

**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.

Please note that attendees at the meeting will be subject to District COVID-19 protocols.

**AGENDA**  
**UNION PUBLIC SCHOOLS**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**OCTOBER 12, 2020**  
**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**

**Ms. McAdams**

**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: September 14, 2020 regular Board meeting Attachment “A.”**
- B. Facilities use license agreements as outlined in Attachment “B,” and authorize the Senior Facilities Manager, Art Churchill to execute the agreements.**
- C. Booking contract with Camp Loughridge for the UHS Tribe Retreat 2020, in the amount of \$4,700.00 from activity funds as outlined in Attachment “C,” and authorize the Director of Student Life, Meghan Bender to sign the agreement.**
- D. Facility Use and License Agreement with Muskogee Public Schools to provide ABE/GED classes for the 2020-2021 school year, as outlined in Attachment “D,” and authorize the Superintendent or designee to execute the agreement.**

- E. 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 “E,” and authorize the Director of Special Services Deborah Wolin to sign the agreement.**
- F. Renewal of the Dietetic Internship Affiliation Agreement with Iowa State University of Science and Technology for dietetic intern students as outlined in Attachment “F,” and authorize the Superintendent or designee to execute the agreement.**
- G. Renewal of terms and conditions with Project Lead the Way (PLTW) for STEM curriculum as outlined in Attachment “G,” and authorize the Senior Executive Director of Instructional Services Lisa Witcher to sign the agreement.**
- H. Memorandum of Understanding and Addenda with Tulsa Community College for the Early College High School program and Memorandum of Understanding and Addenda for Concurrent Enrollment as outlined in Attachment “H,” and authorize the Superintendent or designee to execute the agreements.**
- I. IEP Service Agreement with Tulsa Public Schools for the transfer of a hearing-impaired student as outlined in Attachment “I,” and authorize the Director of Special Services and the Director of Federal Programs to execute the agreement.**
- J. Purchase from Renaissance of additional Star Math licenses for all secondary sites in the amount of \$1,113.75 from general funds as outlined in Attachment “J,” and authorize the Superintendent or designee to sign the agreement.**
- K. User License Agreement with Coughlan Companies, LLC, dba Capstone, for Capstone Connect site licenses in the amount of \$45,000 from grant funds as outlined in Attachment “K,” and authorize the Director of Professional Learning Chasity Gray to sign the agreement.**
- L. Professional development training for all elementary sites from Seesaw Learning System, in the amount of \$2,900.00 from grant funds as outlined in Attachment “L,” and authorize the Director of Instructional Technology Gart Morris to sign the agreement.**
- M. Memorandum of Understanding with ImpactTulsa for the 2020-2021 school year, as outlined in Attachment “M,” and authorize the Superintendent or designee to sign the agreement.**
- N. Second renewal agreement with the City of Tulsa and their Vision 2025 project “Teach. Live. T-Town,” in connection with the Plan and Progress Report previously approved at the September 14, 2020 board meeting, as outlined in Attachment “N,” and authorize the Superintendent or designee to execute the agreement.**
- O. Second Amendment to Lease Agreement with Tulsa Children’s Coalition, Inc., for an additional 3 year lease extension of Briarglen Elementary as outlined in Attachment “O,” and authorize the Superintendent or designee to execute the agreement.**

- P. Participating Addendum for previously approved Master Memorandum of Understanding with Global Gardens for before and after school enrichment programs for the 6/7th Grade Center as outlined in Attachment “P,” and authorize the Superintendent or designee to execute the Addendum.**
- Q. Participating Addendum for previously approved Master Memorandum of Understanding with Anthem Road Academy for a community schools enrichment program at Moore Elementary as outlined in Attachment “Q,” and authorize the Superintendent or designee to sign the Addendum.**
- R. Notification to the Accreditation Standards Division that the Board of Education of Union Public Schools has approved hiring Donna Hardway as an adjunct teacher for the 2020-2021 school year, as outlined in Attachment “R.”**
- S. Temporary revisions to the Provisional Pay Table previously approved at the September 14, 2020 Board meeting, as outlined in Attachment “S.”**
- T. Renewal of Community Care retiree/Medicare Supplement HMO health plans for January 1, 2021-December 31, 2021 as outlined in Attachment “T,” and authorize the Executive Director of Human Resources to sign the agreement and forward payments due under the agreement.**
- U. Personnel resignations and terminations as outlined in Attachment “U.”**
- V. Employment of certified and/or support staff as outlined in Attachment “V.”**
- W. Tulsa Regional STEM Alliance Afterschool Funding Grants as outlined in Attachment “W,” and authorize the Superintendent or designee to sign the award letter.**
- X. Monetary donations as outlined in Attachment “X.”**
- Y. Donation of an Apple iPad Wi-Fi 32GB with Case Logic 10” carrying case from the University of Oklahoma to Darnaby Elementary as outlined in Attachment “Y.”**
- Z. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction as outlined in Attachment “Z.”**
- AA. Deduct Change Order No. 1 with Crossland Construction Company, in the amount of \$24,851.52 for the Roy Clark Elementary courtyard Project, as outlined in Attachment “AA.”**
- BB. Change Order No. 1 with Builder’s Unlimited, Inc. in the amount of \$905.30 for the Warehouse Freezer Replacement Project, as outlined in Attachment “BB.”**
- CC. Applications for School Activity Fund Sanctioning as outlined in Attachment “CC.”**
- DD. Activity fund transfers and crowdfunding donations as outlined in Attachment “DD.”**
- EE. 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 2020-2021 as outlined in Attachments “EE-1” and EE-2.”**

**III. INFORMATION REPORTS**

- A. USPA Report
- B. UCTA Report

Frank Brazwell  
Deena Churchill

**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 a two-year subscription agreement with Ellevation Education for software for EL Educators and English Learners in the amount of \$83,058.58, from bond funds.

Dr. Nelson

REF. #1

- 2. Consider and take action on the purchase of Advanced Placement testing SY 2020-2021 from AP Testing in the amount of \$50,000.00 activity funds.

Dr. Shannan Bittle

REF. #2

**B. Personnel**

- 1. Consider and take action on a stop loss program for the District's self-insured PPO Medical Indemnity Plan and to approve the plans, plan changes, other coverages, and administrative services, including all associated agreements/contracts effective January 1, 2021, and authorize the Executive Director of Human Resources to sign the associated contracts and issue purchase orders and payment thereof.

Jay Loegering

REF. #3

**C. School Operations**

1. **Consider and take action to approve blanket purchase orders to Frontier Produce in an amount not to exceed \$295,011.02 from the Child Nutrition Fund.** Lisa Griffin

**REF. #4**

2. **Consider and take action on renewal of the online subscription agreement with Blackboard Inc., in the amount of \$95,042.22 from bond funds** Chris Payne

**REF. #5**

3. **Update from the Chairman of the Committee to Reconsider Use of the Redskins Logo and Mascot.** Chris Payne

4. **Consider and take action to accept Amendment No. 3 for the Baseball/Softball Complex Renovation project with Crossland Construction Company, Inc., in the amount of \$150,000.00 from bond funds.** Fred Isaacs

**REF. #6**

5. **Consider and take action to accept the bid for the High School Track Structural Coating and award the contract to Beynon Sport Surfaces in the amount of \$103,353.00 from bond funds.** Fred Isaacs

**REF. #7**

6. **Consider and take action to accept the bid for the District-Wide Roofing Enhancements and award the contract to Oklahoma Roofing & Sheet Metal LLC in the amount of \$180,136.00 from bond funds.** Fred Isaacs

**REF. #8**

**D. Finance**

1. **Consider and take action on the Resolution calling for the Board member election for District #1 on April 6, 2021 and to authorize publication and posting of the legal notices and news release and take all other action required by law concerning the Board member election and assessment of legally required mill levies.** Dr. Williams

**REF. #9**

2. **Consider and take action on payment to the County of Tulsa, Office of the County Assessor, for the annual visual inspection** Dr. Williams

fee in the total amount of \$220,262.97 payable from the  
2020-2021 general fund.

REF. #10

**VI. NEW BUSINESS**

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

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**VIII. EXECUTIVE SESSION**

- A. Motion and vote, pursuant to Okla. Stat. tit. 25, Section 307 (B)(9), to go into executive session to discuss terrorism/safety issues.
- B. Acknowledgement that the Board has returned to Open Session.
- C. Statement of Executive Session minutes.

**IX. Consider and take action on the updated Emergency Procedures Guide. Charlie Bushyhead**

**X. 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. October 8, 2020, at the Union Education Service Center by Barbara Swinburne, Board Secretary.

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