

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 18, 2022
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**

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 13, 2021 regular meeting Attachment “A.”**
- B. Out-of-state travel request as outlined in Attachments “B-1” – “B-5.”**
- C. Second Amendment to the Memorandum of Understanding with Community Action Project of Tulsa County (CAP Tulsa), for the head start program at RPECEC, previously approved at the July 12, 2021 and December 13, 2021 board meetings, as outlined in Attachment “C,” and authorize the Superintendent or designee to execute the agreement.**
- D. Acceptance of a grant from Tulsa Regional STEM Alliance for the Flight Night Science of Flight Classroom Grant for Boevers Elementary, in the amount of \$1,295.00 as outlined in Attachment “D,” and authorize the Superintendent or designee to execute the agreement.**
- E. Services Agreement with Mobile Ed Productions, Inc., for the “Small Sky Dome Planetarium” at Boevers Elementary, in the amount of \$1,295.00 from grant funds, as outlined in Attachment “E,” and authorize the Superintendent or designee to execute the agreement.**

- F. Renewal agreement with Edmentum for Exact Path software, in the amount of \$16,186.45 from ESSER funds, as outlined in Attachment “F,” and authorize the Superintendent or designee to execute the agreement.**
- G. Memorandum of Understanding with Amplify, Inc. for the Union Reach Program, as outlined in Attachment “G,” and authorize the Superintendent or designee to execute the agreement.**
- H. Memoranda of Understanding and Participating Addenda with Carol Davis/Keller Williams Realty, YMCA of Greater Tulsa and Pediatric Dental Group (PDG), for Career Connect Programs as outlined in Attachment “H” and authorize the Superintendent or designee to execute the agreements.**
- I. Master Memoranda of Understanding and/or Participating Addenda with Tulsa Changemakers, Tulsa Children’s Museum, Bricks 4 Kidz, OSU Extension Tulsa, The Tulsa Ballet, the Arts & Humanities Council of Tulsa (ahha), Humble Warrior Collective, Up With Trees, Tippi Toes Dance, and Soccer Shots Tulsa, for Community Schools programs, as outlined in Attachments “I-1” – “I-11,” and authorize the Superintendent or designee to execute the agreements.**
- J. Third renewal and amendment agreement with the City of Tulsa for the Vision 2025 project “Teach. Live. T-Town.” as outlined in Attachment “J,” and authorize the Superintendent or designee to execute the agreement**
- K. Master Services Agreement and Statement of Work with Perfect Commerce, LLC for the purchase of the Proactis sourcing and contracting solution for two years, in the amount of \$64,450.00 from bond funds, as outlined in Attachment “K,” and authorize the Superintendent or designee to execute the agreement.**
- L. Approve and authorize Child Nutrition Director Lisa Griffin and Associate Child Nutrition Director Bradyn Powell to sign for rebates for purchases made for Child Nutrition foods, supplies, and equipment, as outlined in Attachment “L.”**
- M. Personnel resignations and terminations as outlined in Attachment “M.”**
- N. Employment of certified and/or support staff as outlined in Attachment “N.”**
- O. Payment of the state-required, annual bonus to eligible National Board Certified employees, contingent upon funding from the State of Oklahoma, as outlined in Attachment “O.”**
- P. Amendment to the Tyler Munis SaaS Additional Environment Agreement, previously approved at the August 2021 regular board meeting, as outlined in Attachment “P,” and authorize the Superintendent or designee to execute the agreement.**
- Q. Funded and received Foundation grants for 2021-2022 FY, as outlined in Attachment “Q.”**
- R. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction as outlined in Attachment “R.”**

- S. Task order for the UMAC AV Renovation and Lighting Retrofit Engineering Services under the 2021-2022 Master Engineering Agreement with Henderson Engineers, in the amount of \$72,000.00 from bond funds, as outlined in Attachment “S.”
- T. Change order No. 1 with BridgePoint Electric for the High School Electrical Upgrades, in the amount of \$13,570.00 from bond funds, as outlined in Attachment “T.”
- U. Monetary Donations as outlined in Attachment “U.”
- V. Applications for School Activity Fund Sanctioning as outlined in Attachment “V.”
- W. Authorization to issue, revise, pay and close encumbrances and claims; and final authorization to issue, revise, pay, and close encumbrances and claims for all purchase orders issued in FY 2021-2022 as outlined in Attachments “W-1” and “W-2.”

III. INFORMATION REPORTS

- A. USPA Report
- B. UCTA Report

Frank Brazwell
Deena Churchill

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.

BUSINESS AGENDA

A. School Operations

- 1. Consider and take action on the recommended updated Safe Return and Continuity of Services Plan for the 2021-2022 school year.

C. Bushyhead

REF. #1

2. Consider and take action to accept the bids for construction of the Golf Facility Interior Practice Area, and award the construction contracts, assign such construction contracts to Key Construction Oklahoma, Inc., and Amendment No. 1, Guaranteed Maximum Price (GMP) in the amount of \$726,354.19 from bond funds.

Fred Isaacs

REF. #2

B. Personnel

3. Consider and take action on the Memorandum of Understanding with USPA for sign-on bonuses for Extended Day workers that are not classified under the current contract language.

Jay Loegering

REF. #3

VI. NEW BUSINESS

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

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VIII. ADJOURNMENT

Notice of this regular meeting was given to the Tulsa County Clerk by December 15, 2021, and the agenda was posted at 4:00 p.m. January 13, 2022, at the Union Education Service Center by Barbara Swinburne, Board Secretary.

_____, Board Secretary