

**MINUTES OF THE SPECIAL MEETING
BOARD OF EDUCATION
UNION SCHOOL DISTRICT
Tulsa, Oklahoma
August 15, 2022**

The Union Board of Education met in special session on Monday, August 15, 2022 at 12:00 p.m. in the Executive Conference Room of the Union Education Service Center pursuant to written notice given to the County Clerk of Tulsa County on August 4, 2022, as required by Title 25, Oklahoma Statutes, 301-314. The time, place and agenda of this meeting was 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 12:00 p.m. by Ken Kinnear, president.

MEMBERS PRESENT

Mr. Ken Kinnear, Ms. Heather McAdams and Mr. Joey Reyes

MEMBERS ABSENT

Ms. Stacey Roemerman, Dr. Chris McNeil

OTHERS PRESENT

Superintendent Dr. Kirt Hartzler, Chief Financial Officer Dr. Trish Williams, Assistant Superintendent Sandi Calvin, Assistant Superintendent John Federline, Chief Communications Officer Chris Payne, Executive Director of Human Resources Jay Loegering, Director of Human Resources Melissa Brock.

ADOPTION OF THE AGENDA

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

Vote: Heather McAdams – aye; Joey Reyes – aye; Ken Kinnear – aye.

All voted aye – motion carried.

The agenda was adopted as posted.

CONSENT AGENDA

Ms. McAdams moved for approval of the items on the consent agenda as follows:

- Change Order No. 3 with Builder’s Unlimited for the Jarman Elementary HVAC and Lighting Upgrades, in the amount of \$14,000.00 from bond funds.

Mr. Reyes seconded the motion.

Vote: Heather McAdams – aye; Joey Reyes – aye; Ken Kinnear – aye.

All voted aye – motion carried.

BUSINESS AGENDA

ASSISTANT PRINCIPAL OF McAULIFFE ELEMENTARY

Mr. Loegering recommended the Board approve Donna Ross as the Assistant Principal of McAuliffe Elementary, effective August 8, 2022, with a salary on the Administrative Salary Schedule at the appropriate grade and step for years of experience for a 12-month contract, plus paid teacher retirement of seven percent (7%); paid health, dental, and disability insurance; paid life insurance policy of \$80,000.00, 6% on-call stipend and 20 days of vacation.

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

Vote: Heather McAdams – aye; Joey Reyes – aye; Ken Kinnear – aye.

All voted aye – motion carried

2022-2023 SALARY SCHEDULES, NEGOTIATED COMPENSATION PACKAGES, & CONTRACT LANGUAGE CHANGES

Dr. Williams recommended the Board approve the 2022-2023 salary schedules, negotiated compensation packages, and language changes for certified and support personnel in the UCTA and USPA negotiated agreements and for administrative, associate, and exempt personnel compensation as per the Superintendent's recommendation.

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

Vote: Heather McAdams – aye; Joey Reyes – aye; Ken Kinnear – aye.

All voted aye – motion carried

ADJOURNMENT

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

Vote: Heather McAdams – aye; Joey Reyes – aye; Ken Kinnear – aye.

All voted aye – motion carried.

The meeting adjourned at 12:26 p.m.

Barbara Swinburne, Board Secretary

Special Meeting
Board of Education
Union Public Schools

Minutes of the **August 15, 2022** special meeting were approved by a majority vote of the Union Board of Education on **September 12, 2022**.



Stacey Roemerman, Clerk
Union Board of Education