

6:30 – 6:45 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 noted above. The name, home address and the topic that will be presented must be listed to provide a record for the Board minutes. The opportunity to sign in will be closed at 6:45 p.m.

**AGENDA**  
**UNION PUBLIC SCHOOLS**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**May 13, 2024**  
**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**

Heather McAdams

**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:**        April 1, 2024, regular Board Meeting        Attachment “A-1;”  
                              April 23, 2024, special Board Meeting        Attachment “A-2.”
- B. Out-of-state travel requests as outlined in Attachments “B-1” – “B-3.”**
- C. Facility Use Agreement with the University of Tulsa for the College & Career 918 Kickstart summer college bootcamp, as outlined in Attachment “C,” and authorize the Board President, Superintendent, or designee to execute the agreement.**
- D. Agreement with Family and Children’s Services for the Hope-Guidance-Social and Emotional Learning Department, as outlined in Attachment “D,” and authorize the Board President, Superintendent, or designee to execute the agreement.**

- E. License/Agreement with AOPA Foundation, Inc. (AFI) for High School Aviation STEM Curriculum for the 2024-2025 school year, as outlined in Attachment “E,” and authorize the Executive Director of Secondary Education, Dr. Kenneth Moore, to execute the agreement.**
- F. Field Trip Agreement with Discovery Lab for Native American Summer School students, in the amount of \$700.00 from grant funds, as outlined in Attachment “F,” and authorize the Director of Federal Programs to execute the agreement.**
- G. Master Memorandum of Understanding for Tippi Toes Dance for Community Education programs, as outlined in Attachment “G,” and authorize the Board President, Superintendent, or designee to execute the agreement.**
- H. Master Memorandum of Understanding for Crystal N. Hanna for the Native American Summer Program, in the amount of \$300.00 from grant funds, as outlined in Attachment “H,” and authorize the Board President, Superintendent, or designee to execute the agreement.**
- I. Service Agreement with CAP Tulsa for Career*Advance* English as a Second Language (ESL) Pathway classes, as outlined in Attachment “I,” and authorize the Board President, Superintendent, or designee to execute the agreement.**
- J. Memorandum of Understanding with ImpactTulsa, as outlined in Attachment “J,” and authorize the Board President, Superintendent, or designee to execute the agreement.**
- K. Summary & Commitment Agreement with ImpactTulsa for the 2023-2024 Tulsa Challenge Series, as outlined in Attachment “K,” and authorize the Board President, Superintendent, or designee to execute the agreement.**
- L. Grant Application for the Oklahoma Aerospace & Aeronautics AERO Education Program, as outlined in Attachment “L,” and authorize Dr. Kenneth Moore, Executive Director of Secondary Education, to execute the application.**
- M. Amendment to previously approved Memorandum of Understanding with Northeastern State University, Oklahoma State University, and Oklahoma State University Center for Health Sciences for the Project UPCASt associated activities and to use Union Public Schools as a trainee placement for students in the school psychology and school counseling programs, as outlined in Attachment “M,” and authorize the Board President, Superintendent, or designee to execute the agreement.**
- N. Agreement with Scoir, Inc. for a College Guidance Management system, in the amount of \$20,967.36 from bond funds, as outlined in Attachment “N,” and authorize the Executive Director of Instructional Technology to execute the agreement.**

- O. Agreement with Kickup, Inc. for an SAAS Services Agreement for professional learning management software, in the amount of \$63,006.30 from bond funds, as outlined in Attachment “O,” and authorize the Executive Director of Instructional Technology to execute the agreement.**
- P. Agreement with Northeastern State University (NSU) for student teachers, as outlined in Attachment “P,” and authorize the Board President, Superintendent, or designee to execute the agreement.**
- Q. Agreement with Oklahoma State University (OSU) for student interns, as outlined in Attachment “Q,” and authorize the Board President, Superintendent, or designee to execute the agreement.**
- R. Agreement with AccessiBe to remediate file pages for the district website, in the amount of \$38,485.00 from general funds, as outlined in Attachment “R,” and authorize Chief Communications Officer, Chris Payne, to execute the agreement.**
- S. Agreement with Fulcrum Management Solutions Inc., d.b.a. ThoughtExchange for an interactive survey tool, in the amount of \$55,600.00 from bond funds, as outlined in Attachment “S,” and authorize the Board President, Superintendent, or designee to execute the agreement.**
- T. Service Agreement with AmericanChecked Inc. for background check services, in the amount of \$46.95 per name submitted, as outlined in Attachment “T,” and authorize the Board President, Superintendent or designee to execute the agreement and initiate payment under the agreement.**
- U. School picture and yearbook agreements with Shutterfly/Lifetouch, Jostens, and Ruth Kelly for the 2024-2025 school year, as outlined in Attachment “U,” and authorize the Board President, Superintendent, or designee to execute the agreements.**
- V. Change Order No. 1 with Elevated Commercial Services for the Roof Replacement at the Education Service Center project, in the amount of \$8,527.00 from bond funds, as outlined in Attachment “V,” and authorize the Board President, Superintendent, or designee to execute the agreement.**
- W. Change Order No. 2 with RECO Construction for the Peters Elementary HVAC Replacement project, in the amount of \$31,867.00 from bond funds, as outlined in Attachment “W,” and authorize the Board President, Superintendent, or designee to execute the agreement.**

- X. **Change Order No. 1 with Magnum Construction for the Grove Elementary Playground Improvements project, in the amount of \$5,856.00 from bond funds, as outlined in Attachment “X,” and authorize the Board President, Superintendent, or designee to execute the agreement.**
- Y. **Personnel resignations and terminations as outlined in Attachment “Y.”**
- Z. **Employment of certified and/or support staff as outlined in Attachment “Z.”**
- AA. **Monetary donations as outlined in Attachment “AA.”**
- BB. **Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction as outlined in Attachment “BB.”**
- CC. **Authorization to issue, revise, pay and close encumbrances and claims as outlined in Attachments “CC-1” and “CC-2.”**

III. **INFORMATION REPORTS**

- A. **USPA Report**
  - B. **UCTA Report**
  - C. **Special Recognition – Ken Kinnear**
- Brandon Morgan  
Kerri Gunter  
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) **The president reserves the right to interrupt this section and move on to the next item.**

V. **BUSINESS AGENDA**

A. **Instruction**

- 1. **Consider and take action on the purchase of teacher laptops for Andersen, Jarman, Jefferson, McAuliffe, Sixth/Seventh Grade Center and Alt. Ed. from Eastern Data, Inc., in the amount of \$357,093.75 from bond funds.**
- Todd Borland

REF. #1

2. Consider and take action on the purchase of 3300 student laptops and accessories from Trafera, in the amount of \$2,009,700.00 from bond funds. Todd Borland

REF. #2

**B. Personnel**

1. Consider and take action on the Addendum to Extend Agreement to the Substitute Staff Placement Agreement, originally approved at the May 9, 2022 Board Meeting, with ESS South Central, LLC, in the amount of \$1,500,000.00 from general funds, and authorize the Executive Director of Human Resources to execute the agreement and authorize payments pursuant to the agreement. Jay Loegering

REF. #3

2. Consider and take action on the Memorandum of Understanding with the Union Classroom Teachers' Association with respect to amending policy 4091 - Reimbursement for Unused Sick leave, for the 2023-2024 fiscal year. Jay Loegering

REF. #4

**C. School Operations**

1. Consider and take action to accept the bid for the Exterior Improvements at Baseball/Softball Complex and award the Contract to The Watts Co., in the amount of \$199,311.00 from bond funds. Fred Isaacs

REF. #5

**VI. NEW BUSINESS**

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

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**VIII. ADJOURNMENT**

**Notice of this regular meeting was given to the Tulsa County Clerk prior to December 15, 2023, and the agenda was posted at 4:00 p.m. May 9, 2024, at the Union Education Service Center by Michelle Hinkle, Board Secretary.**

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