



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

Administrative Services Center
131 South Flood Avenue
Norman, Oklahoma 73069

Monday, February 8, 2021

**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, Dan Snell, **Absent:** Linda Sexton, Chad Vice.
Present: 3, Absent: 2.

Pledge of Allegiance

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

Awards Presentations

ATHLETIC AWARDS

Presented by T.D. O'Hara

Norman North High School

Varsity Pom - Class 6A Mix Dance State Champions
Varsity Pom - Class 6A Senior Large Ensemble State Champions
Pom - Intermediate Large Ensemble State Champions
JV Pom - JV Jazz State Champions
Lauren Bell - All State - Pom
Lauren Edmunds - All State - Pom
Cross Country (Girls) - Class 6A State Runner- Up
Kinley Kite - All State - Cross Country
Jade Robinson - All State - Cross Country
Walter Young Bear - All State - Football
Pierce Hassen - All State - Football

Norman High School

Varsity Pom - Class 6A Jazz State Champions
Izzy Audas - All State - Pom
Micaiah Bivines - All State- Football
Kaylee Lyon - All State - Fast Pitch Softball
Attendance Update Taken at 6:03 PM. **Present:** Linda Sexton, Chad Vice. Present: 5.

Public Communications

There were no Public Communications at this meeting.

Disposition of Routine Business by Consent Action

Motion to accept the purchase orders and approve the consent docket items 5. A-J as listed below and in the agenda. This motion, made by Dan Snell and seconded by Cindy Nashert, Passed.
Cindy Nashert: Yea, Dirk O'Hara: 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 #21004322 - #21004910
General Fund- \$388,734.82
Building Fund- \$0
Child Nutrition Fund- \$0
Bond Funds- \$209,126.06
Sinking Funds- \$0
Trust Funds- \$10,897.00

School Activity Fund- \$69,545.82

Minutes for the Regular Meeting of the Board of Education on January 11, 2021

Purchase Requests

1. Prime-Time Modular Recreation Equipment to be Furnished and Installed at Adams Elementary from GameTime-Cunningham Recreation in the amount of \$211,178.86.
2. Prime-Time Modular Recreation Equipment to be Furnished and Installed at Wilson Elementary from GameTime-Cunningham Recreation in the amount of \$208,216.33.

Treasurer's Report for the period through January 31, 2021

Investment Report (presented for information only)

1. Lease Revenue Funds
2. Bank of Oklahoma Funds

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.

Payment from the Oklahoma State Department of Education for National Board Professional Teaching Standards (NBPTS) - formerly named National Board Certified Teachers (NBCT)

Agreements, Contracts and Renewals for Fiscal Year 2020-2021

TECHNOLOGY SERVICES (Dr. Peter Liesenfeld)

1. 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
2. Renewal Contract with OneNet -Approve Agreement for E-Rate 2021-2022 Year for Internet Access Data Center-Primary Internet Connection RFP #2020006, FCC Form 470 #200008934
3. Renewal Contract with OneNet -Approve Agreement for E-Rate 2021-2022 Year for Point to Point Connection with VPN. RFP# 2020006, FCC Form 470 #200008934

PUBLIC INFORMATION AND COMMUNITY RELATIONS (Alesha Leemaster)

1. Agreement for event planning services with Factor 110 for the annual Celebration of Excellence banquet.

DEI AND POLICY SERVICES (Stephanie Williams)

1. Agreement between Norman Public Schools and Diligent Corporation for Policy Services with BoardDocs

Activity Fund Raising Reports with Proposed Events

1. Family, Career and Community Leaders of America - Norman High School
2. Agricultural Education (FFA) - Norman High School

Additional Agenda Items

2020-2021 State Aid Allocation Update

Presented by Brenda Burkett

Districts receive their Tentative Final State Aid allocation from the State Department of Education in January, after the SDE receives updated child count and assessed valuation information from all districts for the current school year. An analysis of the District's information along with the effect of this revised allocation on the current year's projected fund balance was presented.

Proposed Revisions in Board of Education Policy 3003 - Professional Growth, Goal Setting, and Evaluation of Personnel

Presented by Beth Albert

Motion to approve the revisions in Board of Education Policy 3003 as presented. This motion, made by Dan Snell and seconded by Cindy Nashert, Passed.

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

Proposed 2022-23 NPS Academic Calendar

Presented by Holly Nevels

Motion to approve the proposed 2022-23 NPS Academic Calendar as presented. This motion, made by Dan Snell and seconded by Cindy Nashert, Passed.

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

Proposed Revisions in Board of Education Policy 4001 - Student Discrimination, Harassment, and Retaliation

Presented by Holly Nevels

Motion to approve the revisions in Board of Education Policy 4001 - Student Discrimination, Harassment, and Retaliation as presented. This motion, made by Dan Snell and seconded by Cindy Nashert, Passed.

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

Policy 3008: Employee Discrimination, Harassment, and Retaliation

Presented by Holly Nevels

Information regarding a proposed new Board of Education Policy outlining procedures for reporting, investigating and appealing employee complaints alleging discrimination, harassment, and retaliation in all protected areas. Alternately, an employee alleging Sexual Harassment may choose to pursue a complaint under the Board's Title IX Sex Discrimination and Sexual Harassment Policy 4000.

2019 Bond Issue Update

Presented by Justin Milner

An update on the progress of the 2019 Bond Issue was presented.

Discuss, consider and vote to approve or not approve the following items relative to the \$26,540,000 General Obligation Combined Purpose Bonds, Series 2021

See Attachment "C" (posted with the agenda)

Presented by Zack Robinson, BOK Financial Securities, Inc.

1. Consideration and vote to award the \$26,540,000 General Obligation Combined Purpose Bonds, Series 2021, to the lowest and best bidder.
2. Adopt a Resolution providing for the issuance of the \$26,540,000 General Obligation Combined Purpose Bonds, Series 2021, by Independent School District Number 29 of Cleveland County, Oklahoma, authorized at an election duly called and held for such purpose; designating bonds for certain provisions of the Internal Revenue Code; deeming preliminary official statement "Final" for the purposes of SEC Rule 15(c)2-12; affirming the school district's intention to assist underwriters in complying with SEC Rule 15(c)2-12(b)(5); prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

Motion to award the \$26,540,000 General Obligation Combined Purpose Bonds, Series 2021, to BNY Mellon Capital Markets LLC with a low bid of 0.419%. This motion, made by Dan Snell and seconded by Cindy Nashert, Passed.

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

Motion to adopt the Resolution providing for the issuance of the \$26,540,000 General Obligation Combined Purpose Bonds, Series 2021. This motion, made by Dan Snell and seconded by Cindy Nashert, Passed.

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

Discuss, consider and vote to approve or not approve the following items relative to the \$2,400,000 General Obligation Building Bonds, Federally Taxable Series 2021

See Attachment "D" (posted with the agenda)

Presented by Zack Robinson, BOK Financial Securities, Inc.

1. Consideration and vote to award the \$2,400,000 General Obligation Building Bonds, Federally Taxable Series 2021, to the lowest and best bidder.
2. Adopt a Resolution providing for the issuance of the \$2,400,000 General Obligation Building Bonds, Federally Taxable Series 2021, by Independent School District Number 29 of Cleveland County, Oklahoma, authorized at an election duly called and held for such purpose; designating bonds for certain provisions of the Internal Revenue Code; deeming preliminary official statement "Final" for the purposes of SEC Rule 15(c)2-12; affirming the school district's intention to assist underwriters in complying with SEC Rule 15(c)2-12(b)(5); prescribing form of bonds; providing for registration thereof; providing levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

Motion to award the \$2,400,000 General Obligation Building Bonds, Federally Taxable Series 2021, to Robert W. Baird & Co., Inc. with a low bid of 0.618071%. This motion, made by Dan Snell and seconded by Cindy Nashert, Passed.

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

Motion to adopt a Resolution providing for the issuance of the \$2,400,000 General Obligation Building Bonds, Federally Taxable Series 2021. This motion, made by Dan Snell and seconded by Cindy Nashert, Passed.

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

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 spoke on the local weather forecasts.

Board of Education Reports

Cindy Nashert expressed her gratitude to the student and teachers for all of the thank you cards that they have received.

Dirk O'hara congratulated all of the Teacher of the Year finalist and thanked Sodexo for making the Teacher of the Year breakfast celebration possible.

Vote to go into executive session to discuss:

The evaluation of the Superintendent (*this is a routine evaluation session that the Board conducts three or more times per year*) pursuant to Executive Session authority—25 Okla. Stat. §307(B)(1) and (7). No action regarding this item will occur following the Board's return to open session.

7:00 PM Motion to convene in executive session, pursuant to Executive Session authority—25 Okla. Stat. §307(B)(1) and (7) to discuss the evaluation of the Superintendent. This motion, made by Dan Snell and seconded by Cindy Nashert, Passed.

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

Vote to Return to Open Session

8:18 p.m. Motion and vote to acknowledge the Board's return to open session. This motion, made by Dan Snell and seconded by Cindy Nashert, Passed.

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

Statement of Executive Session Minutes

Board President Dirk O'Hara stated that the Board convened in executive session to discuss the evaluation of the Superintendent pursuant to Executive Session authority—25 Okla. Stat. §307(B)(1) and (7). The Board was joined in executive session by Superintendent Dr. Nick Migliorino. No other matters were discussed and no votes were taken while in this closed session. This concludes the minutes of the executive session.

Adjournment

8:19 PM Motion to adjourn. This motion, made by Dan Snell and seconded by Cindy Nashert, Passed.

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

Dr. Dan Snell, Board of Education President

Cathy Sasser, Board Clerk

(Seal)