

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**  
**MAY 8, 2023**  
**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. ROLL CALL OF THE BOARD**
- D. ADOPTION OF THE AGENDA**

Mr. Kinnear

**II. ELECTION OF BOARD OFFICERS**

- A. ELECTION OF BOARD PRESIDENT**
- B. ELECTION OF BOARD VICE PRESIDENT**
- C. ELECTION OF BOARD CLERK**
- D. ELECTION OF BOARD DEPUTY CLERK**

**III APPOINTMENT OF BOARD SUB COMMITTEES**

Ms. McAdams

**IV. 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: April 10, 2023 regular Board meeting Attachment “A.”**
- B. Out-of-state travel requests as outlined in Attachments “B-1” – “B4.”**
- C. Exceptions to the graduation requirements for certain students who transferred to Union from out of state after the junior year (previously approved at the April 10, 2023 Board meeting) with the additional exception of “All CCR Assessments” added, as outlined in Attachment “C.”**
- D. Facility Use Agreement with the University of Tulsa for the College & Career 918 Kickstart summer college bootcamp, as outlined in Attachment “D” and authorize**

- the Superintendent or designee to execute the agreement.
- E. Approval of the correct version of the agreement with the Modern Classroom Project previously approved at the April 10, 2023 board meeting, as outlined in Attachment “E.”**
  - F. Facility Use and License Agreements with Goodwill Industries of Tulsa, Inc., Muskogee Public Schools, Rogers State University, First Step Male Diversion Program, Northeast Technology Center, Resonance Center for Women, and Tulsa Technology Center-Peoria Campus to provide GED/HiSET and IELCE classes for the 2023-2024 school year, as outlined in Attachments “F-1” – “F-7,” and authorize the Superintendent or designee to execute the agreements.**
  - G. IEP Service Agreements with Tulsa Public Schools for the transfer of hearing-impaired students, as outlined in Attachment “G,” and authorize the Superintendent or designee to execute the agreements.**
  - H. Agreement with Franklin Covey Client Sales Inc., for a Leader in Me workshop in the amount of \$5,350.00 from Title I funds, as outlined in Attachment “H,” and authorize the Superintendent or designee to execute the agreement.**
  - I. Accessible Discovery Grant Agreements with Discovery Lab for field trip admissions for K through 5 students at Boevers and Jarman for the 2023-24 SY, as outlined in Attachments “I-1” – “I-2.” and authorize the respective principals and school coordinators to execute the agreements.**
  - J. Participating Addendum for a previously approved Master Memorandum of Understanding with Gaining Ground for Community Schools summer programming, as outlined in Attachment “J,” and authorize the Superintendent or designee to execute the agreement.**
  - K. Service Level Agreement with Professional Software for Nurses, Inc. (PSNI) for licensing of SNAP Health Center software, as outlined in Attachment “K,” and authorize the Superintendent or designee to execute the agreement.**
  - L. Agreements with the University of Tulsa and Northeastern State University for student teacher interns, as outlined in Attachments “L-1” – “L-2,” and authorize the Superintendent or designee to execute the agreements.**
  - M. Personnel resignations and terminations as outlined in Attachment “M.”**
  - N. Employment of certified and/or support staff as outlined in Attachment “N.”**
  - O. Monetary donations as outlined in Attachment “O.”**
  - P. Donation of a ReMarkable Tablet from the Cherokee Nation to the Federal Programs Department, as outlined in Attachment “P.”**
  - Q. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction as outlined in Attachment “Q.”**
  - R. Change order No. 1 with Dewberry Architects for the 8th Grade Cafeteria Improvements project, in the amount of \$47,5598.60 from child nutrition funds, as**

outlined in Attachment “R.”

- S. Authorization to issue, revise, pay and close encumbrances and claims as outlined in Attachments “S-1” and “S-2.”; and final authorization to issue, revise, pay, and close encumbrances and claims for all purchase orders issued in FY 2022-2023.

V. INFORMATION REPORTS

- A. USPA Report Frank Brazwell
- B. UCTA Report Kerri Gunter
- C. Special Recognition
  - Student & staff recipients of the Tomas Rivera Award Amanda Peregrina

VI. 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.

VII. BUSINESS AGENDA

A. Instruction

- 1. Consider and take action on an agreement with Union Schools Education Foundation for the Oklahoma Department of Human Services TANF Family Stability Funding Award for the Reach Program. Todd Nelson

REF. #1

- 2. Consider and take action on the purchase of a two-year 1,000 seat license from eDynamic Learning, for Union Virtual, in the amount of \$122,000.00 from bond funds. Gart Morris

REF. #2

B. Personnel

- 1. Consider and take action to name the Director of Child Nutrition. Jay Loegering

REF. #3

2. **Consider and take action to name the Director of Financial Reporting/Treasury/Budget.** Jay Loegering

REF. #4

3. **Consider and take action to name the Associate Director of Operations.** Jay Loegering

REF. #5

**C. School Operations**

1. **Consider and take action on a three-year subscription extension to the Infinite Campus End User License Agreement in the amount of \$616,888.38 from bond funds, and authorize the Director of Enrollment, Kelly Brassfield to execute the agreement online as designee.** Dr. Nelson

REF. #6

2. **Consider and take action on the purchase of teacher laptops and accessories from Trafera in the amount of \$390,150.00 from bond funds.** Todd Borland

REF. #7

3. **Consider and take action on the purchase of student laptops and accessories from Trafera in the amount of \$2,082,300.00 from bond funds.** Todd Borland

REF. #8

4. **Consider and take action on the bid for the Exterior Improvements at Andersen and Clark and award the contract to Magnum Construction, in the amount of \$205,000.00 from bond funds.** Fred Isaacs

REF. #9

5. **Consider and take action on the proposal for architectural design services with Dewberry Architects, Inc., for the 6/7th Grade Center Renovations, in the amount of \$3,622,750.00 from bond funds.** Fred Isaacs

REF. #10

6. **Consider and take action on the bid for the Peters Elementary HVAC Replacement and award the contract to 357 Inc., dba Reco Construction, in the amount of \$4,583,272.00 from bond funds.** Fred Isaacs

REF. #11

7. Consider and take action on the bid for the High School Track Turf Replacement and award the contract to RGroup Inc., dba United Turf and Track in the amount of \$598,000.00 from bond funds. Fred Isaacs

REF. #12

VIII. NEW BUSINESS

IX. OPPORTUNITY FOR COMMENTS FROM THE AUDIENCE AND BOARD MEMBERS \*

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X. 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. May 5, 2023, at the Union Education Service Center by Barbara Swinburne, Board Secretary.

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