

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
NOVEMBER 14, 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**

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:**
 - October 10, 2022 regular Board meeting Attachment “A-1,”
 - November 2, 2022 special Board meeting Attachment “A-2.”
- B. Out-of-state travel requests as outlined in Attachments “B-1” – “B-5.”**
- C. Facilities use license agreements as outlined in Attachment “C,” and authorize the Senior Facilities Manager, Art Churchill to execute the agreements.**
- D. Contracts with Boosters of Tulsa Union Pom, Inc., Union Speech and Debate PTA, Union Air Force JROTC Booster Club, and Union Highsteppers Booster Club to provide concession workers and ushers during the 2022-2023 SY for UMAC events, as outlined in Attachments “D-1” - “D-4,” and authorize the Superintendent or designee to execute the contracts.**
- E. Terms of Use Agreement with Digital Theatre/Show Tix4U for ticketing rights for the All-School Musical, as outlined in Attachment “E,” and authorize Dr. Matt McCready, Director of Fine Arts to execute the agreement.**

- F. Agreement with Ignite2Unite for speaker services for the Union High School “Breaking Down the Walls” program, in the amount of \$8,700.00 from activity funds, as outlined in Attachment “F,” and authorize the Superintendent or designee to execute the agreement.**
- G. Agreement with EdPuzzle, Inc. for a two year online software package, in the amount of \$5,500.00 from school bond funds, as outlined in Attachment “G,” and authorize the Superintendent or designee to execute the agreement.**
- H. Renewal of terms and conditions with Project Lead the Way, Inc. (PLTW) for STEM curriculum, in the total amount of \$17,700.00 from general funds, as outlined in Attachment “H,” and authorize Dr. Todd Nelson, Sr. Executive Director of Research, Design, & Assessment to execute the agreement.**
- I. Master Memorandum of Understanding and Participating Addendum with St. Francis Hospital for the Career Connect program, as outlined in Attachment “I,” and authorize the Superintendent or designee to execute the agreement.**
- J. Participating Addenda for previously approved Master Memorandum of Understanding with Tulsa Regional STEM Alliance (TRSA), Tulsa Children’s Museum Discovery, and a Release of Liability for a previously approved Participating Addendum with Tulsa Zoo, for Community School programs, as outlined in Attachments “J-1” - “J-2,” and authorize the Superintendent or designee to execute the agreements.**
- K. Approval of change of Vendor for Jennie-O Turkey Store, previously approved at the February 2, 2022 Board meeting, in the amount of \$120,003.50 to Hormel Foods, effective October 31, 2022, as outlined in Attachment “K.”**
- L. Approval of an additional food award to Danone North America and associated blanket PO for Child Nutrition, as outlined in Attachment “L.”**
- M. Fourth renewal and amendment agreement with the City of Tulsa for the Vision 2025 project “Teach. Live. T-Town.” as outlined in Attachment “M,” and authorize the Superintendent or designee to execute the agreement.**
- N. Personnel resignations and terminations as outlined in Attachment “N.”**
- O. Employment of certified and/or support staff as outlined in Attachment “O.”**
- P. Revisions to Provisional Pay Table as outlined in Attachment “P.”**
- Q. Acceptance of grant awards from the Assistance League of Tulsa, Betty Bradstreet Arts Education Award, as outlined in Attachment “Q,” and authorize the Superintendent or designee to execute the agreement.**
- R. Donations/Grants from Tulsa Regional STEM Alliance for Community Schools after-school programs to Jarman and Jefferson Elementary schools, in the amount of \$1,200.00 each, as outlined in Attachment “R,” and authorize the Superintendent or designee to execute the agreement.**
- S. Monetary donations as outlined in Attachment “S.”**

- T. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction as outlined in Attachment “T.”
- U. Change order No. 4 with Magnum Constructions for the Innovation Lab Phase II, in the amount of \$18,389.71 from bond funds, as outlined in Attachment “U.”
- V. Applications for School Activity Fund Sanctioning as outlined in Attachment “V.”
- W. Crowdfunding donations as outlined in Attachment “W.”
- X. Authorization to issue, revise, pay and close encumbrances and claims as outlined in Attachments “X-1” and “X-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 Frank Brazwell
- B. UCTA Report 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 proposed Board Policy revisions. Dr. Hartzler
REF. #1
 - 2. Consider and take action on the School Board meeting calendar for 2023. Dr. Hartzler
REF. #2
 - 3. Consider and take action on the purchase of iPads and Mac minis for elementary sites, in the amount of \$359,921.25 from ESSR funds. Gart Morris
REF. #3

B. Finance

1. Consider and take action on items for the 2023 bond issue. Dr. Hartzler

REF. #4

2. Consider and take action on a resolution authorizing the calling and holding of a special election on February 14, 2023, to submit to the registered, qualified electors of the school district the question of the issuance of general obligation bonds to be issued in series, in the sum of \$146,540,000.00 for the purpose of constructing, equipping, repairing and remodeling school buildings; acquiring school furniture, fixtures and equipment, and acquiring and improving school sites (Proposition No. 1) and the sum of \$5,460,000.00 for the purpose of purchasing transportation equipment (Proposition No. 2). Dr. Williams

REF. #5

3. Consider and take action on re-approval of the General, Building, and Child Nutrition Fund operational budgets for the 2022-2023 fiscal year as outlined on the Statements of Revenues, Expenditures and Fund Balances and as originally approved by the Board of Education on September 12, 2022, and re-approval of the 2022-2023 Estimate of Needs document as approved by the County Excise Board on October 18, 2022. Dr. Williams

REF. #6

VI. NEW BUSINESS

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

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VIII. ADJOURNMENT

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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. November 10, 2022, at the Union Education Service Center by Barbara Swinburne, Board Secretary.

_____, Board Secretary