School

Aiden Hayes - Class 6A State Champion - Boys Swimming - 50 Freestyle

Aiden Hayes - Class 6A State Champion - Boys Swimming - 100 Butterfly

Aiden Hayes - Class 6A State Runner Up - Boys Swimming - 200 Medley Relay

Aiden Hayes - Class 6A State Runner Up - 200 Medley

Aiden Hayes - All-State - Boys Swimming

Blake Stevenson - Class 6A State Runner Up - Boys Swimming - 200 Medley Relay

Bria Boreham - Class 6A State Runner Up - Girls Swimming - 100 Breaststroke

Bria Boreham - All-State- Girls Swimming

Caleb Bowden - Class 6A State Runner Up - Boys Swimming - 200 Medley Relay

Felix Yang - Class 6A State Runner Up - Boys Swimming - 200 Medley Relay

Hannah Agee - Class 6A State Runner Up-Girls Swimming-100 Backstroke

Hannah Agee - Class 6A State Runner Up - 100 Backstroke

Jadie Brister - Class 6A State Runner Up - Girls Swimming - 200 Medley

Kennedy Cummings - All-State - Girls Basketball

IV. 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.

V. 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 April 12, 2021

Consent Item

C. Purchase Requests

Consent Item

1. Installation of cat 6 cabling for the new Band Building at Norman High from Wade Electric
2. Installation of Data Communication Cabling for the new NHS Irving Athletics Building at the NHS Athletic Complex near Irving from Wade Electric
3. Installation of Data Communication Cabling for the new Band Building at Alcott Middle School from Wade Electric
4. Installation of in ground fiber cable to the Athletics Building at Irving Middle School from Wade Electric
5. Installation of Cat 6 cabling for internet at Washington Elementary from Wade Electric
6. Valcom Vandal Resistant Door Plate Intercoms and their installation for district wide use from United Systems Inc
7. Duplo DC-618 Docucutter, Manual Perforator Module, and installation and training for the Warehouse from Ricoh Business Solutions
8. Mac Book Air Cases for district wide use from Assetgenie Inc
9. 3M Scotchshield Ultra S800 Security Film for windows and their installation for all school sites from D & R Pro Trim
10. (60) 10.2 inch iPads and (60) Brenthaven Edge Bounce Cases for Jackson Elementary from Apple Inc.
11. (70) 10.2 inch iPads for Washington Elementary from Apple Inc.
12. Wireless mic system and installation for Nancy O'Brian Center from Ford Audio-Video Systems Inc
13. Bosch Telex Communication System for Nancy O'Brian Center from Conference Technologies Inc
14. Gym Court Renovations for the Wilson Elementary, Jefferson Elementary, Kennedy Elementary, and Madison Elementary from Vector Concepts Inc
15. LETRS Learning and Training Materials for district-wide use from Lexia Learning Systems LLC
16. Library Furniture for Wilson Elementary from Krueger International Inc
17. Library Furniture for Kennedy Elementary from Krueger International Inc
18. Library Furniture for Alcott Middle School from Krueger International Inc
19. Library Furniture for Jefferson Elementary from Krueger International Inc
20. Library Furniture for Jefferson Elementary, Kennedy Elementary, Wilson Elementary, and Alcott Middle School from L & M Office Furniture LLC
21. Sprinkler system repair and reroute for NNHS Sports Complex from McGovern Sprinklers and Landscaping LLC
22. Student chairs for Alcott Middle School, Irving Middle School, Longfellow Middle School, Whittier Middle School, Norman High School, and Norman North High School from Copelin Contract LLC
23. Science Tables for Irving Middle School from Krueger International Inc
24. Data Analytics + Communication Software License for district-wide use from Schoolstatus LLC
25. iObservation Annual License for district-wide use from Learning Sciences International LLC
26. (12) G5 AED Automatic Machines and Pads for district-wide use from School Health Corporation

D. Treasurer's Report for the period through April 30, 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

1. Recommendation for Employment of Temporary Teachers (Year 1) for the 2021-2022 School Year
2. Recommendation for Employment of Temporary Teachers (Year 2) for the 2021-2022 School Year
3. Recommendation for Employment of Temporary Teachers (Year 2) as Probationary Teachers on a Certified Teacher Contract

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

Consent Item

H. Transfers for Nonresident Students (Open Transfer Policy)

Consent Item

1. Elementary Numbered E025-E042 (due to confidentiality names of students are not listed)
2. Secondary Numbered S024-S041 (due to confidentiality names of students are not listed)

I. Agreements, Contracts and Renewals for Fiscal Year 2021-2022

Consent Item

1. PERSONNEL SERVICES (Holly Nevels)

Consent Item

1. Memorandum of Understanding for Employee Assistance Program (Department of Mental Health)
2. Service Agreement with the Oklahoma State School Boards Association for Unemployment Services (OSSBA Employment Services)

2. OPERATIONAL SERVICES (Justin Milner)

Consent Item

1. Memorandum of Agreement between Cleveland County and Norman Public Schools for the use of facilities/equipment as an emergency evacuation site for students
2. Memorandum of Agreement between Wildwood Community Church and Norman Public Schools for the use of facilities/equipment as an emergency evacuation site for students
3. Memorandum of Agreement between First Baptist Church and Norman Public Schools for the use of facilities/equipment as an emergency evacuation site for students
4. Memorandum of Agreement between Cross Pointe Church and Norman Public Schools for the use of facilities/equipment as an emergency evacuation site for students
5. Memorandum of Agreement between North Haven Church and Norman Public Schools for the use of facilities/equipment as an emergency evacuation site for students
6. Emergency Preparedness and Response Memorandum of Understanding between the Board of Regents of the University of Oklahoma and Norman Public Schools
7. Agreement between Asset Panda and Norman Public Schools for Asset Management Software
8. Agreement for Services between Walker Companies and Norman Public Schools
9. Online Facilities Rental Storefront Agreement between Norman Public Schools and Facilitron, Inc.
10. Property Management Agreement between Touchstone Management, LLC and Norman Public Schools
11. Virtual Care Services Agreement between Norman Public Schools and Norman Regional Hospital Authority
12. Memorandum of Sublease Agreement and Ground Lease Agreement between Oklahoma Electric Cooperative and Norman Public Schools
13. Service Agreement between Red Barker Propane, Inc and Norman Public Schools
14. Revised Agreement for Pest Management Services with Schendel Pest Services LLC
15. Memorandum of Agreement between Bethel Baptist Church and Norman Public Schools for the use of facilities/equipment as emergency evacuation site for students
16. Agreement with the Center for Children and Families, Inc. - Boys & Girls Club of Norman

3. EDUCATIONAL SERVICES - MEDIA SERVICES (Amanda Kordeliski)

Consent Item

1. Library Automation Services Agreement with Pioneer Library System

4. TECHNOLOGY SERVICES (Dr. Peter Liesenfeld)

Consent Item

1. Resolution for Schools and Libraries Universal Services (E-Rate) for 2021-2022
This resolution authorizes filing of the Form 471 applications for funding year 2021-2022 and the payment of the applicant's share upon approval of funding and receipt of services.
2. Ratify Equipment Lease and Maintenance Agreement with Oklahoma Copier Solutions
3. Ratify Agreement with T-mobile for Student Hotspots
4. Docusign Scanning and cloud storage Spring CM

5. BUSINESS SERVICES (Brenda Burkett)

Consent Item

1. Arbitrage Rebate Compliance Services with BLX Group LLC Renewal
2. Agreement between Norman Public Schools and True Sky Credit Union for an Affinity Card Program (Visa® Check Card) and Use of School Symbol and Logo
3. Consent Form from Cotton Gallery, Ltd. for Sale of Product at Wal-Mart Stores
4. Consent Form from KLK Holdings, Inc., d/b/a Level 10 for Sale of Product at Local Retailers
5. Agreement between Norman Public Schools and Oklahoma Educators Credit Union for an Affinity Card Program (Visa® Check Card) and Use of School Symbol and Logo
6. Food Service Management Contract Amendment between Norman Public Schools and Sodexo Management, Inc.
7. Tyler Technologies, Inc. Software as a Service (SaaS) Agreement Amendment
8. Crawford & Associates financial statement services agreement

6. OPERATIONAL SERVICES - SPECIAL SERVICES (Gayla Mears)

Consent Item

1. Tech Now Site Agreement between Tech-Now Inc. and NPS to establish and support a Tech-Now Oklahoma High School High Tech program for students with disabilities (an in-school program)
2. Professional Services Agreement with the University of Oklahoma Health Sciences Center on behalf of the College of Allied Health, Department of Rehabilitation Sciences, Oklahoma Autism Network
3. Contract with Cleveland County Health Department to Provide Instructional Services for Children Enrolled in the Early Foundations Program
4. Agreement with State of Oklahoma Department of Rehabilitation Services (DRS) Transition School-To-Work: Work Study

7. SECONDARY EDUCATIONAL SERVICES (Dr. Scott Beck)

Consent Item

1. Agreement with Compliance Resource Group for Student Drug Testing

8. SUPERINTENDENT'S OFFICE (Dr. Nick Migliorino)

Consent Item

1. Representation Agreement between The Rieger Law Group, PLLC and Norman Public Schools

9. PUBLIC INFORMATION AND COMMUNITY RELATIONS (Wes Moody)

Consent Item

1. BLACKBOARD® Master Agreement Renewal for All Products and Services related to the Norman Public Schools Website, Mobile App and Mass Notification

10. PROFESSIONAL DEVELOPMENT SERVICES (Beth Albert)

Consent Item

1. Contract between Leslie Maniotes and Norman Public Schools to provide continued support to sustain and grow the Guided Inquiry Design framework for K-12 inquiry based learning

J. Renewal of the lease-purchase for the fiscal year ending June 30, 2022, as required under the provisions of the Sublease Agreement dated June 1, 2019, by and between the District and the Cleveland County Educational Facilities Authority

Consent Item

On June 5, 2019, the Cleveland County Educational Facilities Authority (the "Authority") completed the issuance of \$117,550,000 Lease Revenue Bonds on behalf of the Norman Public Schools. As a requirement of the Lease Revenue Bond issuance, the School District agreed to lease certain of its property to the Authority during the six year term of the Lease Revenue Bonds. In addition, the School District has agreed to sublease the same property from the Authority so that the School District can operate the facilities during the lease term and to complete the improvements authorized by the voters at the February 12, 2019 bond election. The Sublease Agreement dated June 1, 2019, and executed by the School District requires that the lease-purchase be renewed annually by the School District during the term of the Lease Revenue Bonds. Non-renewal of the lease-purchase by the School District is considered an "event of default" under the terms of the 2019 Lease Revenue Bonds.

K. Financial Advisory Services Contract with BOK Financial Securities, Inc. – a contract for Financial Advisor-Consultant services connected with general obligation bonds

Consent Item

L. Amendment to the construction management contract between Norman Public Schools and Manhattan Construction Company amending the scope of work related to various projects within the 2019 Bond Issue

Consent Item

M. Amendment to the construction management contract between Norman Public Schools and The Boldt Company amending the scope of work with respect to certain projects contained within the 2019 Bond Issue

Consent Item

VI. Additional Agenda Items

Procedural Item

A. Discussion, consideration and vote to award the Construction Contracts for Adams Elementary, Madison Elementary, and Jackson Elementary School Renovations (2019 Bond Issue)

Presented by Justin Milner and Mike Leary, Boldt Company

Action Item

B. BoardDocs Policy Platform Preview

Presented by Stephanie Williams

Information Item

C. Renewal/Continued Employment of all Certified Teachers Currently on a Certified Teacher Contract

Presented by Holly Nevels

Action Item

D. Renewal/Continued Employment of all Support Staff currently on a Support Employee Contract

Presented by Holly Nevels

Action Item

VII. 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

VIII. Administrative Staff Reports

Procedural Item

IX. Board of Education Reports

Procedural Item

X. Vote to go into executive session to discuss candidates for the following positions, after which the Board will return to open session to vote concerning these items. Pursuant to executive session authority: 25 OKLA. STAT. § Section 307(B)(1) and (7).

Action Item

1. Head Girls' Basketball Coach at Norman High School
2. Head Boys' Basketball Coach at Norman High School
3. Head Girls' Basketball Coach at Norman North High School
4. Director of Gifted Education, Advanced Placement, and College and Career Readiness
5. Principal at Norman High School

XI. Vote to Return to Open Session

Action Item

XII. Statement of the Executive Session Minutes

Information Item

XIII. Vote regarding the employment, hiring, appointment and naming of the candidates for the following positions:

Action Item

1. Head Girls' Basketball Coach at Norman High School
2. Head Boys' Basketball Coach at Norman High School
3. Head Girls' Basketball Coach at Norman North High School
4. Director of Gifted Education, Advanced Placement, and College and Career Readiness
5. Principal at Norman High School

XIV. 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)