

**MINUTES OF THE REGULAR MEETING
BOARD OF EDUCATION
UNION SCHOOL DISTRICT
Tulsa, Oklahoma
June 13, 2022**

The Union Board of Education met in regular session on Monday, June 13, 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, 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, Director of Construction Services, Fred Isaacs, and others
ADOPTION OF THE AGENDA	<p>Mr. Kinnear noted that there were two amendments to the Agenda. Business Agenda C. School Operations, #3 should read “federal” funds, not bond funds, and #5 should read “ARP ESSER III Homeless II funds.”</p> <p>Ms. Romerman 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 amended.</p>
CONSENT AGENDA	Ms. McAdams moved for approval of items on the consent agenda as follows:

- Minutes of the May 9, 2022 regular board meeting;
- Out of State travel requests for the following:
 - Speech & Debate to Louisville, KY – June 11-18, 2022;
 - Band (7-9th) to Fayetteville, AR – July 10-15, 2022;
 - Volleyball to Orlando, FL – Aug. 31-Sept. 6, 2022;
 - Lisa Griffin, Director of Child Nutrition to International Fresh Produce Conference in Monterey, CA – July 27 - 30, 2022;
- Facilities use license agreements and authorize Senior Facilities Manager Art Churchill to execute the agreements;
- Letter of Agreement with Special Event Services, LLC for event staff services for the 2022-2023 SY in the amount of \$25,000.00, and authorize the Superintendent or designee to execute the agreement;
- Agreement with ATM Depot, Inc. for ATM services at the UMAC and High School, and authorize the Superintendent or designee to execute the agreement;
- Preventive Maintenance Agreement with Push Pedal Pull, Inc. for equipment maintenance and repair at the UMAC, in the amount of \$7,000.00 from general funds, and authorize the Superintendent or designee to execute the agreement;
- Athletic participation agreement with Choctaw High School and authorize the Director of Athletics to execute the agreement;
- Contract with Greater Tulsa Official Association (GTOA) to assign officials for the 2022 football games, and authorize the Director of Athletics to execute the agreement;
- Host agreement with the Great Plains Association for College Admission Counseling for the annual fall 2022 College Fair, and authorize the Director of College and Career Services, Dr. Marla Robinson to sign the electronic host agreement;
- Facility Use and License Agreements with Family & Children's Services, Goodwill Industries of Tulsa, Inc., Muskogee Public Schools, Rogers State University, Whirlpool Corporation, First Step Male Diversion Program, and Northeast Technology Center to provide ABE/GED/ESL classes for the 2022-2023 school year, and authorize the Superintendent or designee to execute the agreements;
- Memorandum of Understanding with Community Action Project (CAP Tulsa) for operation of the Rosa Parks Early Childhood Education Center, and authorize the Superintendent or designee to execute the agreement;
- Special Services Agreement with Community Action Project (CAP Tulsa) as LEA for the Head Start program, and authorize the Superintendent or designee to execute the agreement;

- Provider service agreement with Family and Children's Services, Inc., for services districtwide, and authorize the Superintendent or designee to execute the agreement;
- Two-year renewal agreement with Renaissance for software subscriptions for secondary schools, in the amount of \$77,480.00 from bond funds, and authorize the Superintendent or designee to execute the agreement;
- Master Memorandum of Understanding with The City of Tulsa for the Career Connect Automotive Program, and authorize the Superintendent or designee to execute the agreement;
- 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 Memoranda of Understanding with Up With Trees and Girl Scouts of Eastern Oklahoma, for Community Schools programs, and authorize the Superintendent or designee to execute the agreements;
- Participating Addenda for previously approved Master Memoranda of Understanding with Combat Zone Karate and Tippi Toes Dance for Community Education and EDP programs, and authorize the Superintendent or designee to execute the agreements;
- Renewal agreement with Gabbart Communications for website hosting and service, in the amount of \$16,200.00 from general funds, and authorize the Superintendent or designee to execute the agreement;
- Renewal agreement with Fulcrum Management Solutions, Inc., d.b.a. ThoughtExchange for an interactive survey tool, in the amount of \$51,600.00 from bond funds, and authorize the Superintendent or designee to execute the agreement;
- Renewal of the agreement with Peachjar for flyer management/distribution and authorize the Chief Communications Officer, Chris Payne, to execute the renewal authorization;
- Districtwide alarm monitoring agreement with Digi Security Systems, in the amount of \$18,840.00 from general funds, and authorize the Superintendent or designee to execute the agreement;
- Renewal of annual service agreement with Praetoria Security for alarm response services, in the amount of \$10,534.80 from general funds, and authorize the Superintendent or designee to execute the agreement;
- Renewal of annual service agreement with KONE Inc., for elevator maintenance throughout the district, in the amount

- of \$21,720.00 from general fund, and authorize the Superintendent or designee to execute the agreement;
- Renewal of annual service agreement with Clifford Power for maintenance and inspection of generators, in the amount of \$7,693.00 from general funds, and authorize the Superintendent or designee to execute the agreement;
 - Renewal of annual service agreement with Chem Aqua for water treatment services, in the amount of \$52,622.80 from general funds, and authorize the Superintendent or designee to execute the agreement;
 - Annual service agreements with West Termite and Pest Management, In., for pest management services for the district and cafeterias, in the total amount of \$40,776.00 from general/child nutrition funds, and authorize the Superintendent or designee to execute the agreements;
 - Staffing service agreement with Stand-By Personnel for staffing services as needed by the district, in the amount of \$2,000.00 from general funds, and authorize the Superintendent or designee to execute the agreement;
 - Updated terms and conditions from PSO for the Demand Response Program, and authorize the Superintendent or designee to execute the agreement;
 - School picture and yearbook agreements with Jostens and Ruth Kelly and authorize the site principals to sign the site agreements and final order forms;
 - Agreements with Northeastern State University (NSU), Oral Roberts University (ORU), and Oklahoma City University (OCU) for student teachers, and authorize the Superintendent to execute the agreements;
 - Renewal of the Service Agreement with Healthcare Safety Solutions, Inc., for safety consulting services, in the amount of \$25,000.00 from general/building funds, and authorize the Superintendent or designee to execute the agreement;
 - Amendment agreement renewal with Worxtime, LLC for software licenses for ACA requirement tracking, in the amount of \$19,649.00 from general/bond/insurance funds, and authorize the Superintendent or designee to execute the agreement;
 - Service agreement with AmericanChecked for applicant/employee background check services for the district at the rates listed in the agreement, in the amount of \$80,000.00 from general funds and authorize the Superintendent or designee to execute the agreement;
 - Approval of the continued use of The Standard Insurance Company for additional disability coverage, and authorize the Executive Director of Human Resources to execute the agreement and initiate payment under the agreement;
 - Renewal of the Risk Management Consulting Agreement with BancFirst Insurance Services for broker services for

- the Districts' property/casualty/liability workers' compensation cover lines, in the amount of \$96,000.00 from general/building funds, and authorize the Superintendent or designee to execute the agreement;
- Re-employment of Support Staff for the 2022-2023 school year;
 - Re-employment of Support Associate Personnel for the 2022-2023 school year;
 - Re-employment of Certified Staff for the 2022-2023 school year;
 - Re-employment of Administrators for the 2022-2023 school year;
 - Approval of Assistant Principal candidates;
 - Payment of on-call stipends;
 - Personnel resignations and terminations of certified and support staff for the 2021-2022 and 2022-2023 school years;
 - Employment of certified and/or support staff, employment changes, and other payments for the 2021-2022 and 2022-2023 school years;
 - Accessible Discovery Grant agreement with Discovery Lab, in the amount of \$9,142.00 for Jefferson Elementary, and authorize Shana Harris, principal of Jefferson Elementary to execute the agreement;
 - Accessible Discovery Grant agreement with Discovery Lab, in the amount of \$7,530.00 for Clark Elementary, and authorize Alicia Ewing, principal of Clark Elementary to execute the agreement;
 - Monetary donations;
 - OETT Grant Award in the amount of \$40,000.00 for Darnaby Elementary, and authorize the Principal of Darnaby, the Superintendent and designee to execute the Statement of Assurances;
 - Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction;
 - Change order No. 1 with Magnum Construction for the Innovation Lab Phase II, in the amount of \$5,521.70 from bond funds;
 - Contract with RSM US LLP to perform an external financial audit of the 2021-2022 fiscal year at a fee not to exceed \$89,300.00 for professional fees for audit services and an additional \$5,000.00 fee per Federal program in excess of three that is required to be audited as a Major program under the requirements of the Uniform guidance, from general funds, and authorize the Superintendent or designees to execute the agreement;
 - Agreement with Municipal Finance Services for financial advisor services, in the total amount of \$41,525.00 from

bond/general funds, and authorize the Superintendent or designee to execute the agreement;

- Appointment of the district Treasurer, Assistant treasurers, Encumbrance Clerk, and Activity Fund Custodians for the 2022-2023 fiscal year; and appointment of Sherri Fair, Director of Federal Programs, as the authorized representative to sign for federal, state, or local grant applications, contracts, reimbursements for the district, for the 2022-2023 fiscal year;
- Activity fund budget sub-accounts, revenues and expenditures for FY 2022-2023;
- Fundraising activities for school activity sub-accounts and common expenditures for same for the 2022-2023 FY;
- Crowdfunding donations;
- Approval of district financial statements and approval to issue, revise, pay, and close encumbrances and claims, PO list #22205685 through #22206126 in the amount of \$2,438,898.57, and supplemental PO list #22206127 through #22206212 in the amount of \$830,487.33, and final authorization to issue, revise, pay and close encumbrances and claims for all purchase orders issued in FY 2021-22 and the release of payroll encumbrances.

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.

USPA REPORT

None.

UCTA REPORT

None

**HEARINGS AND
CORRESPONDENCE**

None.

COMMUNICATIONS

None.

**COMMENTS FROM THE
AUDIENCE REGARDING
THE AGENDA**

None

BUSINESS AGENDA

SOCIAL WORKERS

Scott Pennington, Director of Hope-Guidance-Social and Emotional Learning recommended the Board approve school-based Services Agreements with Oklahoma Department of Human Services for three school-based social workers, in the total amount of \$115,000.00 from general fund.

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

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

All voted aye – motion carried.

TEXTBOOKS & SOFTWARE

Ms. Calvin recommended the Board approve the expenditure of up to \$125,000.00 from the general fund to purchase textbooks and software for the 2022-2023 school year.

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

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

All voted aye – motion carried.

Ms. Calvin further recommended the Board approve the expenditure of up to \$950,000.00 from the bond fund to purchase textbooks and software for the 2022-2023 school year.

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

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

All voted aye – motion carried.

CAPACITY LEVELS FOR OPEN TRANSFER

Dr. Nelson recommended the Board approve the capacity levels and the calculated open transfer capacity amounts.

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

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

All voted aye – motion carried.

LITERACY DIGITAL RESOURCES

Dr. Nelson recommended the Board approve the purchase of a software subscription for Scholastic Literacy 3-5 Digital Resources from Scholastic Digital Resources, in the amount of \$101,643.75 from bond funds, noting this is digital on-line books that align with our reading adoption.

Ms. Roemerma 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.

**LITERACY
LEVELED BOOKROOMS**

Dr. Nelson recommended the Board approve the purchase of Scholastic Literacy Leveled Bookrooms, in the amount of \$587,926.50 from federal funds.

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

Vote: Joey Reyes – aye; Stacey Roerman – aye; Heather McAdams – aye; Chris McNeil – aye; Ken Kinnear – aye
All voted aye – motion carried.

**BOARD POLICY #1600
TECHNOLOGY UTILIZATION**

Mr. Borland recommended the Board approve revisions to Board Policy #1600 – Technology Utilization to include allowing digital signatures.

Mr. Reyes 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.

**BOARD POLICY #4060
SUBSTITUTE TEACHERS**

Mr. Loegering recommended the Board approve revisions to Board Policy #4060 – Substitute Teachers to include allowing the use of third-party vendors to employ substitutes.

Ms. Romerman 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.

**NAMING OF PROGRAM
DIRECTOR & PRINCIPAL**

Mr. Loegering recommended the Board approve Amy Smith as Program Director of English Learning, with a salary on the Administrative Salary Schedule at the appropriate grade and step for years of experience for a 12-month contract, plus paid teacher retirement of seven percent (7%); paid health, dental, and disability insurance; paid life insurance policy of \$80,000.00, 6% on-call stipend and 20 days of vacation.

Ms. McAdams 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.

Mr. Loegering recommended the Board approve Dr. Leedy Smith as Principal of Boevers Elementary with a salary on the Administrative Salary Schedule at the appropriate grade and step for years of experience for a 12-month contract, plus paid teacher retirement of seven percent (7%); paid health, dental, and disability insurance; paid life insurance policy of \$80,000.00, 6% on-call stipend and 20 days of vacation.

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.

SIGN-ON BONUS INCREASE

Mr. Loegering recommended that the Board approve an increase in sign-on bonuses as follows:

- Sign-on bonuses for special education certified staff will move from \$1,000 to \$2,500
- Sign-on bonuses for nurses, secondary science and secondary math teachers will move from \$1,000 to \$2,000.

Mr. Loegering noted “The urgent need for the recruitment and retention of high-quality teachers has been drastically impacted by COVID, seen nationwide especially in special education,” “Through diligent work of many of our staff, Union has been able to procure additional grant funding for some sign-on bonuses, which allows us to increase bonuses we have in place for difficult to fill positions.”

Ms. McAdams 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.

INSURANCE RENEWALS

Mr. Loegering recommended the Board approve insurance renewals for general liability/auto and other specified coverages for the policy year beginning July 1, 2022, and authorize the Executive Director of Human Resources to sign any associated contract(s) and initiate payments under the contract(s).

Ms. Romerman moved for approval. 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.

CHILD NUTRITION

Ms. Griffin recommended the Board approve the renewal of the dairy and juice bid to Hiland Dairy and produce bid to Frontier for the 2022-2023 school year and approve associated blanket purchase orders as follows:

Hiland Dairy	\$650,000.00
Hiland Dairy (summer school)	\$30,000.00
Frontier Produce	\$400,000.00
Frontier Produce (summer school)	\$15,000.00

Ms. McAdams moved for approval. 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.

PURCHASE OF MICROSOFT OFFICE 365 LICENSES

Mr. Borland recommended the Board approve the purchase of Microsoft Office 365 licenses from Softchoice Corporation, in the total amount of \$404,427.60 from bond funds.

Ms. Roerman moved for approval. 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.

PURCHASE OF HEADPHONES

Mr. Borland recommended the Board approve the purchase of headphones from Encore Data Products, in the total amount of \$169,860.00 from federal funds.

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
LAB COMPUTERS**

Mr. Borland recommended the Board approve the purchase of one hundred and fifty (150) lab computers from Dell, in the amount of \$163,894.50 from federal funds.

Ms. McAdams 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 BUSES

Ms. Pettit, Director of Transportation recommended the Board approve the purchase of school buses from Holt Truck Centers, in the total amount of \$1,804,625.00 from bond funds and \$86,522.00 from ARP ESSER Homeless II funds.

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.

**WASTE AND RECYCLING
SERVICES**

Mr. Bushyhead recommended the Board approve an extension of the agreement with American Waste Control for waste collection and recycling services in the amount of \$148,000.00 from the general funds.

Mr. Reyes 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.

**GROVE ELEMENTARY
HVAC REPLACEMENT**

Mr. Isaacs recommended the Board accept the bid for the Grove Elementary HVAC Replacement and award the contract to Vision Air Services, in the amount of \$797,000.00 from bond funds.

Ms. McAdams moved for approval. 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.

**PLAYGROUND
IMPROVEMENTS**

Mr. Isaacs recommended the Board approve the CM agreement with Magnum Construction for the Playground Improvements at Peters Elementary and Rosa Parks Elementary and to award the construction contracts, assign such contracts to Magnum Construction, Inc. as the Construction Manager at Risk, and authorize the Associate Superintendent to execute the contracts within the Guaranteed Maximum Price, in the amount of \$396,939.00 from bond funds.

Ms. Roerman moved for approval. 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

**ANNUAL BLANKET
PURCHASE ORDERS**

Mr. Young recommended the Board approve the annual blanket purchase order encumbrances and authorize the encumbrance clerk to establish said encumbrances/purchase orders for the 2022-2023 fiscal year contingent on the approval and appropriation of the 2022-2023 budgets, and authorize the encumbrance clerk to adjust encumbrances and purchase orders as necessary to pay all utility-related invoices and fuel and freight fees and increase all other purchase orders by up to fifteen (15%) percent without prior approval of the Board.

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

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

All voted aye – motion carried.

BUDGET REVISIONS

Dr. Williams recommended the Board approve 2021-2022 general, building and child nutrition budget revisions.

Ms. McAdams moved for approval. 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.

**TEMPORARY OPERATING
BUDGETS**

Dr. Williams recommended the Board approve the 2022-2023 Temporary Operating Budgets for the general, building, and child nutrition funds.

Ms. McAdams 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.

PAYMENT OF STIPEND

Dr. Williams recommended the Board approve the payment of a one-time 2021-2022 retention stipend for work performed during 2021-2022 if funding allows on June 30, 2022, to be paid on specified dates in July 2022 to eligible employees as per the allocation plan, terms and conditions discussed with the UCTA for certified teachers, the USPA for eligible support employees, and as recommended by the Superintendent for administrative, associate, exempt, curriculum coordinator personnel classes with funding from the 2021-2022 general, building, and child nutrition funds as deemed appropriate by the Chief Financial Officer based on available resources as of June 30, 2022. Dr. Williams noted that a 5% stipend has been approved by UCTA and USPA. The stipend will be deposited electronically on July 15, 2022.

Ms. McAdams 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.

NEW BUSINESS

None

COMMENTS FROM THE AUDIENCE AND BOARD MEMBERS

Mr. Kinnear highlighted some of the good things going on with the National Schools Board Association, including a few of the changes that the new Executive Director and the NSBA were making.

Dr. Hartzler recognized and congratulated chef Candyse Walker who was chosen as the Support Employee of the Year for 2021-2022.

ADJOURNMENT

Ms. Roerman 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 8:06 p.m.

Regular Meeting
Board of Education
Union Public Schools

Minutes of the **June 13, 2022**, regular meeting were approved by a majority vote of the Union Board of Education on **July 11, 2022**.



Stacey Roerman, Clerk
Union Board of Education