

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**  
**APRIL 11, 2022**  
**UNION EDUCATION SERVICE CENTER BOARD ROOM**  
**8506 East 61<sup>st</sup> 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. OATH OF OFFICE**
- D. ROLL CALL OF THE BOARD**
- E. ADOPTION OF THE AGENDA**

Stacey Roemerman

**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:                    March 7, 2022 regular meeting                    Attachment “A.”**
- B. Out-of-state travel request as outlined in Attachments “B-1” – “B-3.”**
- C. Facilities use license agreements as outlined in Attachment “C,” and authorize the Senior Facilities Manager, Art Churchill to execute the agreements.**
- D. Teach for Sport Life Program with NetGen USTA, as outlined in Attachment “D,” and authorize the Director of Athletics to execute any required school site participation agreements.**
- E. Exceptions to the graduation requirements for Juan Arrendondo, as outlined in Attachment “E.”**
- F. Subaward Funding Agreement with the State Board of Career and Technology Education, as outlined in Attachment “F,” and authorize the Superintendent to execute the agreement.**

- G. Agreement with Candid Color Photography for photography services for the Union High School graduation ceremony, as outlined in Attachment “G,” and authorize the Director of Student Life, Meghan Bender to execute the agreement.**
- H. Rental Agreement with ABCO Rents for chairs for the HS 2022 Graduation, in the amount of \$1,037.00 from activity funds, as outlined in Attachment “H,” and authorize the Superintendent or designee to execute the agreement.**
- I. Contract renewal with SHL US LLC for Brainbench software, in the amount of \$2,200.00 from Career Tech funds, as outlined in Attachment “I,” and authorize John Chargois, High School principal to sign the online order form.**
- J. Summary & Commitment Agreement with ImpactTulsa for the 2022-2023 Tulsa Challenge Series, as outlined in Attachment “J,” and authorize the Superintendent or designee to execute the agreement.**
- K. Data Use Agreement with Community Action Project of Tulsa, Inc. (CAP Tulsa) as outlined in Attachment “K,” and authorize the Superintendent or designee to execute the agreement.**
- L. Subscription agreement with EduSkills for EL Support Services software, in the amount of \$29,920.00 from bond funds, as outlined in Attachment “L,” and authorize the Superintendent or designee to execute the agreement.**
- M. Oklahoma Educator Fellows Professional Services Agreement with Teach for America, as outlined in Attachment “M,” and authorize the Superintendent or designee to execute the agreement.**
- N. Master Memorandum of Understanding and Participating Addenda for Community Schools enrichment programs with Fab Lab Tulsa and Soccer Shots, as outlined in Attachment “N,” and authorize the Superintendent or designee to execute the agreements.**
- O. Participating Addendum for previously approved Master Memorandum of Understanding with ahha Tulsa for a Community Schools after school program at Ochoa Elementary, as outlined in Attachment “O,” and authorize the Superintendent or designee to execute the agreement.**
- P. Agreement and Statement of Work with Accruent, LLC for the EMS software program, in the amount of \$38,626.00 from bond funds, as outlined in Attachment “P,” and authorize Art Churchill, Senior Facilities Manager to execute the agreement.**
- Q. Renewal of the Software Contract and Software License Agreement with Transfinder for the district’s transportation routing system, in the amount of \$26,100.00 from bond funds, as outlined in Attachment “Q,” and authorize the Superintendent or designee to execute the agreement.**
- R. Agreement with University of Oklahoma College of Nursing for nursing student interns as outlined in Attachment “R,” and authorize the Superintendent or designee to execute the agreement.**

- S. Agreement with Western Governors University for student teachers, as outlined in Attachment “S,” and authorize the Superintendent to execute the agreement.
- T. Annual Dropout Report for the 2020-2021 school year, as outlined in Attachment “T.”
- U. Agreement with Post Oak Lodge & Retreat for the annual Union Administrator’s Retreat on June 16, 2022 in the amount of \$7,140.00 from activity funds, as outlined in Attachment “U,” and authorize the Superintendent or designee to execute the agreement.
- V. Merchant Processing Application and Agreement with Clover CardConnect LLC, for processing credit card payments for the district, as outlined in Attachment “V,” and authorize the Superintendent or designee to execute the agreement.
- W. Fourth year renewal of existing agreement with Hilltop Securities Asset Management for arbitrage services, in the amount of \$9,000.00 from general funds, as outlined in Attachment “W.”
- X. Personnel resignations and terminations as outlined in Attachment “X.”
- Y. Employment of certified and/or support staff as outlined in Attachment “Y.”
- Z. Monetary donations as outlined in Attachment “Z.”
- AA. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction as outlined in Attachment “AA.”
- BB. Application for School Activity Fund Sanctioning as outlined in Attachment “BB.”
- CC. Activity fund account fund-raising requests and fund transfers as outlined in Attachment “CC.”
- DD. Crowdfunding donations as outlined in Attachment “DD.”
- EE. Authorization to issue, revise, pay and close encumbrances and claims as outlined in Attachments “EE-1” and “EE-2”; and final authorization to issue, revise, pay, and close encumbrances and claims for all purchase orders issued in FY 2021-2022.

**III. INFORMATION REPORTS**

- A. USPA Report Frank Brazwell
- B. UCTA Report Deena Churchill
- C. Special Recognition – State Champion Girls Wrestling Team Dr. Hartzler  
- Superintendent’s Student Advisory Council Dr. Hartzler

**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. Consider and take action on the 2022-2023 school calendar Dr. Hartzler  
REF. #1

**B. Personnel**

- 1. Consider and take action on the Memorandum of Understanding with USPA for sign-on bonuses for Child Nutrition workers that are not classified under the current contract language. Jay Loegering  
REF. #2

**C. School Operations**

- 1. Consider and take action on the purchase of additional fuel for the Transportation Department from Petroleum Traders, in the total amount of \$200,000.00 from general funds. Susan Pettit  
REF. #3
- 2. Consider and take action on additional blanket purchase orders for additional purchases of foods, commodity processing and paper goods from the Child Nutrition fund. Lisa Griffin  
REF. #4
- 3. Consider and take action on the recommended updated Safe Return and Continuity of Services Plan for the 2021-2022 school year. C. Bushyhead  
REF. #5
- 4. Consider and take action on the Master Agreement with GS Helms + Associates for architectural roofing services throughout the district in which the design fee will not Fred Isaacs

exceed \$100,000.00 from bond funds.

REF. #6

5. Consider and take action on the Master Agreement with Johnson Roof Consulting, LLC for roofing consulting services throughout the district in which the design fee will not exceed \$100,000.00 from bond funds. Fred Isaacs

REF. #7

6. Consider and take action on the bid for the Innovation Lab Phase II project and award the contract to Magnum Construction, Inc., in the amount of \$1,816,000.00 from bond funds, contingent upon closing and receipt of 2022 bond funds and a notice to proceed will not occur until funds are available. Fred Isaacs

REF. #8

7. Consider and take action on the bid for the Freezer/Cooler Replacements at Andersen and Cedar Ridge, and award the contract to Inside Out Concrete, in the amount of \$237,700.00 from bond funds. Fred Isaacs

REF. #9

8. Consider and take action on the Guaranteed Maximum Amendment Agreement No. 13 with Crossland Construction Company, Inc. for the High School Expansion and Renovation, in the amount of \$1,263,331.00 from bond funds, contingent upon closing and receipt of 2022 bond funds and a notice to proceed will not occur until funds are available. Fred Isaacs

REF. #10

9. Consider and take action on the Guaranteed Maximum Amendment Agreement No. 3 with Key Construction Oklahoma Inc. for the Golf Facility Interior Practice Area, in the amount of \$325,000.00 from bond funds, contingent upon closing and receipt of 2022 bond funds and a notice to proceed will not occur until funds are available. Fred Isaacs

REF. #11

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. April 8, 2022, at the Union Education Service Center by Barbara Swinburne, Board Secretary.**

\_\_\_\_\_, Board Secretary