

6:45 – 7:00 p.m.

District patrons who wish to speak to the Board during ‘Comments from the Audience’ must personally sign in with the Board secretary during the fifteen-minute period preceding each regularly scheduled meeting. The name, home address and the topic that will be presented must be listed to provide a record for the Board minutes. Once the meeting is officially called to order, the opportunity to sign in will be closed.

AGENDA
UNION PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
JANUARY 17, 2023
UNION EDUCATION SERVICE CENTER BOARD ROOM
8506 East 61st Street
Tulsa, Oklahoma
7:00 p.m.

With the exception of the agenda item calling the meeting to order,
the Board of Education reserves the right to take up any agenda item in any order
regardless of how items are listed below.

I. ROUTINE

- A. CALL MEETING TO ORDER**
- B. FLAG SALUTE**
- C. ROLL CALL OF THE BOARD**
- D. ADOPTION OF THE AGENDA**

Ken Kinnear

II. CONSENT AGENDA

All of the following items, those items of a routine nature normally approved at Board meetings, will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and action on the following items:

- A. Minutes: December 12, 2022 regular Board meeting Attachment “A.”**
- B. Out-of-state travel requests as outlined in Attachments “B-1” – “B-4.”**
- C. Book Fair Agreement with Literati for a book fair at Peters Elementary for the 2022-2023 SY, as outlined in Attachment “C,” and authorize the principal or Alice Brining (Media Specialist) of Peters Elementary to execute the agreement.**
- D. Master Memorandum of Understanding and Participating Addenda with YWCA Tulsa, Gaining Ground, Fab Lab Tulsa, Soccer Shots Tulsa, Tippi Toes Dance Tulsa, and Tulsa Zoo for Community School programs, as outlined in Attachments “D-1” – “D-4,” and authorize the Superintendent or designee to execute the agreements.**
- E. Professional Development Agreement with Connected Kids for Jarman Elementary, in the amount of \$850.00 from Title 1 Professional Development funds, as outlined in Attachment “E,” and authorize the Superintendent or designee to execute the agreement.**

- F. **Affiliation Agreement with Northeastern State University (NSU) for masters of Science in Counseling interns, as outlined in Attachment “F,” and authorize the Superintendent to execute the agreement.**
- G. **Personnel resignations and terminations as outlined in Attachment “G.”**
- H. **Employment of certified and/or support staff as outlined in Attachment “H.”**
- I. **Acceptance of grants from Tulsa Regional STEM Alliance for the 2022 Momentum Grant for Boevers Elementary, in the amount of \$4,100.00 and McAuliffe Elementary, in the amount of \$3,000.00 as outlined in Attachments “I-1” – “I-2,” and authorize the principals of the respective schools to execute the agreements.**
- J. **Monetary donations as outlined in Attachment “J.”**
- K. **Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction as outlined in Attachment “K.”**
- L. **Applications for School Activity Fund Sanctioning as outlined in Attachment “L.”**
- M. **Change Order No. 1 with Magnum Construction for the Playground Improvements projects at Peters and Rosa Parks, in the amount of \$5,000.00 from bond funds, as outlined in Attachment “M.”**
- N. **Crowdfunding donations as outlined in Attachment “N.”**
- O. **Authorization to issue, revise, pay and close encumbrances and claims as outlined in Attachments “O-1” and “O-2.”; and final authorization to issue, revise, pay, and close encumbrances and claims for all purchase orders issued in FY 2022-2023.**

III. INFORMATION REPORTS

- A. **USPA Report**
- B. **UCTA Report**

Frank Brazwell
Kerri Gunter

IV. HEARINGS AND CORRESPONDENCE

- A. **Communications**
- B. **Opportunity for comments from the audience regarding the agenda.**

* **The rules for this section of the agenda are as follows:**

- (a) **Speakers should identify themselves.**
- (b) **Each speaker is given a maximum of three (3) minutes.**
- (c) **Total time allocated to this item is thirty (30) minutes.**
- (d) **Under Board Policy 1800, the Board of Education president has the discretion to determine if topics are relevant enough to be heard and to establish the order of presentations. This includes the right to interrupt this section and move on to the next item.**

V. **BUSINESS AGENDA**

A. **Instruction**

1. First reading of the proposed 2023-2024 school calendar Dr. Hartzler
REF. #1

B. **School Operations**

1. 2023 Bond updates Dr. Hartzler
2. Consider and take action on an additional blanket purchase order for additional foods from Ben E. Keith, in the amount of \$200,000.00 from Child Nutrition Fund. Lisa Griffin
REF. #2
3. Consider and take action on a renewal agreement with Scenario Learning, dba Vector Solutions for SafeSchools online employee safety and compliance training and Safe-Schools Alert system, currently utilized by the District, in the amount of \$40,695.50 from bond funds. Ty Wardlow
REF. #3

VI. **NEW BUSINESS**

VII. **OPPORTUNITY FOR COMMENTS FROM THE AUDIENCE AND BOARD MEMBERS** *

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- (c) Total time allocated to this item is thirty (30) minutes.
- (d) Under Board Policy 1800, the Board of Education president has the discretion to determine if topics are relevant enough to be heard and to establish the order of presentations. This includes the right to interrupt this section and move on to the next item.

VIII. **ADJOURNMENT**

Notice of this regular meeting was given to the Tulsa County Clerk by December 15, 2022, and the agenda was posted at 4:00 p.m. January 12, 2023, at the Union Education Service Center by Barbara Swinburne, Board Secretary.

_____, Board Secretary