

**MINUTES OF THE SPECIAL MEETING
BOARD OF EDUCATION
UNION SCHOOL DISTRICT
Tulsa, Oklahoma
April 23, 2024**

The Union Board of Education met in special session on Tuesday, April 23, 2024, at 5:00 p.m. in the Executive Conference Room of the Union Education Service Center pursuant to written notice given to the County Clerk of Tulsa County on April 1, 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 5:00 p.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, Associate Superintendent Charlie Bushyhead, Assistant Superintendent Sandi Calvin and Director of Operations, Dr. Josh Robinson.

ADOPTION OF THE AGENDA

Ms. Roerman moved the Board approve the agenda as posted. Mr. Reyes seconded the motion.

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

All voted aye – motion carried. The agenda was adopted as posted.

CONSENT AGENDA

Ms. Roerman moved for approval of items on the consent agenda as follows:

- Approval to issue, revise, pay, and close encumbrances and claims, PO list #22405616 through #22405926 in the amount of \$2,727,223.44.
- Agreement with the City of Tulsa for Construction in a City of Tulsa Right of Way and authorize Heather McAdams, President of the Board of Education, to execute the agreement.

Mr. Reyes seconded the motion.

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

All voted aye – motion carried.

**DISTRICT WIDE RTU
REPLACEMENT**

BUSINESS AGENDA

Josh Robinson recommended the board accept the bid for the District Wide RTU Replacement and award the contract to COP Hometown Service, dba Custom Services in the amount of \$178,742.00 from bond funds.

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

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

All voted aye – motion carried.

**6th & 7th GRADE
CENTER RENOVATION
PHASE 1**

Josh Robinson recommended the board accept the bids for the 6th/7th Grade Center Renovation Phase I, to approve award of construction contracts, to assign such contracts to Nabholz Construction Corp., with Amendment No. 1 in the amount of \$6,819,595.05 from bonds funds.

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

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

All voted aye – motion carried.

**HIGH SCHOOL
GENERATOR
REPLACEMENT**

Josh Robinson recommended the board accept bid for the High School Generator Replacement and award the contract to Shoemaker Electric, LLC in the amount of \$158,900.00 from bond funds.

Mr. Reyes moved for approval. Dr. McNeil seconded the motion.

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

All voted aye – motion carried.

**BOARD MEMBER
RESIGNATION**

Mr. Kinnear moved the Board accept the resignation of Zone #5 representative Ken Kinnear effective at adjournment of Special Board Meeting April 23, 2024, and declare a vacancy in Board Zone #5. Dr. McNeil seconded the motion.

Members expressed their appreciation for Mr. Kinnear's service.

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

All voted aye – motion carried.

**FILLING VACANT SEAT
FOR ZONE #5**

Ms. Roemerman moved the Board to solicit interest from citizens in Zone #5 to be interviewed and appointed to the remainder of the Board term. Mr. Reyes seconded the motion.

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

All voted aye – motion carried.

ADJOURNMENT

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

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

All voted aye – motion carried.

The meeting adjourned at 5:22 p.m.

Michelle Hinkle, Board Secretary

Special Meeting
Board of Education
Union Public Schools

Minutes of the **April 23, 2024**, special meeting were approved by a majority vote of the Union Board of Education on **May 13, 2024**.



Joey Reyes, Clerk
Union Board of Education