

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 9, 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

Ms. Roemerman

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

Mr. Kinnear

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 11, 2022 regular Board meeting Attachment “A.”
- B. Out-of-state travel requests as outlined in Attachments “B-1” – “B-3.”
- C. Contract with Music Theatre International (MCI) for the 2023 All School Musical, in the total amount of \$5,114.00 from activity funds, as outlined in Attachment “C,” and authorize the Superintendent or designee to execute the contract.
- D. Agreement with C.L. Barnhouse Company for permission to arrange and perform a copyrighted musical composition, in the amount of \$250.00 from general funds, as

- outlined in Attachment “D,” and authorize the Director of Fine Arts and Director of Bands to execute the agreement.
- E. IEP Service Agreement with Tulsa Public Schools for the transfer of a hearing-impaired student as outlined in Attachment “E,” and authorize the Director of Special Services and the Director of Federal Programs to execute the agreement.
 - F. Field Trip Agreement with Discovery Lab for the Native American summer school students as outlined in Attachment “F,” and authorize the Director of Federal Programs, Sherri Fair to execute the agreement.
 - G. Field Trip Agreement with Discovery Lab for summer school students at Ochoa Elementary as outlined in Attachment “G,” and authorize the principal of Ochoa Elementary, Rita Long to execute the agreement.
 - H. Master Memorandum of Understanding and Participating Addendum with Loveworks Leadership Inc., for a Community School program at Ochoa Elementary, as outlined in Attachment “H,” and authorize the Superintendent or designee to execute the agreements.
 - I. Participating Addenda for previously approved Master Memoranda of Understanding with Tippi Toes Dance and Combat Zone Karate for EDP summer camp, as outlined in Attachment “I,” and authorize the Superintendent or designee to execute the agreements.
 - J. Participating Addenda for previously approved Master Memoranda of Understanding with Tulsa County OSU Extension Center and ahha Tulsa, for Community School programs, as outlined in Attachments “J-1” – “J-2,” and authorize the Superintendent or designee to execute the agreements.
 - K. Addendum to the agreement with Western Governors University for student interns, previously approved at the April 11, 2022 Board meeting, as outlined in Attachment “K,” and authorize the Superintendent to execute the agreement.
 - L. Agreement with University of Tulsa for student teachers, as outlined in Attachment “L,” and authorize the Superintendent or designee to execute the agreement.
 - M. Clinical Rotation Agreement with University of Tulsa for athletic training interns as outlined in Attachment “M,” and authorize the Superintendent to execute the agreement.
 - N. Intellectual Property Donation Agreement for the right, title and interest in the Union Redhawks Logo as outlined in Attachment “N,” and authorize the Superintendent or designee to execute the agreement.
 - O. Purchase of Seesaw Learning System for all elementary sites, in the amount of \$76,500.00 from bond funds as outlined in Attachment “O,” and authorize the Executive Director of Instructional Technology to execute the agreement.
 - P. Master Subscription Agreement with Rekor Recognition Systems, Inc. for security software, in the amount of \$2,619.99 from bond funds, as outlined in Attachment “P,” and authorize the Superintendent or designee to execute the agreement.

- Q. Cell Tower Lease Extension Agreement with SBC Tower Holdings for the Garnett Church Tower (the Ochoa Tower), as outlined in Attachment “Q,” and authorize the Superintendent or designee to execute the agreement.**
- R. Union employee discount of 20% for EDP Camps for 12 month employees for Summer Camps and full and part-time employees working during Fall and Spring EDP camps as outlined in Attachment “R.”**
- S. Revisions to the Provisional Pay Table as outlined in Attachment “S.”**
- T. Personnel resignations and terminations as outlined in Attachment “T.”**
- U. Employment of certified and/or support staff as outlined in Attachment “U.”**
- V. Monetary donations as outlined in Attachment “V.”**
- W. Grant from Tulsa Regional STEM Alliance in the amount of \$4,970.00 to Darnaby Elementary, as outlined in Attachment “W,” and authorize the Superintendent or designee to execute the agreement.**
- X. Donation of toys and supplies from Oklahoma Department of Human Services (OKDHS) to EDP sites as outlined in Attachment “X.”**
- Y. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction as outlined in Attachment “Y.”**
- Z. Change Order No. 1 with Atwell Roofing Company for the Reroofing Project at Andersen Elementary, in the amount of \$2,480.00 from bond funds as outlined in Attachment “Z.”**
- AA. Resolution authorizing the CFO/Treasurer, Financial Reporting/Treasury Director or Accounting Director/Encumbrance Clerk to perform any transactions for activity fund projects 8880, 8881, 8802, and 8933 including, but not limited to, transfer of money to or from other district activity fund projects, processing of projects in said accounts or processing of districtwide activity projects in said accounts for 2022-2023, with total transactions for this authorization not to exceed \$900,000.00 in each fiscal year as outlined in Attachment “AA.”**
- BB. Authorization for Investment Security Safekeeping and Financial Services as outlined in Attachment “BB.”**
- CC. Change funds for sites and associated payments as outlined in Attachment “CC,” and authorize the Director of Financial Reporting/Treasury to authorize additional ones as necessary during the fiscal year ending June 30, 2023.**
- 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.**

V. INFORMATION REPORTS

- A. USPA Report
- B. UCTA Report

Frank Brazwell
Deena Churchill

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 a Board member to represent Union on the CAP Board. Dr. Hartzler
- 2. Consider and take action to appoint Dr. Kirt Hartzler to serve as appointed representative to the CAP Board on behalf of the elected Board of Education member. Dr. Hartzler
REF. #1
- 3. Consider and take action on school start and end times for the 2022-2023 school year as recommended. C. Bushyhead
REF. #2
- 4. Consider and take action to approve revisions to Board Policy #5025 – Attendance. Dr. Nelson
REF. #3

B. Personnel

- 1. Consider and take action on the Substitute Staff Placement Agreement with ESS South Central, LLC, in the amount of \$1,000,000.00 from general funds, and authorize the Executive Director of Human Resources to execute the agreement and Jay Loegering

authorize payments pursuant to the agreement.

REF. #4

2. Consider and take action on the changes to the 2021-2022 Early Retirement Incentive (ERI) program for certified and support employees and administrators. Jay Loegering

REF. #5

C. School Operations

1. Consider and take action on the purchase of NewLine Interactive panels from Trafera, in the amount of \$174,899.00 from bond funds. Todd Borland

REF. #6

2. Consider and take action on the Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-2023. This resolution authorizes filing of the Form 471 applications for funding year 2022-2023 and the payment of the applicant's share upon approval of funding and receipt of services. Todd Borland

REF. #7

3. Consider and take action on the Master Subscription Agreement with incidentIQ for the renewal purchase of Incident IQ Platform with IQ Assets and purchase of IQ Ticketing, in the total amount of \$122,027.00 from bond funds. Todd Borland

REF. #8

4. Consider and take action on the purchase of the District Plan Software Services and Support Agreement with TalkingPoints in the amount of \$114,750.00 from bond funds and authorize the Executive Director of Instructional Technology to execute the contract. Gart Morris

REF. #9

5. Consider and take action on the purchase of Nearpod student engagement software, in the amount of \$140,784.00 from bond funds and authorize the Executive Director of Instructional Technology to execute the agreement. Gart Morris

REF. #10

VIII. NEW BUSINESS

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

* 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.

X. 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. May 6, 2022, at the Union Education Service Center by Barbara Swinburne, Board Secretary.

_____, Board Secretary