

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

The Union Board of Education met in regular session on Monday, February 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 7:06 p.m. by Stacey Roerman, president.
- FLAG SALUTE** The flag salute was led by Stacey Roerman, president.
- MEMBERS PRESENT** Ms. Stacey Roerman, Mr. Ken Kinnear, Ms. Heather McAdams, Dr. Chris McNeil, and Mr. Joey Reyes
- 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, Chief Communications Officer Chris Payne, Senior Executive Director of Research-Design-Assessment Todd Nelson, Executive Director of Human Resources Jay Loegering, Executive Director of Elementary Education Theresa Kiger, Executive Director of Instructional Technology Gart Morris, Executive Director of Information Technology Todd Borland, Director of Child Nutrition Lisa Griffin, and others
- ADOPTION OF THE AGENDA** Ms. McAdams moved the Board approve the agenda as posted. Dr. McNeil seconded the motion.
- Vote: Joey Reyes – aye, Ken Kinnear – aye, Heather McAdams – aye, Chris McNeil - aye, Stacey Roerman – aye.
- All voted aye – motion carried.
- The agenda was adopted as posted.
- CONSENT AGENDA** Mr. Kinnear moved for approval of items on the consent agenda as follows:
- Minutes of the January 18, 2022 regular board meeting and Minutes of the February 7, 2022 special board meeting;
 - Out of State travel requests for the following:
 - 8th Grade Band to Denton, TX – Apr. 22-23, 2022;

- Choir to Branson, MO – May 6-7, 2022
- Color Guard to Dayton, OH – Apr. 5-10, 2022;
- Orchestra to Colorado Springs, CO – Apr. 27-30, 2022;
- Coach Fridrich to the 2022 Nike Coaches Summit, Las Vegas, NV – Apr. 27-30, 2022.
- Facilities use license agreements and authorize Senior Facilities Manager Art Churchill to execute the agreements;
- Facility Use and license Agreement with First Steps Male Diversion Program to provide GED/HiSET preparation classes, and authorize the Superintendent or designee to execute the agreement;
- IEP Service Agreement with Tulsa Public Schools for the transfer of a hearing-impaired student, and authorize the Director of Special Services and Director of Federal Programs to execute the agreement;
- Memorandum of Understanding with Northeastern State University (NSU) to facilitate the provision of community education courses being offered to Union students, parent, and guardians, and authorize the Superintendent to execute the agreement;
- Virtual Training Agreement with The Modern Classrooms Project for professional development training in an amount up to \$50,000.00 from ESSER funds, and authorize the Superintendent or designee to execute the agreement;
- Agreement with Northeastern State University (NSU) for student interns and mentors, and authorize the Superintendent or designee to execute the agreement;
- Master Memorandum of Understanding and Participating Addenda with Spot 31 Inc., and Northeastern State University (NSU) for Community Schools programs at Clark Elementary, and authorize the Superintendent or designee to execute the agreements;
- Participating Addendum for previously approved Master Memorandum of Understanding with a New Way Center to provide a therapeutic classroom at the 6/7th Grade Center, and authorize the Superintendent or designee to execute the agreement;
- Participating Addenda for previously approved Master Memoranda of Understanding with Tulsa Garden Center and Tulsa Zoo for Community Schools programs, and authorize the Superintendent or designee to execute the agreements;
- Intellectual Property Ownership and License Agreement with Estella Evans Hamilton, and authorize the Superintendent or designee to execute the agreement;
- Renewal of the agreement with LinkedIn for a twelve month recruiting subscription, in the amount of \$23,915.00 from Vision 2025 grant funds, and authorize the Executive

Director of Human Resources, Jay Loegering, to execute the agreement;

- Personnel resignations and terminations of certified and support staff for the 2020-2021 and 2021-2022 school years;
- Employment of certified and/or support staff, employment changes, and other payments for the 2021-2022 school year;
- Purchase of an autonomous floor scrubber, in the amount of \$62,500.00 from bond funds;
- Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction;
- Monetary donations;
- Crowdfunding donations;
- Application for School Activity Fund Sanctioning from FTC Robotics;
- Activity Fund transfer request;
- Approval of district financial statements and approval to issue, revise, pay, and close encumbrances and claims, PO list #22203635 through #22204129 in the amount of \$1,620,291.41 and supplemental PO List #22204130 through #22204257 in the amount of \$255,182.15 and the release of payroll encumbrances.

Mr. Reyes seconded the motion.

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

All voted aye – motion carried.

USPA REPORT

None.

UCTA REPORT

UCTA President Deena Churchill stated that they were glad that COVID seems to be on the downslide, and hoping to finish the rest of the year in person. The UCTA Legislative Committee is gearing up to lobby at the Capitol. They are also planning to have members contact legislators in regards to anti-public school legislation.

HEARINGS AND CORRESPONDENCE

None.

COMMUNICATIONS

None.

COMMENTS FROM THE AUDIENCE REGARDING THE AGENDA

None

BUSINESS AGENDA

2022-2023 SCHOOL CALENDAR

Dr. Hartzler presented three separate options on the proposed 2022-2023 school calendar for first reading. The main difference in the three options are the dates for winter break. He also noted that there will be no more designated virtual days, instead there are 7 professional development days. Dr. Hartzler stated that the proposed calendars will be posted for patrons and staff to consider and he will bring the final proposal to next month's Board meeting for consideration and approval by the Board.

EARLY RETIREMENT INCENTIVE PROGRAM

Mr. Loegering recommended the Board approve changes to the 2021-0222 Early Retirement Incentive (ERI) program participation list.

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

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

All voted aye – motion carried.

AWARD OF COMMODITY PROCESSING BIDS

Ms. Griffin recommended the Board approve award of the commodity processing bids for FY 2022-2023 as follows:

ConAgra.	\$ 26,537.08
JTM	\$ 16,699.50
Jennie-O	\$120,003.50
MCI	\$ 34,426.73
McCain's.	\$116,270.73
Michael's	\$ 55,185.67
Land O Lakes	\$ 56,823.61
Nardones	\$ 56,354.18
National Food Group	\$ 18,987.50
Peterson Farms	\$ 68,434.48
Pilgrim Pride/Gold Kist	\$206,758.94
Tyson	\$363,481.14
Rich's	\$ 77,366.97

for an estimated aggregate annual amount of \$1,217,330.03 and an additional \$25,500.00 to the Department of Human Services for payment of the commodity assessment fees for 2022-2023 from the Child Nutrition fund. Ms. Griffin also recommended the Board approve award of commodity

processing bid that will go to distributors for shipping and handling (since they do not meet minimum ship levels) for:

Highliner Fish	\$ 6,017.50
Tasty Brands	\$ 17,505.92
Schwan's Food Service, Inc. (approx..)	\$ 12,302.40

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

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

All voted aye – motion carried.

REPORT ON CHILDREN'S INTERNET PROTECTION ACT (CIPA) COMPLIANCE

Mr. Borland reported that the district is in compliance with the Children's Internet Protection Act (CIPA). He noted that this is the annual part of the eRate requirement to update the Board on the District's compliance with all CIPA internet protocol.

Mr. Borland requested the Board approve the Superintendent or designee to sign any subsequent eRate documents with the exception of any contract with financial obligation.

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

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

All voted aye – motion carried

CHILD NUTRITION BUDGET REVISIONS

Dr. Williams recommended the Board approve the 2021-2022 child nutrition budget revisions.

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

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

All voted aye – motion carried

NEW BUSINESS

None

COMMENTS FROM THE AUDIENCE AND BOARD MEMBERS

President Roemerman recognized Steven Blades, Linda Edmonson and Holly Washington of the Leadership Cadre who

were in attendance. Dr. Hartzler congratulated the Fine Arts Department, Mr. Powell, the staff and students on a great job on the all-school musical. He also thanked T&L, Sandi Calvin and her team, and the Communications department for putting together the TOY program.

ADJOURNMENT

Ms. McAdams moved to adjourn the meeting. Dr. McNeil seconded the motion.

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

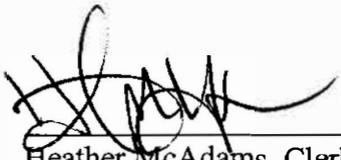
All voted aye – motion carried.

The meeting adjourned at 7:24 p.m.

Barbara Swinburne, Board Secretary

Regular Meeting
Board of Education
Union Public Schools

Minutes of the **February 14, 2022**, regular meeting were approved by a majority vote of the Union Board of Education on **March 7, 2022**.



Heather McAdams, Clerk
Union Board of Education