

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 noted above 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 time noted above has passed, the opportunity to sign in will be closed.

AGENDA
UNION PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION
July 10, 2024
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**

Stacey Roemerman

II. APPOINTMENT OF BOARD SUBCOMMITTEES

Stacey Roemerman

III. 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:**
 - June 10, 2024 regular Board meeting Attachment “A-1,”
 - June 25, 2024 special Board meeting Attachment “A-2.”
- B. Athletic Participation Agreement with Bishop Kelley High School, as outlined in Attachment “B,” and authorize the Director of Athletics to execute the agreement.**
- C. Agreement with Franklin Covey Client Sales, Inc., for Leader in Me Coaching Services for professional development, for McAuliffe Elementary in the amount of \$5,500.00 from activity funds, as outlined in Attachment “C,” and authorize the Board President, Superintendent, or designee to execute the agreement.**

- D. Master Memoranda of Understanding with Family Caregiver Assistance, Trinity Woods, and Miss Weary’s dba Health & Safety Education Consultants Training Center for Career Connect programs, as outlined in Attachments “D-1” – “D-2,” and authorize the Board President, Superintendent or designee to execute the agreements.**
- E. Referral Agency Agreement with Dress for Success Tulsa to provide clothing for students in the Union Education & Family Literacy program during the 2024-2025 school year, as outlined in Attachment “E,” and authorize the Board President, Superintendent, or designee to execute the agreement.**
- F. Data Privacy Agreement with Naver U.Hub dba NAVER BAND for Athletic and Performing Groups, as outlined in Attachment “F,” and authorize the Executive Director of Technology to execute the agreement.**
- G. Contract with Junior Achievement of Oklahoma Inc. for the participation of Union sixth grade students in the JA BizTown Program, in the amount of \$32,400.00 from general /USEF funds, as outlined in Attachment “G,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- H. Agreement with Cox Communications, Inc., YurView for television broadcast rights for the 2024-2025 athletic season, as outlined in Attachment “H,” and authorize the Director of Athletics to sign the agreement.**
- I. Advertising Agreements with Airco Service, Inc., Grubbs Family of Dealerships, AOOK, Tribal Resources, LLC (dba Inkwell), David Roberts with Coldwell Banker-Select, HMJM, LLC-Jersey Mike’s #23024 and TTCU Federal Credit Union for advertising privileges in and around Tuttle Stadium for the 2024-2025 school year, as outlined in Attachments “I-1” – “I-7,” and authorize the Board President, Superintendent or designee to execute the agreements.**
- J. School Partnership agreement with Reading Partners to provide reading tutors to students at six elementary sites, in the amount of \$60,000.00 from RSA funds, as outlined in Attachment “J,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- K. Master Service Agreement and Statement of Work with Language Line Services, Inc. to provide telephone-translating/interpretation services in the amount of \$35,000.00 from general/grant funds, as outlined in Attachment “K,” and authorize Amy Smith, Director of English Learner Program, to sign the agreements.**
- L. School Counseling Consulting Agreement with American School Counselor Association for professional development for school counselors, in the amount of \$14,080.50 from Title IV funds, as outlined Attachment “L,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- M. Agreement with SmartPass, Inc. for digital hall pass monitoring software, in the amount of \$7800.61 from bond funds, as outlined in Attachment “M,” and authorize the Executive Director of Instructional Technology to execute the agreement.**

- N. Master Memorandum of Understanding with The Oklahoma Caring Foundation, as outlined in Attachment “N,” and authorize the Board President, Superintendent, or designee to execute the agreement.**
- O. Renewal Agreement with Kellogg & Sovereign for E-Rate Management Services in the amount of \$16,655.00 from general funds, as outlined in Attachment “O,” and authorize the Executive Director of Technology to execute the agreement.**
- P. Agreement with RTA The Fleet Success Company for a 3-year software subscription for Transportation, in the amount of \$62,372.00 from bond funds, as outlined in Attachment “P,” and authorize Superintendent, Dr. John Federline or designee to sign the proposal.**
- Q. General Staffing Agreement with Tulsa’s Green Country Staffing to provide assistance finding staff for hard to fill positions, as outlined in Attachment “Q,” and authorize Jay Loegering, Executive Director of Human Resources, to execute the associated agreement and to make payment pursuant to Board authorization.**
- R. Contract for Services with Superior Vision Consulting to provide services for selected students with visual impairments, in the amount of \$30,000.00, as outlined in Attachment “R,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- S. Two-year renewal agreement with Renaissance for software subscriptions for secondary schools, in the amount of \$75,198.00 from bond funds, as outlined in Attachment “S,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- T. Ratification of contracts, agreements, and memoranda of understanding for the 2024-2025 fiscal year, approved in the previous fiscal year, as outlined in Attachment “T.”**
- U. Declaration of old/used textbooks and materials as surplus and agreement with Mark My Words, LLC d/b/a Charter Textbooks and Walker Bookstore for the removal and disposal of surplus textbooks and related materials, as outlined in Attachment “U,” and authorize the Board President, Superintendent, or designee to execute the agreement.**
- V. Renewal of the agreement and managed portfolio service rider with Constellation New Energy Gas Division, LLC, as outlined in Attachment “V,” (blanket PO previously approved at the June 10, 2024 board meeting) to continue providing third-party natural gas for the 2024-2025 fiscal year, and authorize Kurt Frentzel, Director of Purchasing & Supply Management, as the Superintendent’s designee to add additional qualifying third-party natural gas meters to the district’s account, execute fixed pricing confirmations, and sign any necessary documents associated with the changes and confirmations.**
- W. Personnel resignations and terminations, as outlined in Attachment “W.”**
- X. Employment of certified and/or support staff, as outlined in Attachment “X.”**
- Y. Monetary donations, as outlined in Attachment “Y.”**

- Z. Donation of three Lenovo ThinkPad computers, from the Union Schools Education Foundation for the Reach Program, as outlined in Attachment “Z.”
- AA. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction, as outlined in Attachment “AA.”
- BB. Activity fund budget sub-accounts, revenues and expenditures for FY 2024-2025, as outlined in Attachment “BB.”
- CC. Fundraising activities for school activity sub-accounts and common expenditures for same for the 2024-2025 SY, as outlined in Attachment “CC.”
- DD. Activity fund transfer request, as outlined in Attachment “DD.”
- EE. Letter of Engagement with Lance, Soll & Lunghard, LLP for the purchase of technology and accounting consulting services, in the amount of \$30,000.00 from general funds, as outlined in Attachment “EE,” and authorize the Board President, Superintendent or designee to execute the agreement.
- FF. Annual “Certificate and Order to County Clerk and County Treasurer” for the 2024-2025 school year, as outlined in Attachment “FF.”
- GG. Authorization to issue, revise, pay and close encumbrances and claims, as outlined in Attachments “GG.”

IV. INFORMATION REPORTS

- A. USPA Report
- B. UCTA Report

Brandon Morgan
Kerri Gunter

V. 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.

VI. BUSINESS AGENDA

A. Instruction

- 1. Consider and take action on approval of the 2024-2025 school calendar based on the 1080-hour requirement. Dr. Federline

REF. #1

2. **Consider and take action on a Board member to represent Union on the CAP Board.** Dr. Federline
REF. #2
3. **Consider and take action to appoint Dr. John Federline to serve as appointed representative to the CAP Board on behalf of the elected Board of Education member.** Dr. Federline
REF. #2
4. **Consider and take action to approve Board Policy revisions to policy #5500-Student Transfer, as recommended.** Dr. Nelson
REF. #3
5. **Consider and take action on the renewal agreement with Edmentum for Exact Path software in the amount of \$133,142.00 from ESSER funds.** Theresa Kiger
REF. #4
6. **Consider and take action on the purchase of 658 computers from Brightcentra, to be used for testing, in the amount of \$310,576.00 from federal funds.** Todd Borland
REF. #5
7. **Consider and take action to approve the Opioid Abatement Grant Award Agreement in the amount of \$150,000.00.** Sandi Calvin
REF. #6

B. School Operations

1. **Consider and take action on the bid for the Moore Elementary Freezer/Cooler Replacement – Rebid Project and award the contract to The Watts Company, in the amount of \$124,711.00, from child nutrition funds.** Dr. Robinson
REF. #7
2. **Consider and take action on the recommended updated Safe Return and Continuity of Services Plan for the 2024-2025 school year.** C. Bushyhead
REF. #8

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

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VIII. EXECUTIVE SESSION

- A. Motion and vote, pursuant to Okla. Stat. tit. 25, Section 307 (B)(1), to go into executive session to discuss the contract renewal for the Chief Financial Officer and Okla. Stat. tit. 25, Section 307 (B)(2), to discuss Union negotiations.
- B. Acknowledgement that the Board has returned to Open Session.
- C. Statement of Executive Session minutes.

IX. Consider and take action on the contract renewal for the Chief Financial Officer.

X. ADJOURNMENT

Notice of this special meeting was given to the Tulsa County Clerk by June 26, 2024, and the agenda was posted at 4:00 p.m. July 9, 2024, at the Union Education Service Center by Michelle Hinkle, Board Secretary.

_____, Board Secretary