

Norman Public Schools
Regular Meeting of the Board of Education
Monday, June 14, 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. Years of Service Awards

Presented by Holly Nevels

Information Item

1. 15 Years of Service

Information Item

Toni Cater, Adams Elementary
Natalie Lugo-Brown, Adams Elementary
Gena Ratcliff, Adams Elementary
Nicholas Migliorino, Administrative Services
Kevin Hogan, Alcott Middle School
Traci Kay, Alcott Middle School
Jon Robinson, Alcott Middle School
Noell Berry, Cleveland Elementary
Kim Isaac, Cleveland Elementary
Catherine Miller, Cleveland Elementary
Elizabeth "Ann" Rosales, Curriculum
Anne Hutchison, Dimensions
Elizabeth Legg, Dimensions
Scott Olsen, Dimensions
Cari Elledge, Instructional Services
Jessica Gwinner, Irving Middle School
Melissa Hammett, Irving Middle School
Amy Hiser, Irving Middle School
Julie Looper, Jackson Elementary
Audrey Wells, Lincoln Elementary
Ronna Jackson, Madison Elementary
Molly Mitchell, Madison Elementary

Kimberly Hager, McKinley Elementary
Sarah Janco, McKinley Elementary
Ann McMillen, McKinley Elementary
Heather Pogue, Monroe Elementary
John Baldwin, Norman High School
Kasey Harrison, Norman High School
Laura Parman-Flores, Norman High School
Candy McKinley, Norman North High School
Janice Mullan, Norman North High School
Irma Tomaszewski, Norman North High School
Susan Bruns, Roosevelt Elementary
Lisa Hussong, Roosevelt Elementary
Melody Pipes, Special Services
Ruth Musgrave, Truman Elementary
Tiffany Copeland, Truman Primary
Lindsay Owens, Truman Primary
Amanda Aragon, Washington Elementary
Lisa Carter, Washington Elementary
Wilnellia Lima, Washington Elementary
Adrienne Hall, Whittier Middle School
Taylor McDaniel, Whittier Middle School
Chris Crelia, Wilson Elementary
Elizabeth Harper, Wilson Elementary

2. 20 Years of Service

Information Item

Sonya Grob, Alcott Middle School
Samuel Byington, Central Services
Sheri Vera, Cleveland Elementary
Deno Argentos, Dimensions
Julie Richards, Dimensions
Maren Eliason, Irving Middle School
Dewayne Vanderburg, Irving Middle School
Dawn Brown, Jefferson Elementary
Patricia Edge, Jefferson Elementary

Melody Thompson, Kennedy Elementary
Deidre Sanders, Lakeview Elementary
Lisa Raiber, Monroe Elementary
Sandra Storey-Deford, Monroe Elementary
Neil Schader, Norman High School
Ann Blatt, Norman North High School
Jan Calfy, Roosevelt Elementary
Deborah Wallace, Roosevelt Elementary
Anitra Wilson, Truman Elementary

3. 25 Years of Service

Information Item

Lois Clubb, Administrative Services
Holly Nevels, Administrative Services
Hershell Caskey, Central Services
Lori McClure, Cleveland Elementary
Ann Watson, Irving Middle School
Rhonda Meeks, Jefferson Elementary
Diane Wood, District Wide
Debbie Mantooth, Longfellow Middle School
Anne Lawrence, Madison Elementary
Louella Robson, Madison Elementary

Lynette Wilson, Monroe Elementary
Fred Avery, Norman North HS
Tami Bailey, Norman North HS
Twyla Hart, Norman North HS
Lori Johnson, Norman North HS
Susan Dobry, Reagan Elementary
Denise Wright, Truman Elementary
Cinda Hicks, Whittier Middle School
Shari Kear, Wilson Elementary
Janet Snethen, Wilson Elementary

4. 30 Years of Service

Information Item

Brenda Burkett, Administrative Services
Sharon Heatly, Administrative Services
Janine Warren, Administrative Services
Michele Pinkney, Alcott Middle School
Billeta Lee, Irving Middle School
Lori Masters, Irving Middle School
Sara "Paige" Magee, Jefferson Elementary
Patricia Call, Longfellow Middle School
Jan Merchant, Madison Elementary

Bruce Renfroe, Norman High School
Doranne Beavers, Special Services
Johnny Smart, Technology Services
Robye Kay Jackson, Truman Elementary
Jennifer Elliott, Washington Elementary
Ellen Cole, Whittier Middle School
Terry Littlejohn, Whittier Middle School
Dondi Thompson, Whittier Middle School

5. 35 Years of Service

Information Item

David Askey, Norman High School
Vicky Johnson, Transportation

6. 45 Years of Service

Information Item

Cris Thatcher, Longfellow Middle School

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 May 10, 2021

Consent Item

C. Minutes for the Special Meetings of the Board of Education on May 13, 2021 and May 24, 2021

Consent Item

D. Purchase Requests

Consent Item

1. Purchase and install audio visual equipment for the band room at Norman North from Video Reality
2. Purchase and install audio visual equipment for the band room at Norman High from Video Reality
3. Purchase 180 Smart TVs, TV Wall Mounts, Sound Bars, and Sound Bar Mounting Kits for Norman High and Norman North from Video Reality
4. Purchase the removal of 180 smart boards and installation of 180 electrical outlets at Norman High and Norman North from Metroplex Oklahoma LLC
5. Purchase the installation of phone data drops at Adams Elementary, Cleveland Elementary, Eisenhower Elementary, Jackson Elementary, Jefferson Elementary, Kennedy Elementary, Lakeview Elementary, Lincoln Elementary, Madison Elementary, McKinley Elementary, Monroe Elementary, Reagan Elementary, Roosevelt Elementary, Truman Elementary, Truman Primary, Washington Elementary, Wilson Elementary, Alcott Middle School, Irving Middle School, Longfellow Middle School, Whittier Middle School, Norman North, Norman High, Nancy O'Brian Center from DiGi Security Systems LLC
6. Purchase the Installation of 156 Data Drops at Norman High from DiGi Security Systems LLC
7. Purchase the Installation of 190 Data Drops at Norman North from DiGi Security Systems LLC
8. Purchase Furniture for Nancy O'Brian Center from Krueger International Inc
9. Obtain the services for replacing existing fluorescent and compact bulbs with LED lighting for district wide use from Broken Arrow Electric Supply
10. Purchase Macbook Screen and Logic Board Repairs for district wide use from Assetgenie Inc
11. Purchase the installation of electrical and cat 6 data drops at Irving Middle School from Wade Electric
12. Purchase speech pathology and psych testing supplies for district wide use from NCS Pearson Assessments
13. Educational software maintenance program Achieve3000 Inc
14. Educational software maintenance program Coughlan Companies
15. Educational software maintenance program Derivita Inc
16. Educational software maintenance program Ebsco Industries Inc
17. Educational software maintenance program Ellevation LLC
18. Educational software maintenance program Explorelearning LLC
19. Educational software maintenance program Fastbridge Learning
20. Educational software maintenance program Fulcrum Management
21. Educational software maintenance program Imagine Learning Inc
22. Educational software maintenance program N2Y
23. Educational software maintenance program Newsela Inc
24. Educational software maintenance program Overdrive Inc
25. Educational software maintenance program Scholastic Library
26. Educational software maintenance program Swift Education
27. Educational software maintenance program Teachware of Oklahoma
28. Educational software maintenance program Turnitin LLC

E. Treasurer's Report for the period through May 31, 2021

Consent Item

F. Investment Report (presented for information only)

Consent Item

1. Lease Revenue Funds
2. Bank of Oklahoma Funds

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

Consent Item

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

Consent Item

I. Transfers for Nonresident Students (Open Transfer Policy)

Consent Item

1. Elementary Numbered E050-E066 (due to confidentiality names of students are not listed)
2. Secondary Numbered S042-S068 (due to confidentiality names of students are not listed)

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

Consent Item

1. BUSINESS SERVICES (Brenda Burkett)

Consent Item

1. Agreement with Constellation Newenergy - Gas Division, LLC.
2. Integrated Register Systems, Inc. for InTouch Receipting Software
3. Merchant Services Agreement with Payrix Solutions Inc. LLC for Child Nutrition On-line Payments

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

Consent Item

1. Ratify the Health Services Agreement by and Between the Norman Public Schools and the Norman Regional Hospital Authority for Fiscal Year 2021-2022 to provide a Health Services Program to students in the Norman Public Schools
2. Legal Assistance Program Agreement with CCOSA for 2021-2022
3. Engagement Letter from Rosenstein, Fist & Ringold for Legal Services for 2021-2022

3. OPERATIONAL SERVICES (Justin Milner)

Consent Item

1. Revised Agreement for Pest Management Services with Schendel Pest Services LLC
2. Agreement with Alarm Group, Inc. for Fire Alarm Inspections and Fire Alarm Monitoring Services

4. EDUCATIONAL SERVICES - GUIDANCE & COUNSELING (Sharon Heatly)

Consent Item

1. Services Agreement with Bethesda, Inc.
2. Agreement for Mental Health Therapeutic Clinical Services with Central Oklahoma Community Mental Health Center (COCMHC)
3. Agreement Between Assistance League of Norman and the Norman Public Schools for Operation School Bell

5. ELEMENTARY EDUCATIONAL SERVICES (Holly McKinney)

Consent Item

1. College Board College Readiness and Success System Contract
2. Partnership Agreement with Moore Norman Technology Center for Academic Credit for 2021-2022

6. ATHLETICS (T.D. O'Hara)

Consent Item

1. University of Oklahoma Facility Usage Agreement for Murray Case Sells Swim Complex
2. Radio Broadcasting Agreement with Metro Radio Group, LLC/dba KREF SportsTalk 1400

7. PERSONNEL SERVICES (Holly Nevels)

Consent Item

1. Agreement for Employment and Management of Guest Teacher Services for Norman Public Schools by Kelly Services Work Force and Staffing Solutions

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

Consent Item

1. Commercial Service Agreement with Cox Business - Approve Agreement for Voice Manager Essential Package and Metro E-1Gb UNI Interstate monthly Service Charges
2. United Systems Lightspeed Content Filter Software Subscription

K. OG&E Easement Request for Multi-Sport Complex on 24th Avenue SE

Consent Item

L. Lease-Purchase Agreement between the District and Arvest Bank ("Arvest") for the lease-purchase of the Triad Center located at 101 Triad Village Drive

Consent Item

VI. Additional Agenda Items

Procedural Item

A. Proposals for District Insurance

Presented by Brenda Burkett

Action Item

Proposal presented for the district's insurance followed by consideration, motion and vote related to district property and liability insurance

B. 2020-2021 Amended Budget

Presented by Brenda Burkett

Action Item

Vote to approve or not approve the 2020-2021 amended budget pursuant to the School District Budget Act (Okla. Stat. 70 §5-150-161)

C. 2021-2022 Proposed Budget - Public Hearing

(The purpose of the Public Hearing is to consider and receive public comment regarding the District's proposed budget. Comments shall be limited to 3 minutes per speaker.)

Presented by Brenda Burkett

Action Item

1. Explanation of 2021-2022 proposed district budget
2. Comments and questions by Superintendent and Board Members
3. Receive Public Hearing comments
4. Comments and questions by Superintendent and Board Members
5. Action on Budget: Vote to approve or not approve the 2021-2022 Proposed Budget pursuant to the School District Budget Act (Okla. Stat. 70 §5-150-161)

D. Discussion and vote to adopt a Resolution declaring an emergency pursuant to the provisions of Section 130 of the Oklahoma Public Competitive Bidding Act of 1974 in order to effect emergency repairs to various sites resulting from damage due to thunderstorms and hail on April 28, 2021

Presented by Justin Milner

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:

Action Item

1. Negotiations with the Professional Educators of Norman (PEN) and Support Professionals Association of Norman (SPAN) with no vote to be taken upon the Board's return to open session - pursuant to executive session authority 25 O.S. Section 307 (B)(2)
2. Employment, hiring and terms and conditions of employment of Administrative Staff (not including the Superintendent) with no vote to be taken upon the Board's return to open session - pursuant to executive session authority 25 O.S. Section 307(B)(1) and (7)
3. Candidates for the following positions, after which the Board will return to open session to vote concerning appointments to these positions. Pursuant to executive session authority: 25 O.S. Section 307(B)(1) and (7).
 - a. Principal at Longfellow Middle School
 - b. Assistant Principal at Roosevelt Elementary School
 - c. Assistant Principal at Kennedy Elementary School
 - d. Assistant Principal at Alcott Middle School
 - e. Assistant Principal at Whittier Middle School
 - f. Assistant 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

- a. Principal at Longfellow Middle School
- b. Assistant Principal at Roosevelt Elementary School
- c. Assistant Principal at Kennedy Elementary School
- d. Assistant Principal at Alcott Middle School
- e. Assistant Principal at Whittier Middle School
- f. Assistant 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)