

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, 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. The opportunity to sign in will be closed at 6:45 p.m.

AGENDA
UNION PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
FEBRUARY 12, 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**

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: January 16, 2024, regular meeting Attachment “A.”**
- B. Out-of-state travel request as outlined in Attachment “B-1”– “B-3.”**
- C. Facilities use license agreements as outlined in Attachment “C,” and authorize Senior Facilities Manager, Art Churchill, to execute the agreements.**
- D. Internship Memorandum of Understanding with Rogers State University for sports management students to participate in field experience internships and practicums, as outlined in Attachment “D,” and authorize Director of Athletics, Emily Barkley to execute the MOUs and related student practicum forms and evaluations.**

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- E. Agreement with BOKF, NA, Tulsa, Oklahoma, to serve as registrar and paying agent on the district's \$33,000,000 Combined Purpose General Obligation Bonds of 2024 with funding from the General Fund, as outlined in Attachment "E," and authorize the Superintendent or designee to execute the agreement.**
- F. Master Memorandum of Understanding and Participating Addendum with Tulsa Community Foundation for Community Schools, as outlined in Attachment "F," and authorize the Superintendent or designee to execute the agreement.**
- G. Master Memorandum of Understanding and Participating Addendum with Engage Learning Oklahoma, Inc. for 21st Century Community Learning Center, in the amount of \$2062.50 from grant funds, as outlined in Attachment "G," and authorize the Superintendent or designee to execute the agreement.**
- H. Participating Addenda for previously approved Master Memoranda of Understanding with Tippi Toes Dance and YWCA Tulsa for Community Schools, as outlined in Attachment "H-1" – "H-2," and authorize the Superintendent or designee to execute the agreement.**
- I. Renewal of terms and conditions with Project Lead the Way, Inc. (PLTW) for STEM curriculum, in the amount of \$17,700.00 from general funds, as outlined in Attachment "I," and authorize Dr. Todd Nelson, Sr. Executive Director of Research, Design, & Assessment to execute the agreement.**
- J. Agreement with Swank Motion Pictures for a two-year license for all school sites, in the amount of \$35,500.00 from bond funds, as outlined in Attachment "J," and authorize Executive Director of Instructional Technology, Gart Morris, to execute the agreement.**
- K. Renewal of the Software Contract and Software License Agreement with Transfinder for the district's transportation routing system, in the amount of \$26,100.00 from bond funds, as outlined in Attachment "K," and authorize the Superintendent or designee to execute the agreement.**
- L. Subaward Funding Agreements with the State Board of Career and Technology Education for Adult Education, as outlined in Attachments "L," and authorize the Superintendent or designee to execute the agreements.**
- M. Personnel resignations and terminations as outlined in Attachment "M."**
- N. Employment of certified and/or support staff as outlined in Attachment "N."**
- O. Monetary donations as outlined in Attachment "O."**
- P. Acceptance of grant award from Cox Charities/Tulsa Community Foundation, as outlined in Attachment "P."**
- Q. Annual Dropout Report for the 2022-23 school year, as outlined in Attachment "Q."**

- R. Donation of one Lenovo Tab M10 Plus to each of the following EDP sites: Andersen, Boevers, Cedar Ridge, Clark, Darnaby, Grove, Jarman, Jefferson, McAuliffe, Moore, Ochoa, Peters, Rosa Parks ECEC, Rosa Parks, and 6/7th Grade Center, from Oklahoma Department of Human Services as outlined in Attachment “R.”
- S. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction as outlined in Attachment “S.”
- T. Application for School Activity Fund Sanctioning as outlined in Attachment “T.”
- U. Crowdfunding donations as outlined in Attachment “U.”
- V. Authorization to issue, revise, pay and close encumbrances and claims; and final authorization to issue, revise, pay, and close encumbrances and claims for all purchase orders issued in FY 2023-2024 as outlined in Attachments “V-1” and “V-2.”

III. INFORMATION REPORTS

- A. USPA Report
 - B. UCTA Report
 - C. Special Recognition – 6/7th Grade Staff Members
- Brandon Morgan
Kerri Gunter
Dr. Hartzler

IV. HEARINGS AND CORRESPONDENCE

- A. Communications
- B. Opportunity for comments from the audience regarding the agenda. *

V. BUSINESS AGENDA

A. Instruction

- 1. First reading of the two new proposed 2024-2025 school calendars. Dr. Hartzler

REF. #1A, 1B

- 2. Update on Union’s 5-year Strategic Plan. Dr. Nelson

REF. #2

- 3. Consider and take action on the proposed revisions to Board Policies #5500-Student Transfer and #5505-Credit By Exam (CBE) and Proficiency-Based Promotion. Dr. Nelson

REF. #3

B. Personnel

- 1. Consider and take action on the changes to the 2023-2024 Early Retirement Incentive (ERI) programs participation list. Jay Loegering

REF. #4

C. School Operations

1. Consider and take action to award the commodity processing bids for the 2024-2025 fiscal year. Bradyn Powell

REF. #5

2. Consider and take action on the blanket purchase order for additional potato products from McCain Foods USA Inc., in the amount of \$220,000.00 from Child Nutrition funds. Bradyn Powell

REF. #6

3. Consider and take action on the purchase of Barracuda Sentinel and Forensics accessories from DirSec Inc., in the amount of \$184,900.00 from bond funds. Todd Borland

REF. #7

4. Presentation of internet protocol in compliance with the Child Internet Protection Act (CIPA) and consider and take action to authorize the Superintendent or designee to sign any subsequent eRate documents with the exception of any contract with financial obligations. Todd Borland

REF. #8

5. Consider and take action to approve the purchase and installation of a video display system, two fixed LED scoreboards, and two shot clocks for the UMAC Arena from AMAX Sign Company, in the amount of \$423,013.00 from bond funds. Fred Isaacs

REF. #9

6. Consider and take action on the bid for the High School Nurse's Office Renovation and award the contract to The Watts Company, in the amount of \$197,711.00 from bond funds. Fred Isaacs

REF. #10

D. Finance

1. Consider and take action on a resolution pertaining to the district's \$33,000,000 Combined Purpose General Obligation Bonds of 2024; including fixing the amount of bonds to mature each year; fixing the time and place the bonds are to be sold; approving the preliminary official statement and authorizing distribution of same; authorizing the clerk to give notice of said sale as required by law; and approving other matters related to the issuance of bonds. Dr. Williams

REF. #11

VI. NEW BUSINESS

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

* 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.

VIII. EXECUTIVE SESSION

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

IX. Discussion and motion to approve the Chief Financial Officer's merit stipend, not to exceed 7% of base salary per contract.

X. Discussion and motion to approve the Superintendent's merit stipend, not to exceed 7% of base salary per contract.

XI. Discussion and motion to approve the Deputy Superintendent's merit stipend, not to exceed 7% of base salary per contract.

XII. 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. February 9, 2024, at the Union Education Service Center by Michelle Hinkle, Board Secretary.

_____, Board Secretary