

**MINUTES OF THE SPECIAL MEETING
BOARD OF EDUCATION
UNION SCHOOL DISTRICT
Tulsa, Oklahoma
November 6, 2023**

The Union Board of Education met in special session on Monday, November 6, 2023 at 5:30 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 October 3, 2023, 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 5:36 p.m. by Heather McAdams, president.

MEMBERS PRESENT Ms. Heather McAdams, Ms. Stacey Roerman, Mr. Joey Reyes, Dr. Chris McNeil, and Mr. Ken Kinnear

MEMBERS ABSENT None

OTHERS PRESENT Superintendent Dr. Kirt Hartzler, Chief Financial Officer Dr. Trish Williams, Deputy Superintendent Dr. John Federline, Associate Superintendent Charlie Bushyhead, Assistant Superintendent Sandi Calvin, and Chief Communications Officer Chris Payne.

ADOPTION OF THE AGENDA Ms. Roerman moved the Board approve the agenda as posted. Mr. Reyes seconded the motion.

Vote: Joey Reyes – aye, Ken Kinnear – aye, Stacey Roerman – aye, Chris McNeil – aye, Heather McAdams – aye.

All voted aye – motion carried.

The agenda was adopted as posted.

BUSINESS AGENDA

OPIOID ABATEMENT GRANT APPLICATION Dr. Federline recommended the Board approve a letter of intent to submit an opioid abatement grant award application to the Oklahoma Opioid Abatement Board.

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

Vote: Joey Reyes – aye, Ken Kinnear – aye, Stacey Roerman – aye, Chris McNeil – aye, Heather McAdams – aye.

All voted aye – motion carried.

MEMBER DISCUSSIONS

Members discussed the 2024 Bond issue, budget, Strategic Plan, and general issues.

ADJOURNMENT

Ms. Roerman moved to adjourn the meeting. Mr. Kinnear seconded the motion.

Vote: Joey Reyes – aye, Ken Kinnear – aye, Stacey Roerman – aye, Chris McNeil – aye, Heather McAdams – aye.

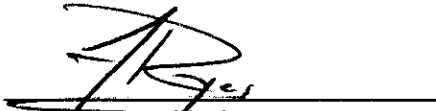
All voted aye – motion carried.

The meeting adjourned at 8:40 p.m.

Barbara Swinburne, Board Secretary

Special Meeting
Board of Education
Union Public Schools

Minutes of the **November 6, 2023** special meeting were approved by a majority vote of the Union Board of Education on **November 13, 2023**.



Joey Reyes, Clerk
Union Board of Education