

**MINUTES OF THE REGULAR MEETING
BOARD OF EDUCATION
UNION SCHOOL DISTRICT
Tulsa, Oklahoma
November 14, 2022**

The Union Board of Education met in regular session on Monday, November 14, 2022, at 7:00 p.m. in the Board Room of the Union Education Service Center pursuant to written notice given to the County Clerk of Tulsa County by the fifteenth day of December 2021 as required by Title 25, Oklahoma Statutes, 301-314. The time, place and agenda of this meeting were posted in prominent public view at the location of this meeting at least 24 hours in advance excluding Saturdays, Sundays, and holidays.

CALL TO ORDER	The meeting was called to order at 7:00 p.m. by Ken Kinnear, president.
FLAG SALUTE	The flag salute was led by Ken Kinnear, president.
MEMBERS PRESENT	Mr. Ken Kinnear, Ms. Heather McAdams, Ms. Stacey Roerman, Mr. Joey Reyes, and Dr. Chris McNeil
MEMBERS ABSENT	None
OTHERS PRESENT	Superintendent Dr. Kirt Hartzler, Chief Financial Officer Dr. Trish Williams, Associate Superintendent Charlie Bushyhead, Assistant Superintendent Sandi Calvin, Assistant Superintendent John Federline, Senior Executive Director of Research-Design-Assessment Todd Nelson, Executive Director of Elementary Education Theresa Kiger, Executive Director of Secondary Education Dr. Kenneth Moore, Executive Director of Instructional Technology Gart Morris, and others.
ADOPTION OF THE AGENDA	<p>Mr. Kinnear noted that item #F from the Consent Agenda is withdrawn from the Board Agenda.</p> <p>Ms. Roerman moved the Board approve the agenda as amended. Ms. McAdams seconded the motion</p> <p>Vote: Joey Reyes – aye, Stacey Roerman – aye, Heather McAdams – aye, Chris McNeil - aye, Ken Kinnear – aye,</p> <p>All voted aye – motion carried.</p> <p>The agenda was adopted as amended.</p>
CONSENT AGENDA	<p>Ms. McAdams moved for approval of items on the consent agenda as follows:</p> <ul style="list-style-type: none">• Minutes of the October 10, 2022 regular Board meeting and Minutes of the November 2, 2022 special Board meeting;• Out of State travel requests for the following:<ul style="list-style-type: none">○ Girls Wrestling to Columbia, MO – Dec. 28-30, 2022;○ Track to Pittsburg, KS – January 7, 2023;○ Track to Fayetteville, AR – January 14, 2023;

- Tennis to Midlothian, TX – March 8-9, 2023;
- Girls Basketball to Bentonville, AR – December 8-10, 2022;
- Facilities use license agreements and authorize Senior Facilities Manager Art Churchill to execute the agreements;
- Contracts with Boosters of Tulsa Union Pom, Inc., Union Speech and Debate PTA, Union Air Force JROTC Booster Club, and Union Highsteppers Booster Club to provide concession workers and ushers during the 2022-2023 SY for UMAC events, and authorize the Superintendent or designee to execute the contracts;
- Terms of Use Agreement with Digital Theatre/Show Tix4U for ticketing rights for the All-School Musical, and authorize Dr. Matt McCready, Director of Fine Arts to execute the agreement;
- Agreement with EdPuzzle, Inc. for a two year online software package, in the amount of \$5,500.00 from school bond funds, and authorize the Superintendent or designee to execute the agreement;
- Renewal of terms and conditions with Project Lead the Way, Inc. (PLTW) for STEM curriculum, in the total amount of \$17,700.00 from general funds, and authorize Dr. Todd Nelson, Sr. Executive Director of Research, Design, & Assessment to execute the agreement;
- Master Memorandum of Understanding and Participating Addendum with St. Francis Hospital for the Career Connect program, and authorize the Superintendent or designee to execute the agreement;
- Participating Addenda for previously approved Master Memorandum of Understanding with Tulsa Regional STEM Alliance (TRSA), Tulsa Children's Museum Discovery Lab, and a Release of Liability for a previously approved Participating Addendum with Tulsa Zoo, for Community School programs, and authorize the Superintendent or designee to execute the agreements;
- Approval of change of Vendor for Jennie-O Turkey Store, previously approved at the February 2, 2022 Board meeting, in the amount of \$120,000.00 to Hormel Foods, effective October 31, 2022;
- Approval of an additional food award to Danone North America and associated blanket PO for Child Nutrition;
- Fourth renewal and amendment with the City of Tulsa for the Vision 2025 project "Teach. Live. T-Town.", and authorize the Superintendent or designee to execute the agreement;
- Resignations and terminations of certified and/or support staff for 2021-2022 and 2022-2023 school years;

- Employment of certified and/or support staff, employment changes, and other payments for the 2022-2023 school year;
- Revisions to Provisional Pay Table;
- Acceptance of grant awards from the Assistance League of Tulsa, Betty Bradstreet Arts Education Award, and authorize the Superintendent or designee to execute the agreement;
- Monetary donations;
- Donations/Grants from Tulsa Regional STEM Alliance for Community Schools after-school programs to Jarm and Jefferson Elementary schools, in the amount of \$1,200.00 each, and authorize the Superintendent or designee to execute the agreement;
- Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction;
- Change order No. 4 with Magnum Construction for the Innovation Lab Phase II, in the amount of \$18,389.71 from bond funds;
- Applications for School Activity Fund Sanctioning as follows:
 - Varsity Highsteppers
 - Jefferson PTA
 - FTC Robotics
 - Aquatics
 - Cedar Ridge PTA
 - High School PTSA
 - Band
 - Rosa Parks PTA
 - 8th Grade PTA
 - Varsity Cheer
 - Speech & Debate
 - Freshman Academy PTA
 - Clark PTA
 - Moore PTA
 - McAuliffe PTA
 - Boys Basketball
 - JV Pom
 - Hawk Squad
 - Boevers PTA
 - Choir
 - Leadership
 - Darnaby PTA
 - 6th/7th Grade PTA
- Crowdfunding donations;
- Approval of district financial statements and approval to issue, revise, pay, and close encumbrances and claims, PO list #22302586 through #22303137 in the amount of \$1,974,380.58 and supplemental PO list #22303138 through #22303297 in the amount of \$427,562.91 and final authorization to issue, revise, pay and close encumbrances and claims for all purchase orders issued in FY 2022-2023 and the release of payroll encumbrances.

Mr. Reyes seconded the motion.

Vote: Joey Reyes – aye, Stacey Roerman – aye, Heather McAdams – aye, Chris McNeil - aye, Ken Kinnear – aye,

All voted aye – motion carried.

USPA REPORT

None.

UCTA REPORT

UCTA President Kerri Gunter reported after the elections she has nothing to report this month. Teachers are looking forward to Thanksgiving break and appreciate having the whole week off.

**HEARINGS AND
CORRESPONDENCE**

None.

COMMUNICATIONS

None.

**COMMENTS FROM THE
AUDIENCE REGARDING
THE AGENDA**

None

BUSINESS AGENDA

**FIRST READING OF BOARD
POLICY REVISIONS**

Dr. Hartzler presented the recommended revisions to Board policies for first reading. He noted that the proposed changes would be posted on Union’s website for the public to review and that the revisions would be brought before the Board on December 12, 2022 to be voted on for final approval.

**2023 BOARD MEETING
CALENDAR**

Dr. Hartzler recommended the Board approve the proposed dates for regular Board meetings during 2023.

Ms. Roerman moved for approval. Dr. McNeil seconded the motion.

Vote: Joey Reyes – aye, Stacey Roerman – aye, Heather McAdams – aye, Chris McNeil - aye, Ken Kinnear – aye,

All voted aye – motion carried.

**PURCHASE OF IPADS
AND MAC MINIS FOR
ELEMENTARY SITES**

Mr. Morris recommended the Board approve the purchase of 1060 iPads/Cases and 15 Mac minis for elementary sites from Apple, in the amount of \$359,921.25 from ESSR funds.

Ms. Roerman moved for approval. Ms. McAdams seconded the motion.

Vote: Joey Reyes – aye; Stacey Roerman – aye; Heather McAdams – aye; Chris McNeil – aye; Ken Kinnear – aye

All voted aye – motion carried.

2023 BOND LIST

Dr. Hartzler recommended the Board approve the list of items proposed for the February 14, 2023 Bond issue, in the total amount of \$152,000,000.00.

Dr. McNeil moved for approval. Mr. Reyes seconded the motion.

Vote: Joey Reyes – aye; Stacey Roemerman – aye; Heather McAdams – aye; Chris McNeil – aye; Ken Kinnear – aye

All voted aye – motion carried.

BOND ELECTION RESOLUTION

Dr. Williams recommended the Board approve a resolution authorizing the calling and holding of a special election on February 14, 2023, to submit to the registered, qualified electors of the school district the question of the issuance of general obligation bonds to be issued in series, in the sum of \$146,540,000.00 for the purpose of constructing, equipping, repairing and remodeling school buildings; acquiring school furniture, fixtures and equipment, and acquiring and improving school sites (Proposition No. 1) and the sum of \$5,460,000.00 for the purpose of purchasing transportation equipment (Proposition No. 2).

Ms. McAdams moved for approval. Dr. McNeil seconded the motion.

Vote: Joey Reyes – aye; Stacey Roemerman – aye; Heather McAdams – aye; Chris McNeil – aye; Ken Kinnear – aye

All voted aye – motion carried.

RE-APPROVAL OF THE BUDGETS

Dr. Williams recommended the Board re-approve the General, Building, and Child Nutrition Fund operational budgets for the 2022-2023 fiscal year as outlined on the Statements of Revenues, Expenditures and Fund Balances and as originally approved by the Board of Education on September 12, 2022, and re-approval of the 2022-2023 Estimate of Needs documents as approved by the County Excise Board on October 18, 2022

Ms. McAdams moved for approval. Dr. McNeil seconded the motion.

Vote: Joey Reyes – aye; Stacey Roemerman – aye; Heather McAdams – aye; Chris McNeil – aye; Ken Kinnear – aye

All voted aye – motion carried.

NEW BUSINESS

None.

**COMMENTS FROM THE
AUDIENCE AND BOARD
MEMBERS**

Dr. Hartzler recognized two members of the Leadership Cadre that were in attendance at tonight's meeting – Leslie Bennett and Margo Woodward.

ADJOURNMENT

Ms. Romerman moved to adjourn the meeting. Ms. McAdams seconded the motion.

Vote: Joey Reyes – aye, Stacey Roerman – aye, Heather McAdams – aye, Chris McNeil - aye, Ken Kinnear – aye,

All voted aye – motion carried.

The meeting adjourned at 7:22 p.m.

Barbara Swinburne, Board Secretary

Regular Meeting
Board of Education
Union Public Schools

Minutes of the **November 14, 2022**, regular meeting were approved by a majority vote of the Union Board of Education on **December 12, 2022**.

A handwritten signature in black ink, appearing to read 'Stacey Roemerman', written over a horizontal line.

Stacey Roemerman, Clerk
Union Board of Education