

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
OCTOBER 10, 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**

Ken Kinnear

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: September 12, 2022 regular meeting Attachment “A.”**
- B. Out-of-state travel requests as outlined in Attachments “B-1” – “B-3.”**
- C. Facilities use license agreements as outlined in Attachment “C,” and authorize the Senior Facilities Manager, Art Churchill to execute the agreements.**
- D. Revised Field Placement Agreement previously approved at the September 12, 2022 Board meeting, with Missouri State University for Braden Beasley to serve as an intern in Athletics, as outlined in Attachment “D,” and authorize Emily Barkley, Athletic Director to execute the agreement.**
- E. Facility Usage Agreement with Indian Springs Country Club to allow Union boys & girls golf teams to practice at their facility, in the amount of \$1,500.00 from Athletics general fund, as outlined in Attachment “E,” and authorize the Superintendent or designee to execute the agreement.**
- F. Advertising Agreement with the Oklahoma Army National Guard for the High School, as outlined in Attachment “F,” and authorize the Superintendent to execute the agreement.**

- G. Facility Use and License Agreement with Rogers State University-Claremore to provide GED/HiSET preparation classes, as outlined in Attachment “G,” and authorize the Superintendent or designee to execute the agreement.**
- H. Contract with the Institute for Multi-Sensory Education (ISME) for professional development, in the amount of \$38,905.00 from RSA funds, as outlined in Attachment “H,” and authorize the Superintendent or designee to execute the contract.**
- I. Master Memorandum of Understanding and Participating Addendum with Greenhouse Pediatric Therapy for the Career Connect Program, as outlined in Attachment “I,” and authorize the Superintendent or designee to execute the agreements.**
- J. Master Memoranda of Understanding and Participating Addenda for New Hope Oklahoma, Senior Star at Burgundy Place, Humble Warrior Collective, Tippi Toes Dance and Anthem Road Academy, for Community Schools programs, as outlined in Attachments “J-1” – “J-4,” and authorize the Superintendent or designee to execute the agreements.**
- K. Sub-Participating Addendum agreement with AT&T for cellular services, in the amount of \$558.00 from general funds, as outlined in Attachment “K,” and authorize the Superintendent or designee to execute the agreement.**
- L. Memorandum of Understanding with Cameron University for student interns, as outlined in Attachment “L,” and authorize the Superintendent to execute the agreement.**
- 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. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction as outlined in Attachment “P.”**
- Q. Change Order No 3 with Magnum Construction for the Innovation Lab Phase II, in the amount of \$19,116.38 from bond funds, as outlined in Attachment “Q.”**
- R. Change Order No. 4 with Builder’s Unlimited for the Jarman Elementary HVAC and Lighting Upgrades, in the amount of \$16,146.05 from bond funds, as outlined in Attachment “R.”**
- S. Crowdfunding donations as outlined in Attachment “S.”**
- T. Applications for School Activity Fund Sanctioning as outlined in Attachment “T.”**
- U. Authorization to issue, revise, pay and close encumbrances and claims as outlined in Attachments “U-1” and “U-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**
- B. **UCTA Report**

Frank Brazzwell
Kerri Gunter

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.**

- C. **Public hearing for the purpose of public comment and discussion on financial matters including past and future expenditures of the district, in accordance with Senate Bill 1094 of the 1994 legislative session.**

V. BUSINESS AGENDA

A. Instruction

- 1. **Consider and take action on the proposed revisions to Board Policy #1975 - Use of Multiple Occupancy Restrooms and Changing Areas.**

John Federline

REF. #1

- 2. **Consider and take action on the recommended updated Safe Return and Continuity of Services Plan for the 2022-2023 school year.**

C. Bushyhead

REF. #2

- 3. **Consider and take action to approve the capacity levels and the calculated open transfer capacity amounts as recommended.**

Dr. Nelson

REF. #3

B. School Operations

- 1. **Consider and take action on the award of various baked goods**

Lisa Griffin

and associated blanket purchase order for same and additional blanket purchase orders for additional foods.

REF. #4

2. Consider and take action on the proposal for redistricting of Board Member Zone boundaries. C. Bushyhead

REF. #5

C. Finance

1. Consider and take action on payment to the County of Tulsa, Office of the County Assessor, for the annual visual inspection fee in the total amount of \$222,137.44 payable from the 2022-2023 general fund. Dr. Williams

REF. #6

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, Section 307 (B)(11), to go into executive session to discuss terrorism/safety issues.
- B. Acknowledgement that the Board has returned to Open Session.
- C. Statement of Executive Session minutes.

- IX. Consider and take action on the updated Emergency Procedures Guide. C. Bushyhead

REF. #7

X. 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. October 6, 2022, at the Union Education Service Center by Barbara Swinburne, Board Secretary.

_____, Board Secretary