



Norman Public Schools
Minutes of the Regular Meeting of the Board of Education

Administrative Services Center
131 South Flood Avenue
Norman, Oklahoma 73069

Monday, December 7, 2020

The meeting was called to order at 6:00 PM
Call to Order and Establish a Quorum

Attendance Taken at 6:00 PM. **Present:** Cindy Nashert, Dirk O'Hara, Linda Sexton, Dan Snell, Chad Vice. Present: 5.

Pledge of Allegiance

The Pledge of Allegiance was led by President Dirk O'Hara.

Special Agenda Items

Renewable Energy Resolution

Presented by Justin Milner

Motion to approve the Renewable Energy Resolution. This motion, made by Dan Snell and seconded by Cindy Nashert, Passed.

Dirk O'Hara: Yea, Linda Sexton: Yea, Dan Snell: Yea, Chad Vice: Yea

Public Communications

Yvonda Sieber presented masks that were made for students.

Cynthia Rogers spoke regarding the Board of Education meeting agenda's and minute's.

Disposition of Routine Business by Consent Action

Attendance Update Taken at 6:12 PM. **Absent:** Dirk O'Hara. Present: 4, Absent: 1.

Motion to accept the purchase orders and approve the consent docket items V.A - V.O as listed below and in the agenda. This motion, made by Cindy Nashert and seconded by Chad Vice, Passed.

Dirk O'Hara: Absent, Cindy Nashert: Yea, Linda Sexton: Yea, Dan Snell: Yea, Chad Vice: Yea

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

Purchase Orders: #21003589 - #21003883

General Fund - \$492,310.10

Building Fund - \$0

Child Nutrition - \$155.00

Bond Funds - \$76,548.08

Sinking Funds - \$0

Trust Funds - \$9,897.00

School Activity Fund - \$35,148.26

Treasurer's Report for the period through November 30, 2020

Investment Report (presented for information only)

1. Lease Revenue Funds
2. Bank of Oklahoma Funds

Purchase Requests

1. Services for replacing existing fluorescent and compact bulbs with LED lighting for Truman Elementary School from Broken Arrow Electric Supply in the amount of \$21,851.48.
2. Services for replacing existing fluorescent and compact bulbs with LED lighting for Lincoln Elementary School from Broken Arrow Electric Supply in the amount of \$9,819.46.
3. Prime-Time Modular Recreation Equipment to be Furnished and Installed at Lakeview Elementary School from GameTime-Cunningham Recreation in the amount of \$249,990.68.
4. Prime-Time Modular Recreation Equipment to be Furnished and Installed at Eisenhower Elementary School from GameTime-Cunningham Recreation in the amount of \$239,663.84.
5. Prime-Time Modular Recreation Equipment to be Furnished and Installed at Cleveland Elementary School from GameTime-Cunningham Recreation in the amount of \$234,074.75.
6. Prime-Time Modular Recreation Equipment to be Furnished and Installed at Washington Elementary School from GameTime-Cunningham Recreation in the amount of \$207,178.05.

Minutes for the Regular Meeting of the Board of Education November 16, 2020

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

Attached to the posted agenda and these minutes as Attachment A.

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

Attached to the posted agenda and these minutes as Attachment B.

Applications for Sanctioning

1. Norman High School Tennis Booster Club

Activity Fund Raising Reports with Proposed Events

1. Norman North High School - Native American Club

Change Order No. 1 to Metro Roofing Company for Norman High School Reroof Project (2019 Bond Issue)

Agreement between Norman Public Schools and Equity Commercial Realty II, LLC for assessing, advising, marketing, and selling the Professional Development Center, or a portion thereof, for a certain percentage of the sale price. Such contract with Equity Commercial Realty II, LLC would allow for, among other things, Equity Commercial Realty II, LLC to engage the services of other professionals, including but not limited to engineers, survey companies, and law firms to assist with Equity Commercial Realty II, LLC scope of work for the sale of the Professional Development Center property under the contemplated agreement.

Additional Services Agreement with Boynton Williams & Associates for Adams, Eisenhower, Jefferson, Kennedy, Lakeview, Madison, McKinley, Monroe, Truman, Washington and Wilson (2019 Bond Issue)

Guaranteed Maximum Price Amendment between Norman Public Schools and The Boldt Company for Jefferson Elementary (2019 Bond Issue)

Zonar Terms & License Agreement For Hardware Use, Data Transmission, & Data Storage Services

Consideration and vote to elect or not to elect the following as new members of the Board of Directors of the Oklahoma Public School Investment Interlocal Cooperative (55K001)

Position No. 1: Pam Deering (CCOSA), Executive Director of Cooperative Council for Oklahoma School Administration, to a 2021-2024 term.
Position No. 2: Don Ford (OROS), Executive Director of Organization of Rural Oklahoma Schools, to a 2021-2024 term.
Position No. 3: Sean McDaniel (CCOSA), Superintendent of Oklahoma City Public Schools, to a 2021-2023 term.
Position No. 5: Matt Gindhart (OKASBO), Director of Finance of Metro Technology Center, to a 2021-2023 term.
Position No. 12: Don Tice (OSSBA), Board Member of Oologah-Talala Public Schools, to a 2021-2023 term.

Additional Agenda Items

Discussion, consideration, and vote to award the Construction Contracts for Cleveland Elementary School and Roosevelt Elementary School Renovations (2019 Bond Issue)

Presented by Justin Milner and Mike Leary, Boldt Construction

Motion to approve the bid packages as presented and award the Construction Contracts for Cleveland Elementary School and Roosevelt Elementary School Renovations. This motion, made by Cindy Nashert and seconded by Chad Vice, Passed.

Dirk O'Hara: Absent, Cindy Nashert: Yea, Linda Sexton: Yea, Dan Snell: Yea, Chad Vice: Yea

Guaranteed Maximum Price Amendments between Norman Public Schools and The Boldt Company for Cleveland Elementary and Roosevelt Elementary (2019 Bond Issue)

Presented by Justin Milner & Mike Leary, Boldt Construction

Motion to approve the Guaranteed Maximum Price Amendments between Norman Public Schools and The Boldt Company for Cleveland Elementary and Roosevelt Elementary. This motion, made by Cindy Nashert and seconded by Chad Vice, Passed.

Dirk O'Hara: Absent, Cindy Nashert: Yea, Linda Sexton: Yea, Dan Snell: Yea, Chad Vice: Yea

2021-22 Calendar Revision

Presented by Holly Nevels

Motion to approve the 2021-2022 Calendar Revisions as presented. This motion, made by Cindy Nashert and seconded by Chad Vice, Passed.

Dirk O'Hara: Absent, Cindy Nashert: Yea, Linda Sexton: Yea, Dan Snell: Yea, Chad Vice: Yea

Proposed Revisions in Board of Education Policy 3007 and Policy 4001 - Title IX Policy

Presented by Holly McKinney and Dr. Scott Beck

Attendance Update Taken at 6:26 PM. **Absent:** Dan Snell. Present: 3, Absent: 2.

Motion to approve the revisions in Board of Education Policy 3007 and Policy 4001 as presented. This motion, made by Chad Vice and seconded by Linda Sexton, Passed.

Dirk O'Hara: Absent, Dan Snell: Absent, Cindy Nashert: Yea, Linda Sexton: Yea, Chad Vice: Yea

Diversity, Equity and Inclusion District Update

Presented by Stephanie Williams

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).

There was no new business presented at this meeting.

Administrative Staff Reports

Dr. Nick Migliorino addressed the following topics:

- Thank you to the Health Professionals and Beth Roberson for their incredible work.
- Athletics and Fine Arts update and shout out to T.D. O'Hara, Dr. Brad Benson and their teaching and coaching staff.
- Update on recent site visits. Dr. Migliorino expressed his appreciation for all of the hard work of the teachers and staff that benefits students daily. He expressed the importance of the need for everyone to exhibit grace to one another so we can move forward in the best interest of all that we serve.
- Covid 19 related issues such as the efforts to provide consistency by utilizing multiple sources of information including statewide, local and internal district data. Decisions are made on a site to site basis using several data points.

Board of Education Reports

There was no Board of Education Report at this meeting.

Adjournment

6:49 PM Motion to adjourn. This motion, made by Chad Vice and seconded by Linda Sexton, Passed.
Dirk O'Hara: Absent, Dan Snell: Absent, Cindy Nashert: Yea, Linda Sexton: Yea, Chad Vice: Yea

Dr. Dan Snell, Board of Education President

Cathy Sasser, Board Clerk

(Seal)