

**MINUTES OF THE REGULAR MEETING
BOARD OF EDUCATION
UNION SCHOOL DISTRICT
Tulsa, Oklahoma
May 13, 2024**

The Union Board of Education met in regular session on Monday, May 13, 2024, at 7:00 p.m. in the Board Room of the Union Education Service Center pursuant to written notice given to the County Clerk of Tulsa County by the fifteenth day of December 2023 as required by Title 25, Oklahoma Statutes, 301-314. The time, place and agenda of this meeting were 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 7:08 p.m. by Heather McAdams, president.

FLAG SALUTE

The flag salute was led by Heather McAdams, president.

MEMBERS PRESENT

Ms. Heather McAdams, Ms. Stacey Roemerman and Mr. Joey Reyes

MEMBERS ABSENT

Dr.Chris McNeil

OTHERS PRESENT

Superintendent Dr. Kirt Hartzler, Associate Superintendent Charlie Bushyhead, Chief Communications Officer Chris Payne, Assistant Superintendent Sandi Calvin, Deputy Superintendent John Federline, Executive Director of Human Resources Jay Loegering, Senior Executive Director of Research-Design-Assessment Todd Nelson, Executive Director of Secondary Education Dr. Kenneth Moore, Executive Director of Elementary Education Theresa Kiger, Director of Construction Services Fred Isaacs, Director of Operations Dr. Josh Robinson, and others.

ADOPTION OF THE AGENDA

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

Vote: Joey Reyes – aye, Stacey Roemerman – aye, Heather McAdams – aye.

All voted aye – motion carried.

The agenda was adopted as posted.

CONSENT AGENDA

Mr. Reyes moved for approval of items on the consent agenda as follows:

- Minutes of the April 1, 2024 regular board meeting and Minutes of the April 23, 2024 special board meeting;
- Out of State travel requests for the following:
 - Highsteppers to Frisco, TX – June 6-9, 2024;
 - Volleyball to Orlando, FL – Aug. 28- Sept. 2, 2024;

- Speech and Debate to Des Moines, Iowa – June 15-22, 2024;
- Facility Use Agreement with the University of Tulsa for the College & Career 918 Kickstart summer college bootcamp and authorize the Board President, Superintendent, or designee to execute the agreement;
- Agreement with Family and Children's Services for the Hope-Guidance-Social and Emotional Learning Department and authorize the Board President, Superintendent, or designee to execute the agreement;
- License/Agreement with AOPA Foundation, Inc. (AFI) for High School Aviation STEM Curriculum for the 2024-2025 school year and authorize the Executive Director of Secondary Education, Dr. Kenneth Moore, to execute the agreement;
- Field Trip Agreement with Discovery Lab for Native American Summer School students, in the amount of \$700.00 from grant funds and authorize the Director of Federal Programs to execute the agreement;
- Master Memorandum of Understanding for Tippi Toes Dance for Community Education programs and authorize the Board President, Superintendent or designee to execute the agreement;
- Master Memorandum of Understanding for Crystal N. Hanna for the Native American Summer Program, in the amount of \$300.00 from grant funds and authorize the Board President, Superintendent or designee to execute the agreement;
- Service Agreement with CAP Tulsa for Career *Advance* English as a Second Language (ESL) Pathway classes and authorize the Board President, Superintendent, or designee to execute the agreement;
- Memorandum of Understanding with ImpactTulsa and authorize the Board President, Superintendent, or designee to execute the agreement;
- Summary & Commitment Agreement with ImpactTulsa for the 2023-2024 Tulsa Challenge Series and authorize the Board President, Superintendent, or designee to execute the agreement;
- Grant Application for the Oklahoma Aerospace & Aeronautics AERO Education Program and authorize Dr. Kenneth Moore, Executive Director of Secondary Education, to execute the application;
- 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 UPGAST associated activities and to use Union Public Schools as a

trainee placement for students in the school psychology and school counseling programs and authorize the Board President, Superintendent, or designee to execute the agreement;

- Agreement with Scoir, Inc. for a College Guidance Management system, in the amount of \$20,967.36 from bond funds and authorize the Executive Director of Instructional Technology to execute the agreement;
- Agreement with Kickup, Inc. for an SAAS Services Agreement for professional learning management software, in the amount of \$63,006.30 from bond funds and authorize the Executive Director of Instructional Technology to execute the agreement;
- Agreement with Northeastern State University (NSU) for student teachers and authorize the Board President, Superintendent, or designee to execute the agreement;
- Agreement with Oklahoma State University (OSU) for student interns and authorize the Board President, Superintendent or designee to execute the agreement;
- Agreement with AccessiBe to remediate file pages for the district website in the amount of \$38,485.00 from general funds and authorize Chief Communications Officer, Chris Payne, to execute the agreement;
- 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 and authorize the Board President, Superintendent, or designee to execute the agreement;
- Service Agreement with AmericanChecked Inc. for background check services, in the amount of \$46.95 per name submitted and authorize the Board President, Superintendent or designee to execute the agreement and initiate payment under the agreement;
- School picture and yearbook agreements with Shutterfly/Lifetouch, Jostens and Ruth Kelly for the 2024-2025 school year and authorize the Board President, Superintendent, or designee to execute the agreements;
- 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 and authorize the Board President, Superintendent, or designee to execute the agreement;
- Change Order No. 2 with RECO Construction for the Peters Elementary HVAC Replacement project, in the amount of \$31,867.00 from bond funds and authorize the Board President, Superintendent, or designee to execute the agreement;

- Change Order No. 1 with Magnum Construction for the Grove Elementary Playground Improvements project, in the amount of \$5,856.00 from bond funds and authorize the Board President, Superintendent, or designee to execute the agreement;
- Personnel resignations and terminations for the 2023-2024 school year;
- Employment of certified and/or support staff, employment changes, and other payments for the 2023-2024 school year;
- Employment of certified and/or support staff, employment changes, and other payments for the 2024-2025 school year;
- Monetary donations;
- Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction;
- Approval of district financial statements and approval to issue, revise, pay, and close encumbrances and claims, PO list #22405616 through #22406175 in the amount of \$10,480,535.39 and supplemental PO list #22406176 through #22406342 in the amount of \$404,877.84.

Ms Roemerman seconded the motion.

Vote: Joey Reyes – aye, Stacey Roemerman – aye, Heather McAdams – aye.

All voted aye – motion carried.

USPA REPORT

None.

UCTA REPORT

UCTA President Kerri Gunter informed the Board that they were able to send seven delegates to OEA’s Delegate Assembly. Four of the seven delegates have never attended before. They are also sending three members to Philadelphia in July for the NEA Representative Assembly. They are looking forward to the upcoming negotiations in a few weeks. She wished Dr. Hartzler a happy retirement, full of many sunny days for golfing. She thanked Dr. Hartzler for always working with them to make Union a great place to work.

SPECIAL RECOGNITION KEN KINNEAR

Dr. Hartzler thanked Ken Kinnear for being an outstanding board member for the last 10 years and stated that he is someone who truly is all about Union. When Mr. Kinnear started as a board member, he and his wife, Melyssa, had no grandchildren. They now have five with another one on the way. Grandkids change things a bit. Ken and Melyssa and their family have been a part of the Union District for more than 30 years and have truly been a blessing to us. Mr. Kinnear began

with serving on the long-range planning committee, president of booster clubs, etc. He is the quintessential example of a “Servant Leader.” When Dr. Hartzler thinks about Mr. Kinnear, he is someone who is always truly, keenly aware and attentive to the needs, growth and development of the people around him. Ken is someone who will text and say, “Are you doing ok?” That makes the day so much better, to know that people are looking out for you and checking on you. Dr. Hartzler stated that he considers Ken Kinnear a colleague, a very close friend, and again a quintessential leader and thanked him for that. He presented a gift to commemorate his years of service. Dr. Hartzler thanked Melyssa Kinnear for being supportive of Ken throughout his time serving on the Board of Education.

Ken Kinnear thanked Dr. Hartzler. He stated, “We all know there is a Union Way, and we all have a role to play in that.” He really believes that all that he has done is try to fill his role. Part of that was in a unique position to serve in a capacity that, in 10 years, only 8 board members have served in. He stated that the 4 board members that remain are “rock solid,” and he has a great deal of gratitude for them.

**HEARINGS AND
CORRESPONDENCE**

None.

COMMUNICATIONS

None.

**COMMENTS FROM THE
AUDIENCE REGARDING
THE AGENDA**

None

BUSINESS AGENDA

**PURCHASE OF TEACHER
LAPTOPS & ACCESSORIES**

Mr. Borland recommended the Board approve the purchase of teacher laptops and accessories 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.

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

Vote: Joey Reyes – aye, Stacey Roemerma – aye, Heather McAdams – aye.

All voted aye – motion carried.

**PURCHASE OF STUDENT
LAPTOPS & ACCESSORIES**

Mr. Borland recommended the Board approve the purchase of 3300 student laptops and accessories from Trafera in the amount of \$2,009,700.00 from bond funds.

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

Vote: Joey Reyes – aye, Stacey Roemerma – aye, Heather McAdams – aye.

All voted aye – motion carried.

**SUBSTITUTE COVERAGE
SERVICES**

Mr. Loegering recommended the Board approve 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.

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

Vote: Joey Reyes – aye, Stacey Roemerma – aye, Heather McAdams – aye.

All voted aye – motion carried.

**UNION CLASSROOM
TEACHERS' ASSOCIATION
AMEND POLICY 4091**

Mr. Loegering recommended the Board approve the Memorandum of Understanding between Union Public Schools and Union Classroom Teachers' Association amending policy 4091 for the reimbursement for sick leave for the 2023-2024 fiscal year.

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

Vote: Joey Reyes – aye, Stacey Roemerma – aye, Heather McAdams – aye, Ken Kinnear – aye

All voted aye – motion carried.

**EXTERIOR
IMPROVEMENTS TO
BASEBALL/SOFTBALL
COMPLEX**

Mr. Isaacs recommended the Board approve the bid for the Exterior Improvements at the Baseball/Softball Complex and award the Contract to The Watts Co., in the amount of \$199,311.00 from bond funds.

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

Vote: Joey Reyes – aye, Stacey Roemerma – aye, Heather McAdams – aye.

All voted aye – motion carried.

NEW BUSINESS

None.

**COMMENTS FROM THE
AUDIENCE AND BOARD
MEMBERS**

Dr. Hartzler recognized the Union boy's track team for winning the state championship. They have now won two state championships back-to-back. Congratulations to Coach Dial, staff, and employees for claiming the state championship.

Dr. Hartzler also noted that graduation is this Saturday.

ADJOURNMENT

Mr. Reyes moved to adjourn the meeting. Ms. Roemerman seconded the motion.

Vote: Joey Reyes – aye, Stacey Roemerman – aye, Heather McAdams – aye.

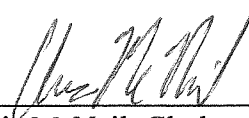
All voted aye – motion carried.

The meeting adjourned at 7:27 p.m.

Michelle Hinkle, Board Secretary

Regular Meeting
Board of Education
Union Public Schools

Minutes of the **May 13, 2024**, regular meeting were approved by a majority vote of the Union Board of Education on **June 10, 2024**.



Chris McNeil, Clerk
Union Board of Education