

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
JANUARY 20, 2020
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**

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: December 9, 2019 Attachment “A.”**
- B. Out-of-state travel requests as outlined in Attachments “B-1” and “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. Camp Rental Agreement with New Life Ranch for the Union High School Leadership Team Building Day 2020, in the amount of \$1,937.50 from activity funds as outlined in Attachment “D,” and authorize the Superintendent or designee to execute the agreement.**

- E. Use Lease Agreement with SMG (SMG-BOK Center) for the 2020 Commencement May 14, 2020, in the total amount of \$35,000.00 from general funds as outlined in Attachment “E,” and authorize the Superintendent or designee to execute the agreement.**
- F. Agreement with LinkedIn for a twelve month recruiting subscription in the amount of \$22,865.00 from Vision 2025 grant funds as outlined in Attachment “F,” and authorize the Executive Director of Human Resources to execute the agreement and authorize payment.**
- G. Agreement with Western Governors University for student teachers, as outlined in Attachment “G,” and authorize the Superintendent or designee to execute the agreement.**
- H. Agreement with Tulsa Technology to provide Tulsa Tech students work-based experience in the Union Public Schools Child Nutrition Culinary Program as outlined in Attachment “H,” and authorize the Director of Child Nutrition, Lisa Griffin to sign the agreement.**
- I. Merchant Application and Agreement, Merchant Application Addendum, Program Guide and Amendment to Merchant Processing Agreement (Program Guide) with CardConnect for online EDP payments as outlined in Attachment “I,” and authorize the Superintendent or designee to execute the agreements.**
- J. Master Memorandum of Understanding and Participating Addendum with Christview Christian Church for a mentoring program at Boevers Elementary as outlined in attachment “J,” and authorize the Superintendent or designee to execute the agreement.**
- K. Master Memorandum of Understanding and Participating Addendum with Twist and Shout to provide an in-school enrichment program for students at McAuliffe Elementary as outlined in Attachment “K,” and authorize the Superintendent or designee to execute the agreements.**
- L. Participating Addendum for previously approved Master Memorandum of Understanding with Tulsa Glass Blowing as outlined in Attachment “L,” and authorize the Superintendent or designee to sign the addendum.**
- M. Personnel resignations and terminations as outlined in Attachment “M.”**
- N. Employment of certified and/or support staff as outlined in Attachment “N.”**
- O. Payment of the state-required, annual bonus to eligible National Board Certified employees, contingent upon funding from the State of Oklahoma, as outlined in Attachment “O.”**
- P. Monetary donations as outlined in Attachment “P.”**
- Q. Donation of fifteen used computers of an approximate value of \$13,500.00 to Andersen Elementary as outlined in Attachment “Q.”**

- R. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction as outlined in Attachment “R.”
- S. Applications for School Activity Fund Sanctioning as outlined in Attachment “S.”
- T. Activity fund budgets, fund-raising requests, budget revisions, fund transfers and crowdfunding donations as outlined in Attachment “T.”
- U. Authorization to issue, revise, pay and close encumbrances and claims; and final authorization to issue, revise, pay, and close encumbrances and claims for all purchase orders issued in FY 2019-2020 as outlined in Attachment “U”.

III. **INFORMATION REPORTS**

- A. USPA Report
- B. UCTA Report

Frank Brazzwell
Deena Churchill

IV. **HEARINGS AND CORRESPONDENCE**

- A. Communications
- B. Opportunity for comments from the audience regarding the agenda.*

V. **BUSINESS AGENDA**

A. **Instruction**

- 1. First reading of the proposed 2020-2021 school calendar. Dr. Hartzler
REF. #1
- 2. Presentation of Union’s Virtual Learning Program. Gart Morris

B. **Personnel**

- 1. Consider and take action to name Scott Pennington, the Program Director of Hope-Guidance-Social and Emotional Learning. Jay Loegering
REF. #2
- 2. Consider and take action to name Clayton Hucke as the interim Principal of Union 7th Grade. Jay Loegering
REF. #3

C. School Operations

1. Consider and take action on the purchase of furniture for the Community Health Connection Building on the Ellen Ochoa campus from L&M Office Furniture in the amount of \$216,637.27 from Vision funds. Charlie Bushyhead

REF. #4

2. Consider and take action on the purchase of computers and monitors for the Community Health Connection Clinic from Dell in the amount of \$178,010.20 from Vision funds. Charlie Bushyhead

REF. #5

3. Consider and take action on the purchase of a new box truck from Summit Truck Group in the amount of \$79,428.00 from bond fund. David Young

REF. #6

VI. NEW BUSINESS

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

* 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) The president reserves the right to interrupt this section and move on to the next item.

IX. ADJOURNMENT

Notice of this regular meeting was given to the Tulsa County Clerk prior to December 15, 2019, and the agenda was posted at 4:00 p.m. January 16, 2020, at the Union Education Service Center by Barbara Swinburne, Board Secretary.

_____, Board Secretary