

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. After 6:45 p.m., the opportunity to sign in will be closed.

**AGENDA**  
**UNION PUBLIC SCHOOLS**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**AUGUST 12, 2024**  
**UNION EDUCATION SERVICE CENTER BOARD ROOM**  
**8506 East 61<sup>st</sup> 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**

Stacey Roemerman

**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 10, 2024, special board meeting Attachment “A.”**
- B. Out-of-state travel requests, as outlined in Attachments “B-1”- “B-2.”**
- C. Facilities use license agreements, as outlined in Attachment “C,” and authorize the Senior Facilities Manager, Art Churchill, to execute the agreements.**
- D. Agreement with ATM Depot, Inc. for ATM services at the UMAC and High School, as outlined in Attachment “D,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- E. Event Services Agreement with Special Event Services (SES) for event staff services for the 2024-2025 SY in the amount of \$30,000.00 from Facilities Activity/Athletics Department funds, as outlined in Attachment “E,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- F. Advertising Agreement with Union Football Booster Club for advertising during the 2024-2025 football season, as outlined in Attachment “F,” and authorize the Board President, Superintendent or designee to execute the agreement.**

- G. Pledge Agreement with Mill Creek Community Foundation Fund, a component of Tulsa Community Foundation, for the Union High School Construction Program, as outlined in Attachment “G,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- H. Master Memorandum of Understanding with AAON, Inc. for the Career Connect Program, as outlined in Attachment “H,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- I. Agreement with Fitzpatrick Media Group, LLC dba DistrictWON for a “Safe Decisions” program on behalf of Farmers Insurance, Lacy Davenport, as outlined in Attachment “I,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- J. Memorandum of Understanding with Green Country Workforce Development Board for program services for Adult Education, as outlined in Attachment “J,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- K. Master Memorandum of Understanding with Community Action Project (CAP Tulsa) to provide training opportunities to students in the Union Career Connect program during the 2024-2025 school year, as outlined in Attachment “K,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- L. Agreements with Ulliance for the Employee Assistance Program, as outlined in Attachments “L-1” – “L-2,” and authorize Jay Loegering, Executive Director of Human Resources to sign the agreements and initiate payments under the agreements.**
- M. Memorandum of Understanding with Northeastern State University-Broken Arrow to provide Integrated English Literacy & Civics Education (IELCE) and other continuing education classes for Adult Education clients for the 2024-2025 SY, as outlined in Attachment “M,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- N. Agreement with Hearts for Hearing to conduct a comprehensive speech/language evaluation and report, as outlined in Attachment “N,” and authorize the Director of Special Services to execute the agreement.**
- O. Agreement with School Spirit Vending LLC/Vending Operator for a sticker vending machine at Andersen Elementary, as outlined in Attachment “O,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- P. Preventative Maintenance Agreement with Push Pedal Pull, Inc. for equipment maintenance and repair at the UMAC, in the amount of \$3,000.00 from general funds, as outlined in Attachment “P,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- Q. Advertising agreement with SCHEELS All Sports, Inc., as outlined in Attachment “Q,” and authorize the Board President, Superintendent or designee to execute the agreement.**

- R. Provider Agreement with Conduent State Government Solutions for an EBT machine for the Extended Day Program at Rosa Parks, as outlined in Attachment “R,” and authorize the Principal of Rosa Parks ECEC to execute the agreement.**
- S. Contract with the Union Band Parents Club, Inc., for operation of the Tuttle Stadium concessions during the 2024-2025 SY, as outlined in Attachment “S,” and authorize the Board President, Superintendent or designee to sign the contract.**
- T. 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 “T,” and authorize the Director of Special Services to sign the agreement.**
- U. Agreement with Teaching Strategies GOLD for the purchase of Head Start Classroom Assessments at Rosa Parks Early Childhood Center in the amount of \$2,193.00 from general/Head Start grant funds, as outlined in Attachment “U,” and authorize the Director of Rosa Parks Early Childhood Center to execute the agreement.**
- V. Agreement with Teaching Strategies GOLD for the purchase of OECP Classroom Assessments at Rosa Parks Early Childhood Center in the amount of \$1,892.00 from general/OECP grant funds, as outlined in Attachment “V,” and authorize the Director of Rosa Parks Early Childhood Center to execute the agreement.**
- W. Renewal of Agreement with Getty Images for online access to high-quality clipart, photographic images, and audio/music clips, in the amount of \$4,620.00 from general funds, as outlined in Attachment “W,” and authorize Board President, Superintendent or designee the agreement.**
- X. Contract for Services with A New Leaf, Inc. in the amount of \$16,254.00 from general funds, as outlined in Attachment “X,” and authorize the Director of Special Services, Lindsay Smith, as the Union School District Representative to execute the agreement.**
- Y. Memorandum of Understanding with the Department of Career & Technology Education (ODCTE) for professional development opportunities for Union Adult Education & Family Literacy staff, as outlined in Attachment “Y,” and authorize the Director of Union Adult Learning Center, Dr. Amy McCready, to execute the agreement.**
- Z. Memorandum of Understanding with CREOKS Behavioral Health Services, Inc. for behavioral health services, as outlined in Attachment “Z,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- AA. Subaward Funding Agreements with the State Board of Career and Technology Education, as outlined in Attachment “AA,” and authorize the Board President, Superintendent or designee to execute the agreements.**

- BB. Licensed Training Provider Agreement with the American Red Cross to provide CPR/First Aid certification to various staff in the total amount of \$825.00 from general funds, as outlined in Attachment “BB,” and authorize Lindsay Smith, Director of Special Services, to execute the agreement.**
- CC. Master Memoranda of Understanding with Trinity Media Group dba VYPE Magazine, Spring Dental East Tulsa, Village Vet Animal Clinic, Appelbaum Animal Clinic, Bent Arrow Veterinary Clinic, TherapyWorks and Keller Williams Realty Preferred for Career Connect programs, as outlined in Attachment “CC,” and authorize the Board President, Superintendent or designee to execute the agreements.**
- DD. Interlocal agreement with the City of Broken Arrow to provide crossing guards for the 2024-2025 school year, as outlined in Attachment “DD,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- EE. Student Transportation Contract with Tulsa Technology Center, as outlined in Attachment “EE,” and authorize the Board President, Superintendent or designee to execute the agreement.**
- FF. Personnel resignations and terminations, as outlined in Attachment “FF.”**
- GG. Employment of certified and/or support staff, as outlined in Attachment “GG.”**
- HH. Monetary donations, as outlined in Attachment “HH.”**
- II. Donation of ten laptop computers from American Fidelity to Jarman Elementary, as outlined in Attachment “II.”**
- JJ. Appointment of the District Treasurer, Assistant Treasurers, Encumbrance Clerks, and Activity Fund Custodians, due to recent staffing changes and individual name changes, for the 2024-2025 fiscal year; and appointment of Christine Gonzales, Director of Federal Programs and Dr. Patricia Williams, Chief Financial Officer as the authorized representatives to sign for federal, state, or local grant applications, contracts and reimbursement requests for the district, for the 2024-2025 fiscal year, as outlined in Attachment “JJ.”**
- KK. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction, as outlined in Attachment “KK.”**
- LL. Change order No. 1 with Atwell Roofing for the Roof Replacement at Grove Elementary Project, in the amount of \$16,216.00 from bond funds, as outlined in Attachment “LL.”**
- MM. Change order No. 1 with Amax Sign Company for the Video Board for UMAC project, in the amount of \$818.80 from bond funds, as outlined in Attachment “MM.”**
- NN. Authorization to issue, revise, pay and close encumbrances and claims, as outlined in Attachment “NN.”**

III. INFORMATION REPORTS

- |  |                |
|--|----------------|
| A. USPA Report                                       | Brandon Morgan |
| B. UCTA Report                                       | Kerri Gunter   |
| C. Special Recognition – Kylee Hubbard- Winter Guard | Dr. Federline  |

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 the purchase of the Ellevation Platform software 2-year subscription and the Strategies feature of the Ellevation software subscription for the district, in the total amount of \$269,895.92 from Curriculum Associates, LLC, using bond funds. | Amy Smith       |
| REF. #1   |                 |
| 2. Consider and take action on the purchase of 517 computers from Brightcentra, to be used for testing, in the amount of \$244,024.00 from ACE Technology funds.  | Todd Borland    |
| REF. #2   |                 |
| 3. Consider and take action on renewal of the Jamf Pro mobile device management software subscription, in the amount of \$129,600.00 from bond funds.   | Gart Morris     |
| REF. #3   |                 |
| 4. Consider and take action on a contract with the Oklahoma Department of Career and Technology Education for secondary career and technology education programs for the 2024-2025 school year, in the amount of \$101,750.00 from the ODCTE allocation.                        | Dr. M. Robinson |
| REF. #4   |                 |

5. 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 \$194,625.00 from general funds. Dr. M. Robinson

REF. #5

**B. Personnel**

1. Consider and take action to approve the addition of Board Policy #4120 – Adjunct Teacher, as recommended. Jay Loegering

REF. #6

2. Consider and take action to appoint David Girod as a Certified Adjunct Teacher for course 2913 Moving Image Arts – Film 1 for the 2024-2025 school year. Jay Loegering

REF. #7

3. Consider and take action to appoint Jared Schwyhart as a Certified Adjunct Teacher for course Intro to Construction for the 2024-2025 school year. Jay Loegering

REF. #8

**C. School Operations**

1. Consider and take action on a request to raise adult meal prices for the 2024-2025 school year. Bradyn Powell

REF. #9

2. Consider and take action on the bid for Pavement Improvement at Alternative Education project and award the contract to Construction Enterprise, Inc., in the amount of \$790,333.00 from bond funds. Fred Isaacs

REF. #10

**VI. NEW BUSINESS**

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

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- (c) Total time allocated to this item is thirty (30) minutes.

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**VIII. EXECUTIVE SESSION**

- A. Motion and vote, pursuant to Okla. Stat. tit. 25, Section 307 (B)(7), 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.
  - 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.**

**XI. ADJOURNMENT**

Notice of this regular meeting was given to the Tulsa County Clerk by December 15, 2023, and the agenda was posted by 4:00 p.m. on August 9, 2024, at the Union Education Service Center by Michelle Hinkle, Board Secretary.

\_\_\_\_\_, Board Secretary