

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
November 9, 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**

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:**
 - October 12, 2020-regular meeting** **Attachment “A-1.”**
 - October 26, 2020-special meeting** **Attachment “A-2.”**
- B. Out-of-state travel request as outlined in Attachment “B.”**
- C. Participating Addendum for previously approved Master Memorandum of Understanding with Goodwill Industries of Tulsa, Inc. for the Career Connect Program as outlined in Attachment “C,” and authorize the Superintendent or designee to sign the Addendum.**
- D. Participating Addendum for previously approved Master Memorandum of Understanding with Community Action Project of Tulsa County (CAP Tulsa) for the Career Connect Program as outlined in Attachment “D,” and authorize the Superintendent or designee to sign the Addendum.**

- E. Assessment User Agreement with Manufacturing Skills Standards Council (MSSC) for Union High School to become an authorized assessment center as outlined in Attachment “E,” and authorize Career Connect Advisor, LaQuisha Jackson to sign assessment security agreements as necessary, provided the security agreement does not involve a financial obligation.**
- F. Renewal of Memorandum of Understanding and Participating Addendum with VIZAVANCE to provide vision screenings in the amount of \$1,400.00 from general funds, as outlined in Attachment “F,” and authorize the Superintendent or designee to execute the agreement.**
- G. Professional Development agreement with Connected Kids for Jarman Elementary, in the amount of \$1,800.00 from Title 1 Professional Development funds as outlined in Attachment “G,” and authorize the Superintendent or designee to sign the agreement.**
- H. Master Memorandum of Understanding and Participating Addendum with Tulsa Academy of Coding and Technology (TACT) for a virtual after-school program at Boevers Elementary as outlined in Attachment “H,” and authorize the Superintendent or designee to sign the agreements.**
- I. Participating Addendum for previously approved Master Memorandum of Understanding with Community Food Bank of Eastern Oklahoma for the Food for Kids Backpack Program as outlined in Attachment “I,” and authorize the Superintendent or designee to execute the Addendum.**
- J. Participating Addendum for previously approved Master Memorandum of Understanding with Tulsa Children’s Museum for STEM-based after-school enrichment programs as outlined in Attachment “J,” and authorize the Superintendent or designee to sign the Addendum.**
- K. Student transportation contract with Tulsa Technology Center as outlined in Attachment “K,” and authorize the Superintendent or designee to sign the agreement.**
- L. Staffing Service Agreement with Stand-By Personnel for staffing services as needed by the district as outlined in Attachment “L,” and authorize the Superintendent or designee to execute the agreement.**
- M. Purchase of additional Zoom licenses from OneNet, in the amount of \$600.00 from general funds as outlined in Attachment “M,” and authorize the Superintendent or designee to execute the agreement.**
- N. Renewal of the agreement with Meltwater News Service in the amount of \$1,500.00 from the general fund as outlined in Attachment “N,” and authorize the Chief Communications Officer, Chris Payne to execute the agreement.**
- O. Coffee Service Agreement with Daiohs First Choice Coffee Service (Java Dave’s) as outlined in Attachment “O,” and authorize the Director of Purchasing & Supply Management David Young to sign the agreement.**
- P. Revision to the Provisional Pay Table as outlined in Attachment “P.”**

- Q. Personnel resignations and terminations as outlined in Attachment “Q.”**
- R. Employment of certified and/or support staff as outlined in Attachment “R.”**
- S. Monetary donations as outlined in Attachment “S.”**
- T. Donation of gift cards for student supplies from Office Depot to McAuliffe Elementary as outlined in Attachment “T.”**
- U. Donation of 55 child sized cloth masks from Virginia Strate to McAuliffe Elementary as outlined in Attachment “U.”**
- V. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction as outlined in Attachment “V.”**
- W. Applications for School Activity Fund Sanctioning as outlined in Attachment “W.”**
- X. Activity fund budgets, fund-raising requests, budget revisions, fund transfers and crowdfunding donations as outlined in Attachment “X.”**
- Y. 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 “Y-1” and “Y-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 four hundred (400) additional iPads from Apple Inc., for elementary sites and the Technology Department in the amount of \$131,580.00**

Todd Borland

from bond funds.

REF. #1

2. Consider and take action on the purchase of one hundred and twenty (120) NewLine interactive panels from Trinity 3 in the amount of \$216,835.00 from bond funds.

Todd Borland

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. First reading of proposed Board Policy revisions

Dr. Hartzler

REF. #4

2. Consider and take action on the recommendation of the Committee to Reconsider the Use of the Redskins Logo and Mascot to discontinue use of the Redskins Logo and Mascot.

Dr. Hartzler/
Chris Payne

3. Consider and take action to accept the bids for construction of the High School Expansion and Renovation and approve and award the construction contracts, assign such construction contracts to Crossland Construction Company, Inc., with price Amendment No. 10 in the amount of \$1,225,444.00 from bond funds.

Fred Isaacs

REF. #5

D. Finance

1. Consider and take action on re-approval of the General, Building, and Child Nutrition Fund operational budgets for the 2020-2021 fiscal year as outlined on the Statements of Revenues, Expenditures and Fund Balances and as originally approved by the Board of Education on September 14, 2020, and re-approval of the 2020-2021 Estimate of Needs

Dr. Williams

document as approved by the County Excise Board on
October 21, 2020.

REF. #6

VI. NEW BUSINESS

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

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VIII. 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, November 5, 2020 at the Union Education Service Center by Barbara Swinburne, Board Secretary.

_____, Board Secretary