

**MINUTES OF THE SPECIAL MEETING
BOARD OF EDUCATION
UNION SCHOOL DISTRICT
Tulsa, Oklahoma
March 4, 2024**

The Union Board of Education met in special session on Monday, March 4, 2024, at 8:00 a.m. in the Board Room of the Union Education Service Center pursuant to written notice given to the County Clerk of Tulsa County on February 22, 2024, as required by Title 25, Oklahoma Statutes, 301-314. The time, place and agenda of this meeting was posted in prominent public view at the location of this meeting at least 24 hours in advance excluding Saturdays, Sundays, and holidays.

CALL TO ORDER	The meeting was called to order at 8:00 a.m. by Heather McAdams, president.
MEMBERS PRESENT	Ms. Heather McAdams, Ms. Stacey Roerman, Mr. Joey Reyes, Dr. Chris McNeil, and Mr. Ken Kinnear
MEMBERS ABSENT	None
OTHERS PRESENT	Superintendent Dr. Kirt Hartzler, Deputy Superintendent Dr. John Federline.
ADOPTION OF THE AGENDA	<p>Ms. Roerman moved the Board approve the agenda as posted. Mr. Reyes seconded the motion.</p> <p>Vote: Joey Reyes – aye, Ken Kinnear – aye, Stacey Roerman – aye, Chris McNeil – aye, Heather McAdams – aye.</p> <p>All voted aye – motion carried.</p> <p>The agenda was adopted as posted.</p>
EXECUTIVE SESSION ITEM A	<p>Ms. McAdams recommended the Board approve moving into executive session for the purpose of conducting confidential communications regarding the employment of Superintendent of Schools, Dr. Kirt Hartzler.</p> <p>Ms. Roerman moved for approval. Mr. Kinnear seconded the motion.</p> <p>Vote: Joey Reyes – aye, Ken Kinnear – aye, Stacey Roerman – aye, Chris McNeil – aye, Heather McAdams – aye.</p> <p>All voted aye – motion carried.</p>

**EXECUTIVE SESSION
ITEM B**

Ms. McAdams recommended the Board approve moving into executive session for the purpose of conducting confidential communications regarding the employment of a superintendent of schools beginning July 1, 2024.

Ms. Roerman moved for approval. Mr. Kinnear seconded the motion.

Vote: Joey Reyes – aye, Ken Kinnear – aye, Stacey Roerman – aye, Chris McNeil – aye, Heather McAdams – aye.

All voted aye – motion carried.

EXECUTIVE SESSION

The Board entered into executive session at 8:01 a.m. pursuant to Okla. Stat. tit. 25, Section 307 (B)(1), for the purpose of conducting confidential communications regarding the employment of Superintendent of Schools, Dr. Kirt Hartzler and for the purpose of conducting confidential communications regarding the employment of a superintendent of schools beginning July 1, 2024.

Those present in Executive Session, Item A., were Heather McAdams, Joey Reyes, Stacey Roerman, Ken Kinnear, and Dr. Chris McNeil, all Boardmembers; and Dr. Kirt Hartzler, Superintendent.

Those present in Executive Session, Item B., were Heather McAdams, Joey Reyes, Stacey Roerman, Ken Kinnear, and Dr. Chris McNeil, all Boardmembers.

RETURN TO OPEN SESSION

Ms. McAdams acknowledged that the Board had returned to Open Session at 9:15 a.m.

**STATEMENT OF EXECUTIVE
MINUTES**

Ms. McAdams stated that, during Executive Session, the Board discussed only the employment of Superintendent of Schools Dr. Kirt Hartzler and the employment of a superintendent of schools beginning July 1, 2024.

Those present in Executive Session, Item A., were Heather McAdams, Joey Reyes, Stacey Roerman, Ken Kinnear, and Dr. Chris McNeil, all Boardmembers; and Dr. Kirt Hartzler, Superintendent.

Those present in Executive Session, Item B, were Heather McAdams, Joey Reyes, Stacey Roerman, Ken Kinnear, and Dr. Chris McNeil, all Boardmembers.

No decisions were made and no action was taken.

ADJOURNMENT

Mr. Reyes moved to adjourn the meeting. Dr. McNeil seconded the motion.

Vote: Joey Reyes – aye, Ken Kinnear – aye, Stacey Roerman – aye, Chris McNeil – aye, Heather McAdams – aye.

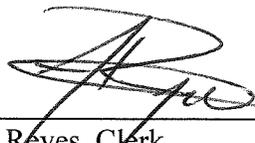
All voted aye – motion carried.

The meeting adjourned at 9:16 a.m.

Michelle Hinkle, Board Secretary

Special Meeting
Board of Education
Union Public Schools

Minutes of the **March 4, 2024**, special meeting were approved by a majority vote of the Union Board of Education on **March 11, 2024**.



Joey Reyes, Clerk
Union Board of Education