

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 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 meeting is officially called to order, the opportunity to sign in will be closed.

AGENDA
UNION PUBLIC SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
AUGUST 8, 2022
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**

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: July 11, 2022 regular Board meeting Attachment “A.”**
- B. Out-of-state travel request as outlined in Attachments “B-1” – “B-4.”**
- C. Advertising Agreement with Advanced Orthopedics of Oklahoma as outlined in Attachment “C,” and authorize the Director of Athletics to execute the agreement.**
- D. Advertising Agreement with TTCU Federal Credit Union for advertising during the 2022-2023 varsity football season, as outlined in Attachment “D,” and authorize the Superintendent or designee to execute the agreement.**
- E. Contract for services with Union Volleyball Booster Club for concession workers and ushers for UMAC events during the 2022-2023 school year, as outlined in Attachment “E,” and authorize the Superintendent or designee to execute the agreement.**
- F. Agreement with Hance Pyrotechnics for a fireworks display following the home football game on August 26, 2022, in the amount of \$7,500.00 from activity funds as outlined in Attachment “F,” and authorize the Superintendent or designee to sign the agreement.**

- G. Agreement with OSU-Tulsa to rent space for UHS seniors to take part in the “Beyond U senior conference”, in the amount of \$1,595.00 from grant funds as outlined in Attachment “G,” and authorize the Superintendent or designee to execute the agreement.**
- H. Facility Use and License Agreement with Tulsa Technology Center-Peoria Campus to provide GED/HiSET preparation classes for the 2022-2023 school year, as outlined in Attachment “H,” and authorize the Superintendent or designee to execute the agreement.**
- I. Contract with the Oklahoma Department of Career and Technology Education for secondary career and technology education programs as outlined in Attachment “I,” and authorize the Superintendent or designee to execute the agreement.**
- J. Approval of the updated Community Action Project (CAP Tulsa) Oklahoma Early Childhood Program (OECF) budget, previously approved at the July 11, 2022 regular Board meeting, as outlined in Attachment “J.”**
- K. Agreement with Teaching Strategies GOLD for OECF classrooms, for the purchase of Early Childhood Assessments, in the amount of \$1,584.00 from grant funds, as outlined in Attachment “K,” and authorize the Superintendent or designee to execute the agreement.**
- L. Agreement with Teaching Strategies GOLD for Head Start classrooms, for the purchase of Early Childhood Assessments, in the amount of \$1,836.00 from grant funds, as outlined in Attachment “L,” and authorize the Superintendent or designee to execute the agreement.**
- M. Agreement with Franklin Covey Client Sales, Inc., for Leader In Me Coaching Services for professional development, for McAuliffe Elementary in the amount of \$7,500.00 from the activity funds as outlined in Attachment “M,” and authorize the Superintendent or designee to execute the agreement.**
- N. Contract for Services with A New Leaf, Inc., in the amount of \$9,288.00 from general funds as outlined in Attachment “N,” and authorize the Director of Special Services, Lindsay Smith, as the Union School District Representative to execute the agreement.**
- O. Agreement renewal with the Oklahoma State Department of Education (OSDE) and Public Consulting Group, Inc. (PCG) for Medicaid School-based Health Services, blanket purchase orders in the amounts of \$60,000.00 (OSDE) and \$25,000.00 (PCG), as outlined in Attachment “O,” and authorize the Director of Special Services, Lindsay Smith, as the Union School District Representative to execute the agreement.**
- P. Pre-Employment Transition Services Coordination, Pre-ETS Collaborative Agreement with the Board of Regents of the University of Oklahoma for students with disabilities, as outlined in Attachment “P,” and authorize the Director of Special Services Lindsay Smith to execute the agreement.**

- Q. Participating Addendum for previously approved Master Memorandum of Understanding with Oklahoma Caring Van, as outlined in Attachment “Q,” and authorize the Superintendent or designee to execute the agreement.**
- R. Memorandum of Understanding with Amplify, Inc. for the Union Reach Program, as outlined in Attachment “R,” and authorize the Superintendent or designee to execute the agreement.**
- S. Purchase of Prisms virtual reality math software and equipment, in the amount of \$74,124.00 from bond funds, as outlined in Attachment “S,” and authorize the Superintendent or designee to execute the agreement.**
- T. Renewal agreement purchase with Instructure Inc., for a 13 month subscription to MasteryConnect software and Item Bank, in the amount of \$80,938.00 from bond funds, as outlined in Attachment “T,” and authorize the Superintendent or designee to execute the agreement.**
- U. Purchase of Imagine Learning (formerly Edgenuity) Instructional Services and the Academic Integrity Package for the 2022-2023 Elementary Virtual Program, in the amount of \$89,925.00 from federal funds, as outlined in Attachment “U,” and authorize the Executive Director of Instructional Technology Gart Morris to execute the agreement.**
- V. Master Memoranda of Understanding and Participating Addenda with Goodwill Industries of Tulsa, Inc., Asbury Preschool, and Community Action Project (CAP Tulsa) for Career Connect programs, as outlined in Attachments “V-1” – “V-3,” and authorize the Superintendent or designee to execute the agreements.**
- W. Participating Addenda for previously approved Master Memoranda of Understanding with Assistance League of Tulsa, Camp Fire Green Country, Tulsa Changemakers, Tulsa Debate League, A New Way Center, Anthem Road Academy, The bART Center for Music and Gaining Ground, for Community School programs, as outlined in Attachments “W-1” – “W-2,” and authorize the Superintendent or designee to execute the agreements.**
- X. Affiliation Agreement with Keith and Associates Distance Dietetic Internship (KADDI) for child nutrition student interns as outlined in Attachment “X,” and authorize the Superintendent to execute the agreement.**
- Y. Approval of the additional foods, snacks, and beverages bids and associated blanket PO’s for Child Nutrition, as outlined in Attachment “Y.”**
- Z. Yearbook agreements with Jostens and Ruth Kelly Studios for 2022-2023 as outlined in Attachment “Z,” and authorize the site principals to sign the site agreements and final order forms.**
- AA. Letter of Agreement with INCOG for professional services providing information to guide decisions in establishing new School Board Member Zone boundaries, in the amount of \$7,000.00 from general funds, as outlined in Attachment “AA,” and authorize the Superintendent to execute the agreement.**

- BB. Renewal agreement with Vector Solutions for the Vector Safety Data Sheets and Chemical Management, K12 Edition, in the amount of \$3,990.00 from general funds, as outlined in Attachment “BB,” and authorize the Superintendent or designee to execute the agreement.**
- CC. Customer Service Agreement with UniFirst for uniforms for transportation/grounds department mechanics, in the amount of \$9,000.00 from general funds, as outlined in Attachment “CC,” and authorize the Superintendent or designee to execute the agreement.**
- DD. Personnel resignations and terminations as outlined in Attachment “DD.”**
- EE. Employment of certified and/or support staff as outlined in Attachment “EE.”**
- FF. Authorization of payment, after services are rendered, to certified employees for attendance, presentation, and/or preparation for/at District-Sponsored professional development events at rates on the provisional pay table when the event and/or work preparing for the event occurs outside of the regular work day as outlined in Attachment “FF.”**
- GG. Authorization of payment, after services are rendered, of a stipend to selected retired teacher(s)/administrator(s) for Credit Recovery Outreach Services, as outlined in Attachment “GG.”**
- HH. Payment of the State-required, State-funded stipend for special education and alternative education teachers as outlined in Attachment “HH.”**
 - II. Payment of a flat stipend of \$100 for attendance at the New Teacher Induction, as outlined in Attachment “II.”**
- JJ. Revisions to the Provisional Pay Table as outlined in Attachment “JJ.”**
- KK. Approval of Assistant Principal interns as outlined in Attachment “KK.”**
- LL. Monetary donations as outlined in Attachment “LL.”**
- MM. Donation of Walmart gift cards totaling \$100.00 from Grace Ministries to McAuliffe Elementary as outlined in Attachment “MM.”**
- NN. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction as outlined in Attachment “NN.”**
- OO. Change order No. 2 with Atwell Roofing Co., for the Reroofing Project at Andersen Elementary, in the amount of \$9,600.00 from bond funds, as outlined in Attachment “OO.”**
- PP. Change order No. 2 with Magnum Construction, for the Innovation Lab Phase II, in the amount of \$18,509.71 from bond funds, as outlined in Attachment “PP.”**
- QQ. Fundraising agreement with Funds2Orgs for the Union Adult Learning Center for a Shoe Drive Agreement, as outlined in Attachment “QQ,” and authorize the Director of Adult Education & Family Services, Dr. Amy McCready, to execute the agreement.**

- RR. Authorization to issue, revise, pay and close encumbrances and claims as outlined in Attachments “RR-1” and “RR-2.”; and final authorization to issue, revise, pay, and close encumbrances and claims for all purchase orders issued in FY 2022-2023.**

III. INFORMATION REPORTS

- A. USPA Report** Frank Brazwell
B. UCTA Report Deena Churchill

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) 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.

V. BUSINESS AGENDA

A. Instruction

1. Consider and take action on approval of the 2022-2023 school calendar based on the 1080-hour requirement. Dr. Hartzler
REF. #1
2. Consider and take action on the proposed new Board Policy #1975 - Use of Multiple Occupancy Restrooms and Changing Areas. Dr. Hartzler
REF. #2
3. Consider and take action on the recommended updated Safe Return and Continuity of Services Plan for the 2022-2023 school year. C. Bushyhead
REF. #3
4. Consider and take action on the Memoranda of Understanding with Tulsa Community College (TCC) for concurrent education programs that TCC offers Union High School students, in the amount of \$186,000.00 from bond and general funds and authorize Dr. Robinson to Dr. Marla Robinson

electronically execute the agreements.

REF. #4

5. Consider and take action on the expenditure of up to \$1,030,307.24 from the general funds to purchase textbooks and software for the 2022-2023 school year.

Sandi Calvin

REF. #5

6. Consider and take action on the purchase of professional development and job-embedded in-person coaching with Corwin, in the total amount of \$182,276.55 from Title II funds.

Chasity Gray

REF. #6

7. Consider and take action on a Practicum Program Agreement with Oklahoma State University (OSU) to serve as a practicum site for graduate research associates and graduate research assistants, in the total amount of \$132,484.00 from federal (ESSER III) funds.

Lindsay Smith

REF. #7

8. Consider and take action on the one year renewal of the Imagine Learning software subscriptions for EL students at all elementary sites and the 6/7th grade, in the amount of \$194,337.11 from federal (ESSER) funds.

Dr. Todd Nelson

REF. #8

9. Consider and take action on the purchase of Math Learning Curriculum for K-5 students from The Math Learning Center, in the total amount of \$116,805.48 from ARP (ESSER III) funds.

Dr. Todd Nelson

REF. #9

B. Personnel

1. Consider and take action to name the Executive Director of Secondary Education.

Jay Loegering

REF. #10

2. Consider and take action to name the Principal of Union High School Freshman Academy.

Jay Loegering

REF. #11

C. School Operations

1. Consider and take action on a request to raise adult meal prices for the 2022-2023 school year. Lisa Griffin

REF. #12

2. Consider and take action on an agreement with Henderson Engineers for the Peters Elementary HVAC Replacement project, in the amount of \$206,200.00 from bond funds. Fred Isaacs

REF. #13

VI. NEW BUSINESS

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, Sections 307 (B)(7) and 307 (B)(1), to go into executive session to discuss the appeals of two denied student transfers with a review of confidential educational records and transfer requests of students whereby disclosure of any additional information could potentially violate FERPA and contract renewals for the Superintendent and the Chief Financial Officer.
- B. Acknowledgement that the Board has returned to Open Session.
- C. Statement of Executive Session minutes.

- IX. Consider and take action on the appeal of the denied student transfer for student transfer request #1.

- X. Consider and take action on the appeal of the denied student transfer for student transfer request #2.

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XI. Consider and take action on the contract renewals for the Superintendent and Chief Financial Officer.

XII. ADJOURNMENT

Notice of this regular meeting was given to the Tulsa County Clerk by December 15, 2021, and the agenda was posted at 4:00 p.m. on August 5, 2022, at the Union Education Service Center by Barbara Swinburne, Board Secretary.

_____, Board Secretary