

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**  
**MARCH 7, 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. ROLL CALL OF THE BOARD
- D. 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: February 14, 2022 regular meeting Attachment “A.”
- B. Out-of-state travel requests as outlined in Attachments “B-1” – “B-6.”
- C. Facilities use license agreements as outlined in Attachment “C,” and authorize the Senior Facilities Manager, Art Churchill to execute the agreements.
- D. Subaward Funding Agreement with the State Board of Career and Technology Education, as outlined in Attachment “D,” and authorize the Superintendent to execute the agreement.
- E. Agreement with Learning for Living, Inc. and Jason Jedamski for a 3 day workshop for Union High School students, in the amount of \$6,000.00 from activity funds, as outlined in Attachment “E,” and authorize the Director of Student Life, Meghan Bender to sign the agreement.
- F. Group Contract with New Life Ranch for the 2022 Union HS Leadership Retreat, up to the total amount of \$1,520.00 from activity funds, as outlined in Attachment “F,” and authorize the Superintendent or designee to execute the agreement.

- G. Summary & Commitment Agreement with Impact Tulsa for the 2022-2023 Tulsa Challenge Series, as outlined in Attachment “G,” and authorize the Superintendent or designee to execute the agreement.**
- H. Approval of the OETT Grant application and statement of assurances provided by the Oklahoma Educational Technology Trust Grant for Darnaby Elementary, as outlined in Attachment “H,” and authorize the Superintendent or designee to execute the agreement.**
- I. Participating Addendum for previously approved Master Memorandum of Understanding with Spot 31, Inc., for Community Schools programs at Boevers Elementary, as outlined in Attachment “I,” and authorize the Superintendent or designee to execute the agreement.**
- J. Participating Addendum for previously approved Master Memorandum of Understanding with Tulsa Debate League, for a Community School program at the 6/7th grade center, as outlined in Attachment “J,” and authorize the Superintendent or designee to execute the agreement.**
- K. Contract renewal with OneNet for district internet services for the 2022-2023 fiscal year, in the amount of \$70,872.00 from general/building funds, as outlined in Attachment “K,” and authorize the Superintendent or designee to execute the agreement.**
- L. Contract renewal with Lightstream for district internet service, in the amount of \$65,026.56, plus fees, from general/building funds for the 2022-2023 fiscal year, as outlined in Attachment “L,” and authorize the Superintendent or designee to execute the agreement.**
- M. Purchase agreement with Adira, LLC for 2022-2023 eRate network cabling, in the amount of \$18,830.80 from bond funds, as outlined in Attachment “M,” and authorize the Superintendent or designee to execute the agreement.**
- N. Purchase of 2022-2023 eRate network equipment from NextStep Innovations in the amount of \$86,028.47 from bond funds, as outlined in Attachment “N,” and authorize the Superintendent or designee to execute the agreement.**
- O. Contract with Bledsoe, Hewett & Gullekson, in the amount of \$3,900.00 from general funds, for the 2022-2023 Estimate of Needs and Temporary Appropriations, as outlined in Attachment “O,” and authorize the Chief Financial Officer, Dr. Trish Williams, to sign the engagement letter.**
- P. Terms of Service Agreement and Customer Agreement with Lance, Soll, & Lunghard LLP (LSL) and LeaseQuery, LLC for a 24-month software subscription license, in the amount of \$41,952.00 from bond funds, as outlined in Attachment “P,” and authorize the Superintendent or designee to execute the agreements.**
- Q. Personnel resignations and terminations as outlined in Attachment “Q.”**
- R. Employment of certified and/or support staff as outlined in Attachment “R.”**

- S. Donation of 12 trapezoid tables from Darnaby PTA to Darnaby Elementary, as outlined in Attachment “S.”
- T. Agreement with Cleats for Kids to accept donations of sporting goods on behalf of Union students, as outlined in Attachment “T,” and authorize the Director of Athletics or her designees to sign the agreements as needed.
- U. Monetary donations as outlined in Attachment “U.”
- V. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction as outlined in Attachment “V.”
- W. Change order No. 2 with BridgePoint Electric, in the amount of \$31,250.00 from bond funds for the High School Electrical Upgrades, as outlined in Attachment “W.”
- X. GMP Amendment No. 2 with Key Construction, in the amount of \$63,938.78 from bond funds, for the Golf Facility Interior Practice Area, as outlined in Attachment “X.”
- Y. Crowdfunding donations as outlined in Attachment “Y.”
- Z. Authorization to issue, revise, pay and close encumbrances and claims as outlined in Attachment “Z”; 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 - All State Band, Orchestra and  
Choir students Charles Pisarra  
Rebecka Peterson  
Oklahoma Teacher of the Year 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. **Finance**

1. Consider and take action on the 2022-2023 Application for Temporary Appropriations for the 2022-2023 fiscal year for the general, building, and child nutrition funds. Dr. Williams

REF. #1

2. Receive bids for the purchase of \$26,100,000 Combined Purpose General Obligation Bonds of the District and vote to award said bonds to the lowest bidder complying with the Notice of Sale and Instructions to Bidders. Dr. Williams

Consider and take action on a resolution providing for the issuance of Combined Purpose General Obligation Bonds of 2022 in the sum of \$26,100,000 by Independent School District Number 9 of Tulsa County, Oklahoma, authorized at an election called and held for such purpose; prescribing form of bonds; designating bonds as “Combined Purpose General Obligation Bonds of 2022”; providing for the registration thereof; providing for the levy of an annual tax for the payment of principal and interest on the same; approving the form of a Continuing Disclosure Certificate; and fixing other details of issue.

REF. #2

B. **Instruction**

1. First reading on the revised 2022-2023 school calendar. Dr. Hartzler

REFS. #3A, 3B

C. **School Operations**

1. Consider and take action on a new mascot logo for the District. Chris Payne

REF. #4

2. Consider and take action to modify the district’s COVID response procedures in regard to masks and face coverings. C. Bushyhead

REF. #5

3. Consider and take action to approve revisions to Board Policy #5500 – Student Transfer. Dr. Nelson

REF. #6

4. **Consider and take action to approve the capacity levels and the calculated open transfer capacity amounts as recommended.** Dr. Nelson  
**REF. #7**
5. **Consider and take action on the purchase of 231 laptop computers and cases from Trafera in the amount of \$119,889.00 from ESSER III funds.** Todd Borland  
**REF. #8**
6. **Consider and take action on the renewal purchase of Incident IQ Platform with IQ Assets and Incident IQ Ticketing for a total purchase price of \$123,551.00 from bond funds.** Todd Borland  
**REF. #9**
7. **Consider and take action to accept the bid for the Big Chill Water Damage Insurance Project and approve and award the contract, assign such contract to Key Construction Oklahoma, LLC, with price Amendment No. 2, in the amount of \$368,062.00 from insurance funds.** Fred Isaacs  
**REF. #10**

**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.**
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**VIII. EXECUTIVE SESSION**

- A. **Motion and vote, pursuant to Okla. Stat. tit. 25, Section 307 (B)(1), to go into executive session to discuss the evaluations of the Superintendent and the Chief Financial Officer.**
- B. **Acknowledgement that the Board has returned to Open Session.**

- C. Statement of Executive Session minutes.**
- IX. Discussion and motion to approve the Chief Financial Officer’s merit stipend, not to exceed 7% of base salary per contract.**
- X. Discussion and motion to approve the Superintendent’s merit stipend, not to exceed 7% of base salary per contract.**
- XI. 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. March 4, 2022, at the Union Education Service Center by Barbara Swinburne, Board Secretary.**

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