

**MINUTES OF THE REGULAR MEETING  
BOARD OF EDUCATION  
UNION SCHOOL DISTRICT  
Tulsa, Oklahoma  
June 10, 2024**

**The Union Board of Education met in regular session on Monday, June 10, at 7:00 p.m. in the Board Room of the Union Education Service Center pursuant to written notice given to the County Clerk of Tulsa County by the fifteenth day of December 2023 as required by Title 25, Oklahoma Statutes, 301-314. The time, place and agenda of this meeting were 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 7:05 p.m. Heather McAdams, president.

**FLAG SALUTE**

The flag salute was led by Heather McAdams, president.

**APPOINTMENT OF BOARD MEMBER**

Mr. Reyes moved the Board appoint Steve Nguyen to serve the remainder of the term for Zone #5 Board seat vacated by Ken Kinnear. Dr. McNeil seconded the motion.

Vote: Stacey Roemerman – aye, Chris McNeil – aye, Heather McAdams – aye, Joey Reyes – aye.

All voted aye – motion carried.

**OATH OF OFFICE**

Ms. McAdams administered the Oath of Office to Mr. Steve Nguyen.

Ms. McAdams stated they are thrilled to have Mr. Nguyen on the Board and expressed her gratitude for the six amazing candidates that so graciously stepped up to fill this vacancy.

**MEMBERS PRESENT**

Ms. Heather McAdams, Ms. Stacey Roemerman, Mr. Joey Reyes, Dr. Chris McNeil, Mr. Steve Nguyen.

**MEMBERS ABSENT**

None.

**OTHERS PRESENT**

Superintendent Dr. Kirt Hartzler, Associate Superintendent Charlie Bushyhead, Chief Communications Officer Chris Payne, Deputy Superintendent John Federline, Executive Director of Human Resources Jay Loegering, Senior Executive Director of Research-Design-Assessment Todd Nelson, Executive Director of Secondary Education Dr. Kenneth Moore, Executive Director of Elementary Education Theresa Kiger, Executive Director of Instructional Technology Gart Morris, Executive Director of Information Technology Todd Borland, Director of Construction Services Fred Isaacs, and others.

**ADOPTION OF THE AGENDA**

Mr. Reyes moved the Board approve the agenda as posted. Dr. McNeil seconded the motion.

Vote: Joey Reyes – aye, Stacey Roerman – aye, Heather McAdams – aye, Chris McNeil – aye, Steve Nguyen – aye.

All voted aye – motion carried.

The agenda was adopted as posted.

**ELECTION OF BOARD OFFICERS**

Mr. Reyes moved to elect Ms. Stacey Roerman as president. Dr. McNeil seconded the motion.

Vote: Joey Reyes – aye, Stacey Roerman – aye, Heather McAdams – aye, Chris McNeil – aye, Steve Nguyen – aye.

All voted aye – motion carried.

Ms. Roerman assumed the chair.

Ms. McAdams moved to elect Mr. Joey Reyes as vice-president. Dr. McNeil seconded the motion.

Vote: Joey Reyes – aye, Stacey Roerman – aye, Chris McNeil – aye, Steve Nguyen – aye, Heather McAdams – aye.

All voted aye – motion carried.

Ms. McAdams moved to elect Dr. Chris McNeil as clerk. Mr. Reyes seconded the motion.

Vote: Joey Reyes – aye, Stacey Roerman – aye, Chris McNeil – aye, Steve Nguyen – aye, Heather McAdams – aye.

All voted aye – motion carried.

Mr. Reyes moved to elect Ms. Heather McAdams as deputy clerk. Dr. McNeil seconded the motion.

Vote: Joey Reyes – aye, Stacey Roerman – aye, Chris McNeil – aye, Steve Nguyen – aye, Heather McAdams – aye.

All voted aye – motion carried.

**CONSENT AGENDA**

Ms. McAdams moved for approval of items L and N on the consent agenda as a separate vote. Mr. Reyes seconded the motion.

Vote: Joey Reyes – aye, Stacey Roerman – aye, Chris McNeil – aye, Heather McAdams – aye, Steve Nguyen – abstain without conflict.

Majority voted aye – motion carried.

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

- Minutes of the May 13, 2024 regular board meeting and Minutes of the May 20, 2024 special board meeting;

- Out of State travel request for the following:
  - Union 7<sup>th</sup> through 9<sup>th</sup> Grade Band to Fayette, AR – July 7-12, 2024;
- Agreement with Concord Theatricals for the 2024 TOP Fall Show, and authorize Dr. Matthew McCready, Director of Fine Arts, to execute the agreement;
- Agreement with Concord Theatricals for the 2025 All-School Musical, and authorize Dr. Matthew McCready, Director of Fine Arts, to execute the agreement;
- Agreement with Concord Theatricals for the 2024 Middle School Musical, and authorize Dr. Matthew McCready, Director of Fine Arts, to execute the agreement;
- Contract for services with Union Cheer Booster Club for concession workers during the 2024-2025 SY for UMAC events, and authorize the Board President, Superintendent or designee to execute the agreement;
- Agreement with ArbiterSports for Athletic Game Officials' Pay and authorize the Board President, Superintendent, or designee to execute the agreement;
- eDynamic Elective Courseware from Imagine Learning for the secondary virtual program in the amount of \$9,494.00 from bond funds and authorize the Executive Director of Instructional Technology to execute the agreement;
- EdgeEX courseware from Imagine Learning for the secondary virtual program in the amount of \$3,960.00 from bond funds and authorize the Executive Director of Instructional Technology to execute the agreement;
- Master Memorandum of Understanding for A New Way Center, LLP for HGSEL programs and authorize the Board President, Superintendent, or designee to execute the agreement;
- Contract with the Oklahoma Department of Rehabilitation Services (DRS) to provide a Transition from School-to-Work Program for children with disabilities and authorize Lindsay Smith, Director of Special Services, to execute the agreement;
- Facility Use and License Agreements with Goodwill Industries of Tulsa, Inc., Muskogee Public Schools, Rogers State University, First Step Male Diversion Program, Northeast Technology Center, Resonance Center for Women, and Tulsa Technology Center-Peoria Campus to provide GED/HiSET and IELCE classes for the 2024-2025 school year and authorize the Board President, Superintendent or designee to execute the agreements;
- Professional Services Transportation Contract with Metropolitan Tulsa Transit to provide training opportunities for students in the Union Education & Family Literacy program during the 24-25 school year, and authorize the

- Board President, Superintendent or designee to execute the agreement;
- Contract for Educational Services with Tulsa Tech Aerospace Academy and the Tulsa Tech Career Academy Prevention Program and authorize the Board President, Superintendent, or designee to execute the agreement.
  - Data Use Agreement with Community Action Project of Tulsa, Inc. (CAP Tulsa) and authorize the Board President, Superintendent, or designee to execute the agreement;
  - Memorandum of Understanding with The Bridges Foundation of Tulsa County for a work adjustment training program for students with disabilities and authorize the Board President, Superintendent or designee and the Director of Special Services, Lindsay Smith, as the Union District Representative to execute the agreement;
  - Staffing service agreement with Stand-By Personnel for staffing services as needed by the district and authorize the Board President, Superintendent or designee to execute the agreement;
  - School Yearbook and Picture Scheduling Commitments and Agreements with Ruth Kelly Studios, Jostens, and Shutterfly/Lifetouch for 2024-2025 SY and authorize the site principals to sign the site agreements and/or final order forms;
  - Renewal of the agreement with Peachjar for flyer management/distribution and authorize Chris Payne, Chief Communications Officer, to execute the renewal authorization;
  - Summary and Commitment Agreement with Strong Tomorrows, LLC, for a program that provides guidance, support, and information for expectant and parenting students and authorize the Board President, Superintendent, or designee to execute the agreement;
  - Memorandum of Understanding with Community Action Project (CAP Tulsa) for operation of the Rosa Parks Early Childhood Education Center and authorize the Board President, Superintendent, or designee to execute the agreement;
  - Nutrition Services Agreement with Community Action Project of Tulsa County, Inc. (CAP Tulsa) for the Early Childhood programs at Rosa Parks ECEC and Briarglen ECEC and authorize the Board President, Superintendent, or designee to execute the agreement;
  - Memorandum of Understanding with Amplify, Inc., for the Union Reach Program and authorize the Board President, Superintendent, or designee to execute the agreement;
  - Purchase of Seesaw Learning System for all elementary sites, in the amount of \$89,993.00 from bond funds and

- authorize the Executive Director of Instructional Technology to execute the agreement;
- Renewal of the agreement with Union Schools Education Foundation for the Oklahoma Department of Human Services TANF Family Stability Funding Award for the Reach Program for the 2024-2025 SY and authorize the Board President, Superintendent, or designee to execute the agreement;
  - School-Based Family Specialist Service Agreements with Oklahoma Department of Human Services for three school-based family specialists, in the amount of \$60,000.00 from general funds, and authorize the Board President, Superintendent, or designee to execute the agreements;
  - Memorandum of Understanding with Goodwill Industries of Tulsa, Inc., for students with disabilities, and authorize the Director of Special Services, Lindsay Smith, as the Union School District Representative in the contract;
  - Agreement with University of Oklahoma College of Nursing, for nursing student interns, and authorize the Executive Director of Human Resources to execute the agreement;
  - Renewal of the service agreement with Healthcare Safety Solutions, Inc. for safety consulting services, in the amount of \$25,000.00 from general/building funds and authorize the Board President, Superintendent, or designee to execute the agreement;
  - Special Services Agreement with Community Action Project (CAP Tulsa) as LEA for the Head Start program and authorize the Board President, Superintendent, or designee to execute the agreement;
  - Renewal of the district wide alarm monitoring agreement with Digi Security Systems, in the amount of \$18,840.00 from general funds and authorize the Board President, Superintendent, or designee to execute the agreement;
  - Service Agreement with Gold Star Security for alarm response services for the district, in the amount of \$13,120.00 from general funds and authorize the Board President, Superintendent or designee to execute the agreement;
  - Renewal of the annual service agreement with Clifford Power for maintenance and inspection of generators, in the amount of \$8,916.00 from general funds and authorize the Board President, Superintendent, or designee to execute the agreement;
  - Renewal of the annual service agreement with Chem Aqua for water treatment services, in the amount of \$54,201.48 from general funds and authorize the Board President, Superintendent, or designee to execute the agreement;

- Renewal of the annual service agreement with KONE Inc., for elevator maintenance throughout the district, in the amount of \$26,355.60 from general funds and authorize the Board President, Superintendent or designee to execute the agreement;
- Deduct Amendment GMP 15 with Crossland Construction, in the amount of (\$55,571.04) for the High School Expansion Remodel project and authorize the Board President, Superintendent, or designee to execute the amendment;
- Renewal of the maintenance agreement with Oklahoma Copier Solutions and authorize the Board President, Superintendent, or designee to execute the agreement;
- Renewal of the annual service agreements with West Termite and Pest Management, Inc., for pest management services for the district, in the amount of \$27,648.00 from general funds, and cafeterias, in the amount of \$13,128.00 from child nutrition funds and authorize the Board President, Superintendent, or designee to execute the agreements;
- Renewal of the agreement with Natural Evolution, Inc., for the recycling and disposal of electronic equipment and authorize David Young, Director of Purchasing, to execute the agreement;
- Renewal of Risk Management Consulting Agreement with BancFirst Insurance Services for broker services for the District's property/casualty/liability workers' compensation coverage lines, in the amount of \$96,000.00 from general/building funds and authorize the Board President, Superintendent, or designee to execute the agreement;
- Approval of the continued use of The Standard Insurance Company for additional disability coverage and authorize the Executive Director of Human Resources to execute the agreement and initiate payment under the agreement;
- Re-Employment of Support Staff for the 2024-2025 school year;
- Re-Employment of Support Associate Personnel for the 2024-2025 school year;
- Re-Employment of Certified Staff for the 2024-2025 school year;
- Re-Employment of Administrators for the 2024-2025 school year;
- Approval of Assistant Principal Interns;
- Payment of on-call stipends;
- Personnel resignations and terminations for the 2022-2023 school year.
- Personnel resignations and terminations for the 2023-2024 school year.

- Personnel resignations and terminations for the 2024-2025 school year.
- Employment of certified and/or support staff, employment changes, and other payments for the 2023-2024 school year.
- Employment of certified and/or support staff, employment changes, and other payments for the 2024-2025 school year.
- Monetary donations;
- Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction;
- Resolution authorizing the CFO/Treasurer, Financial Reporting/Treasury/Budget Director or Accounting Director/Encumbrance Clerk to perform any transactions for activity fund projects 8880, 8881, 8802, and 8933 including, but not limited to, transfer of money to or from other district activity fund projects, processing of projects in said accounts or processing of districtwide activity projects in said accounts for 2024-2025, with total transactions for this authorization not to exceed \$900,000.00 in each fiscal year;
- Authorization for Investment Security Safekeeping and Financial Services;
- Agreement with Municipal Finance Services for financial advisor services, in the total amount of \$41,550.00 from general funds and authorize the Board President, Superintendent, or designee to execute the agreement;
- Higher Education reimbursement payments for certified personnel;
- Appointment of the District Treasurer, Assistant Treasurers, Encumbrance Clerk, and Activity Fund Custodians for the 2024-2025 fiscal year; and appointment of Christine Gonzales, Director of Federal Programs as the authorized representative to sign for federal, state, or local grant applications, contracts, reimbursements for the district, for the 2024-2025 fiscal year;
- Change Funds for sites and associated payments and authorize the Director of Financial Reporting/Treasury to authorize additional ones as necessary during the fiscal year ending June 30, 2025;
- Contract with Hilborne & Weidman, to serve as bond counsel on the District's \$33,000,000.00 Combined Purpose General Obligation Bonds of 2025 for purposes of sale with funding from the Combined Purpose General Obligation Bonds of 2025 on receipt of proceeds and authorize the Board President, Superintendent, or designee to execute the agreement;

- Approval of district financial statements and approval to issue, revise, pay, and close encumbrances and claims, PO list #22406176 through #22406604 in the amount of \$3,910,172.97 and supplemental PO list #22406605 through #22406644 in the amount of \$100,977.86 and final authorization to issue, revise, pay and close encumbrances and claims for all purchase orders issued in FY 2023-2024 and the release of payroll encumbrances.

Mr. Reyes seconded the motion.

Vote: Joey Reyes – aye, Stacey Roerman – aye, Chris McNeil – aye, Steve Nguyen – aye, Heather McAdams – aye.

All voted aye – motion carried.

**USPA REPORT**

None.

**UCTA REPORT**

None.

**SPECIAL RECOGNITION**

Dr. Hartzler congratulated Coach Dial and the Union Boy’s Track Team for winning two State Championships back-to-back. Associate Athletic Director, Joe Redmond, also commended Coach Dial for his great coaching ability. He said, “It came down to the last race and they ended up getting first place to win in style.”

**SPECIAL RECOGNITION**

Dr. Federline recognized Dr. Hartzler for the accomplishments he has completed during his leadership with Union Public Schools. He stated, “Most importantly, during his 38-year career working as an educator, he has had a positive impact on countless students and has guided, coached, and counseled generations of young leaders. His legacy of humility, integrity, and service will be forever remembered and appreciated. So, from all of us at Union Public Schools, and from the members of the Union Board of Education, thank you, and congratulations on an amazing career.”

Dr. Hartzler stated, “Now I have entered this season of ‘lasts,’ but I will be a Union Redhawk forever. You have forever changed my life and my family’s life. I know this district is going to continue to do amazing things. To all my former board members and those unable to be here tonight, I thank you for believing in us. Not just me, but our team. We have accomplished some great and mighty things. I said this at my retirement event: Union’s brightest days are ahead of us. What is it about this place that makes it so special? We have amazing facilities, teachers and support personnel, and a community that believes in our mission but what really makes this place so special is the people. Thank you for creating such a special place. I have three children that are Union lifers. The value our students received here is more valuable than any treasure here on earth. I will miss this place. As in life, every season must



end, and I leave you in great hands. Thank you for this uncommon blessing of serving Union Public Schools.”

**HEARINGS AND  
CORRESPONDENCE**

None.

**COMMUNICATIONS**

None.

**COMMENTS FROM THE  
AUDIENCE REGARDING  
THE AGENDA**

None

**BUSINESS AGENDA**

**NO RED INK**

Dr. Nelson recommended the Board approve the renewal agreement with NoRedInk for a three-year subscription for an online web-based language learning platform for secondary sites, in the amount of \$130,170.00 from bond funds and authorize Julia Gardner, Curriculum Specialist, to execute the agreement.

Ms. McAdams moved for approval. Dr. McNeil seconded the motion.

Vote: Joey Reyes – aye, Stacey Roerman – aye, Chris McNeil – aye, Steve Nguyen – aye, Heather McAdams – aye.

All voted aye – motion carried.

**CAPACITY LEVELS**

Dr. Nelson recommended the Board approve the capacity levels and the calculated open transfer capacity amounts as recommended.

Dr. McNeil moved for approval. Mr. Reyes seconded the motion.

Vote: Joey Reyes – aye, Stacey Roerman – aye, Chris McNeil – aye, Steve Nguyen – aye, Heather McAdams – aye.

All voted aye – motion carried.

**GREAT MINDS PBC**

Dr. Nelson recommended the Board approve the agreement with Great Minds PBC, for the purchase of Eureka Math curriculum materials, in the amount of \$978,404.62 from bond funds.

Dr. McNeil moved for approval. Ms. McAdams seconded the motion.

Vote: Joey Reyes – aye, Stacey Roerman – aye, Chris McNeil – aye, Steve Nguyen – aye, Heather McAdams – aye.

All voted aye – motion carried.

**UNION HEADSTART PROGRAM**

Alycia Pennington recommended the Board approve the Memorandum of Understanding for the Union Public Schools Head Start Program with Community Action Project of Tulsa County (CAP Tulsa) for the Rosa Parks Early Childhood Education Program.

Ms. McAdams moved for approval. Dr. McNeil seconded the motion.

Vote: Joey Reyes – aye, Stacey Roerman – aye, Chris McNeil – aye, Steve Nguyen – aye, Heather McAdams – aye.

All voted aye – motion carried.

**FAMILY AND CHILDREN’S SERVICES AGREEMENT AND BUDGET FOR ROSA PARKS ECEC FOR OECP CLASSROOMS**

Alycia Pennington recommended the Board approve the Family and Children's Services agreement as well as the F&CS budget amount for Rosa Parks Early Childhood Education Center for OECP classrooms.

Mr. Reyes moved for approval. Dr. McNeil seconded the motion.

Vote: Joey Reyes – aye, Stacey Roerman – aye, Chris McNeil – aye, Steve Nguyen – aye, Heather McAdams – aye.

All voted aye – motion carried.

**FAMILY AND CHILDREN’S SERVICES AGREEMENT AND BUDGET FOR ROSA PARKS ECEC FOR HEAD START CLASSROOMS**

Alycia Pennington recommended the Board approve the Family and Children's Services agreement as well as the F&CS budget amount for Rosa Parks Early Childhood Education Center for Head Start classrooms.

Mr. Reyes moved for approval. Dr. McNeil seconded the motion.

Vote: Joey Reyes – aye, Stacey Roerman – aye, Chris McNeil – aye, Steve Nguyen – aye, Heather McAdams – aye.

All voted aye – motion carried.

**OKLAHOMA EARLY CHILDHOOD PROGRAM (OECP) AMENDMENT TO AGREEMENT WITH COMMUNITY ACTION PROJECT OF TULSA**

Alycia Pennington recommended the Board approve the Oklahoma Early Childhood Program (OECP) Amendment to provider Agreement with Community Action Project of Tulsa (CAP Tulsa) for the Rosa Parks Early Childhood Education

Program and authorize the Board President, Superintendent, or designee to execute the agreement.

Mr. Reyes moved for approval. Dr. McNeil seconded the motion.

Vote: Joey Reyes – aye, Stacey Roerman – aye, Chris McNeil – aye, Steve Nguyen – aye, Heather McAdams – aye.

All voted aye – motion carried.

## **NEARPOD**

Gart Morris recommended the Board approve the purchase of Nearpod student engagement software, in the amount of \$106,002.00 from bond funds and authorize the Executive Director of Instructional Technology to execute the agreement.

Dr. McNeil moved for approval. Mr. Reyes seconded the motion.

Vote: Joey Reyes – aye, Stacey Roerman – aye, Chris McNeil – aye, Steve Nguyen – aye; Heather McAdams – aye.

All voted aye – motion carried.

## **TEXTBOOKS & SOFTWARE**

Ms. Calvin recommended the Board approve the expenditure of up to \$889,573.43 from the general funds to purchase textbooks and software for the 2024-2025 school year.

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

Vote: Joey Reyes – aye, Stacey Roerman – aye, Steve Nguyen – aye, Heather McAdams – aye, Chris McNeil – aye.

All voted aye – motion carried.

Ms. Calvin further recommended the Board approve the expenditure of up to \$900,000.00 from the bond fund to purchase textbooks and software for the 2024-2025 school year.

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

Vote: Joey Reyes – aye, Stacey Roerman – aye, Steve Nguyen – aye, Heather McAdams – aye, Chris McNeil – aye.

All voted aye – motion carried.

## **NAMING OF ASSOCIATE DIRECTORS & DIRECTORS**

Mr. Loegering recommended the Board approve Tony Tempest as the Associate Director of Operations.

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

Vote: Joey Reyes – aye, Stacey Roerman – aye, Chris McNeil – aye, Steve Nguyen – aye, Heather McAdams – aye.

All voted aye – motion carried.

Mr. Loegering recommended the Board approve Mila Trujillo as the Associate Director of Transportation.

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

Vote: Joey Reyes – aye, Stacey Roerman – aye, Chris McNeil – aye, Steve Nguyen – aye, Heather McAdams – aye.

All voted aye – motion carried.

Mr. Loegering recommended the Board approve Lindsey Yandell as the Director of Accounting.

Mr. Reyes moved for approval. Dr. McNeil seconded the motion.

Vote: Joey Reyes – aye, Stacey Roerman – aye, Chris McNeil – aye, Steve Nguyen – aye, Heather McAdams – aye.

All voted aye – motion carried.

Mr. Loegering recommended the Board approve Christine Gonzales as the Director of Federal Programs.

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

Vote: Joey Reyes – aye, Stacey Roerman – aye, Chris McNeil – aye, Steve Nguyen – aye, Heather McAdams – aye.

All voted aye – motion carried.

Mr. Loegering recommended the Board approve Kurt Frentzel as the Director of Purchasing.

Mr. Reyes moved for approval. Dr. McNeil seconded the motion.

Vote: Joey Reyes – aye, Stacey Roerman – aye, Chris McNeil – aye, Steve Nguyen – aye, Heather McAdams – aye.

All voted aye – motion carried.

## **INSURANCE RENEWALS**

Mr. Loegering recommended the Board approve insurance renewals for general liability/auto and other specified coverages for the policy year beginning July 1, 2024, from general and building funds, and authorize the Executive Director of Human Resources to sign any associated contract(s) and initiate payments under the contract(s).

Dr. McNeil moved for approval. Mr. Reyes seconded the motion.

Vote: Joey Reyes – aye, Stacey Roerman – aye, Chris McNeil – aye, Steve Nguyen – aye, Heather McAdams – aye.

All voted aye – motion carried.

**SOFTWARE SUBSCRIPTION  
FROM PANORAMA**

Mr. Pennington recommended the Board approve the purchase of a software subscription from Panorama Education, Inc., in the total amount of \$106,670.00 from federal (ESSER) funds.

Dr. McNeil moved for approval. Mr. Reyes seconded the motion.

Vote: Joey Reyes – aye, Stacey Roerman – aye, Chris McNeil – aye, Steve Nguyen – aye, Heather McAdams – aye.

All voted aye – motion carried.

**CHILD NUTRITION**

Ms. Powell recommended the Board approve the award of food, juices, dairy, produce, snack/beverages, chemicals, and paper bids for the 2024-2025 school year and approve associated blanket purchase orders for amounts over \$100,000.00 to the following vendors:

Ben E Keith, Bake Crafters, Hiland Dairy, Frontier, Fidler, Springfield, and Tankersley;

And approve the following vendors to provide food, juices, dairy, produce, snack/beverages, chemicals, and paper with blanket purchase order amounts not to exceed \$100,000.00:

Daxwell, Empire Paper, Pyramid School, RJ Kool, Rich Product, Interboror Paper, Bar Fresh, Buena Vista, Super Bakery, Bush, Churchfield, Michael Foods, and Tyson.

Ms. McAdams moved for approval. Dr. McNeil seconded the motion.

Vote: Joey Reyes – aye, Stacey Roerman – aye, Chris McNeil – aye, Steve Nguyen – aye, Heather McAdams – aye.

All voted aye – motion carried.

**WASTE AND RECYCLING  
SERVICES**

Mr. Bushyhead recommended the Board approve an extension of the contracted services agreement with American Waste Control, Inc. for waste control and recycling services in the amount of \$148,000.00 from the general funds.

Mr. Reyes moved for approval. Dr. McNeil seconded the motion.

Vote: Joey Reyes – aye, Stacey Roerman – aye, Chris McNeil – aye, Steve Nguyen – aye, Heather McAdams – aye.

All voted aye – motion carried.

**ROOFING ENHANCEMENTS  
PROJECT**

Dr. Robinson recommended the Board approve the bid for the District Wide Roofing Enhancements project and award the contract to Atwell Roofing Co., Inc. in the amount of \$240,008.00 from bond funds.

Ms. McAdams moved for approval. Dr. McNeil seconded the motion.

Vote: Joey Reyes – aye, Stacey Roemerman – aye, Chris McNeil – aye, Steve Nguyen – aye, Heather McAdams – aye.

All voted aye – motion carried.

**NETWORK EQUIPMENT**

Mr. Borland recommended the Board approve the purchase of network equipment from Aero IT Solutions in the estimated total purchase price of \$124,095.41. The district will be responsible to pay an estimated amount of \$18,614.31 from bond funds after E-rate funding discount is applied.

Dr. McNeil moved for approval. Mr. Reyes seconded the motion.

Vote: Joey Reyes – aye, Stacey Roemerman – aye, Chris McNeil – aye, Steve Nguyen – aye, Heather McAdams – aye.

All voted aye – motion carried.

**FINANCIAL AUDIT**

Dr. Williams recommended the Board approve a contract with RSM US LLP to perform an external financial audit of the 2023-2024 fiscal year at a fee not to exceed \$96,900.00 for professional fees for audit services and an additional \$7,500.00 per Federal Program, from general funds.

Ms. McAdams moved for approval. Dr. McNeil seconded the motion.

Vote: Joey Reyes – aye, Stacey Roemerman – aye, Chris McNeil – aye, Steve Nguyen – aye, Heather McAdams – aye.

All voted aye – motion carried.

**TEMPORARY OPERATING  
BUDGETS**

Dr. Williams recommended the Board approve the 2024-2025 Temporary Operating Budgets for the general, building, and child nutrition funds.

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

Vote: Joey Reyes – aye, Stacey Roemerman – aye, Chris McNeil – aye, Steve Nguyen – aye, Heather McAdams – aye.

All voted aye – motion carried.

## **BUDGET REVISIONS**

Dr. Williams recommended the Board approve the 2023-2024 general, building and child nutrition budget revisions.

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

Vote: Joey Reyes – aye, Stacey Roemerman – aye, Chris McNeil – aye, Steve Nguyen – aye, Heather McAdams – aye.

All voted aye – motion carried.

## **ANNUAL BLANKET PURCHASE ORDERS**

Mr. Frentzel recommended the Board approve the annual blanket purchase order encumbrances that exceed \$100,000.00 from general and building funds and authorize the encumbrance clerk to adjust all utility and freight expenses as necessary and adjust any non-blanket purchase orders by up to fifteen percent to cover overages and price variance when paying claims, without prior approval of the Board, for the 2024-2025 fiscal year.

Dr. McNeil moved for approval. Mr. Reyes seconded the motion.

Vote: Joey Reyes – aye, Stacey Roemerman – aye, Chris McNeil – aye, Steve Nguyen – aye, Heather McAdams – aye.

All voted aye – motion carried.

## **NEW BUSINESS COMMENTS FROM THE AUDIENCE AND BOARD MEMBERS**

None.

Dr. Hartzler congratulated the Color Guard and High Steppers for their State Championship.

## **ADJOURNMENT**

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

Vote: Joey Reyes – aye, Stacey Roemerman – aye, Chris McNeil – aye, Steve Nguyen – aye, Heather McAdams – aye.

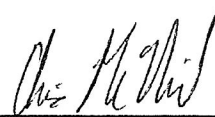
All voted aye – motion carried.

The meeting adjourned at 8:13 p.m.

Michelle Hinkle, Board Secretary

Regular Meeting  
Board of Education  
Union Public Schools

Minutes of the **June 10, 2024**, regular meeting were approved by a majority vote of the Union Board of Education on **July 10, 2024**.



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Chris McNeil, Clerk  
Union Board of Education