

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
MAY 20, 2019
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**

Jefferson Elem. Student Council Officers

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:**
 - April 15, 2019 – Regular Meeting Attachment “A-1.”
 - May 3, 2019 – Special Meeting Attachment “A-2.”
- B. Out-of-state travel requests as outlined in Attachments “B-1” to “B-6”.**
- C. Facilities use license agreements as outlined in Attachment “C,” and authorize Facilities Coordinator Whitney Rose to execute the agreements.**
- D. Contract with Park Plaza East Pool in the amount of \$3,500.00 from the general fund for EDP Summer Camp as outlined in Attachment “D,” and authorize the Superintendent or designee to execute the agreement.**

- E. Consultant Agreement with SuperFanU at no cost to the district as outlined in Attachment “E,” and authorize the Superintendent or designee to execute the agreement.**
- F. Agreement with University of Tulsa for student teachers as outlined in Attachment “F,” and authorize the Superintendent or designee to execute the agreement.**
- G. Agreement with Grand Canyon University for participation in Grand Canyon University’s Participant in Learning, Leading, and Serving (PLLS) program as outlined in Attachment “G,” and authorize the Superintendent or designee to execute the agreement.**
- H. Program Agreement with the College Board for the AP Capstone Diploma Program as outlined in Attachment “H,” and authorize the Superintendent or designee to execute the agreement.**
- I. Provider Service Agreement with Family and Children’s Services for services districtwide as outlined in Attachment “I,” and authorize the Superintendent or designee to execute the agreement.**
- J. Agreement with D.A. Shuck Enterprises, Inc. for Ochoa Elementary for grant writing services in the amount of \$15,000.00 from general funds as outlined in Attachment “J,” and authorize the Superintendent or designee to execute the agreement.**
- K. Ratification of the Agreement with Franklin Covey Client Sales, Inc., for Leader In Me Coaching Services for Ochoa Elementary in the amount of \$13,142.44 from a leader.org grant and the general fund as outlined in Attachment “K,” and authorize the Superintendent or designee to execute the agreement.**
- L. Agreement with Franklin Covey Client Sales, Inc., for Leader In Me Coaching Services for McAuliffe Elementary in the amount of \$11,821.92 from the general fund as outlined in Attachment “L,” and authorize the Superintendent or designee to execute the agreement.**
- M. Software license agreement with School Spire, Inc. for Navigate Item Bank in the amount of \$23,110.05 from bond funds as outlined in Attachment “M,” and authorize the Superintendent or designee to execute the agreement.**
- N. Service Agreement with AmericanChecked for background check services in the amount of \$36.50 per name submitted as outlined in Attachment “N,” and authorize the Executive Director of Human Resources to execute the agreement and initiate payment under the agreement.**
- O. Extended service agreement with Daktronics, Inc., in the amount of \$5,205.00 from the general fund as outlined in Attachment “O,” and authorize the Superintendent or designee to execute the agreement.**

- P. Customer Agreement with Forecast5 Analytics for additional 5Cast licenses in the amount of \$3,000.00 from bond fund as outlined in Attachment “P,” and authorize the Superintendent or designee to execute the agreement.**
- Q. Master Memorandum of Understanding and Participating Addendum for OSU Center for Health Sciences for after school programs as outlined in Attachment “Q,” and authorize the Superintendent or designee to execute the agreement.**
- R. Participating Addendum for previously approved Memorandum of Understanding with Gaining Ground as outlined in Attachment “R,” and authorize the Superintendent or designee to execute the agreement.**
- S. Interlocal agreement with the City of Broken Arrow for one (1) School Resource Officer in the amount of \$46,051.11 from the building fund as outlined in Attachment “S,” and authorize the Superintendent or designee to execute the agreement.**
- T. Interlocal agreement with the City of Broken Arrow to provide crossing guards for the 2019-2020 school year as outlined in Attachment “T,” and authorize the Superintendent or designee to execute the agreement.**
- U. Personnel resignations and terminations as outlined in Attachments “U-1” and “U-2.”**
- V. Employment of certified and/or support staff as outlined in Attachments “V-1” and “V-2.”**
- W. Donation of various office supplies (approx. value \$400.00) from State Farm to Clark Elementary as outlined in Attachment “W.”**
- X. Donation of \$915.00 from The Men’s Warehouse to Union High School as outlined in Attachment “X.”**
- Y. Donation of \$280.00 from Tip Top Tux to Union High School as outlined in Attachment “Y.”**
- Z. Donation of \$300.00 from Marine Corps League to Boevers Elementary as outlined in Attachment “Z.”**
- AA. Donation of \$3,000.00 to Child Nutrition as outlined in Attachment “AA.”**
- BB. Donation of furniture, fixtures and equipment in the estimated value of \$2,115.00 from Paradigm Realty Advisors as outlined in Attachment “BB.”**
- CC. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction as outlined in Attachment “CC.”**

- DD. Change funds for sites and associated payments as outlined in Attachment “DD,” and authorize the Director of Financial Reporting/Treasury to authorize additional ones as necessary during the fiscal year ending June 30, 2020.**
- EE. Resolution authorizing the CFO/Treasurer, Financial Reporting/Treasury 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 2019-2020, with total transactions for this authorization not to exceed \$900,000.00 in each fiscal year as outlined in Attachment “EE.”**
- FF. Authorization for Investment Security Safekeeping and Financial Services as outlined in Attachment “FF.”**
- GG. Activity fund budgets, fund-raising requests, budget revisions, fund transfers and crowdfunding donations as outlined in Attachment “GG.”**
- HH. 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 2018-2019 as outlined in Attachments “HH-1” and “HH-2.”**

III. INFORMATION REPORTS

- A. USPA Report** Frank Brazwell
- B. UCTA Report** Deena Churchill
- C. Special Recognition - PTA Council**
 - Lifetime Achievement Honors** Dr. Kirt Hartzler
 - Early College High School Cohort One** Lisa Witcher
 - Girl’s Doubles Tennis**
 - Ashley Barber and Savanna Rogers**
 - Boys Track**
 - J.T. McCloud, Spencer Shadle,**
 - Adam Leon and D’Antre Harrison** John Federline

IV. HEARINGS AND CORRESPONDENCE

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

V. **BUSINESS AGENDA**

A. **Instruction**

1. Consider and take action on an agreement with Houghton Mifflin Harcourt for professional development training for elementary and secondary teachers, in the amount of \$52,164.00 from grant funds. Lisa Witcher

REF. #1

2. Consider and take action on the purchase of a two-year subscription to Edgenuity digital curriculum software in the amount of \$82,000.00 from bond funds. Gart Morris

REF. #2

B. **Personnel**

1. Consider and take action to name the Director of Operations. Jay Loegering

REF. #3

2. Consider and take action to name the Principal of Jefferson Elementary. Jay Loegering

REF. #4

C. **School Operations**

1. Consider and take action on the start and end times for the 2019-2020 school year as recommended. C. Bushyhead

REF. #5

2. Consider and take action on the purchase of FF&E items from Lakeshore Learning Materials for Ellen Ochoa Elementary in the amount of \$180,832.89 from bond funds. C. Bushyhead

REF. #6

3. Consider and take action on the purchase of furniture for the Innovation Lab from Krueger International, in the amount of \$67,698.72 from bond funds. C. Bushyhead

REF. #7

4. Consider and take action on the purchase of a new box truck from Summit Truck Group in the amount of \$89,871.00 from bond funds. C. Bushyhead

REF. #8

5. Consider and take action on the purchase two new trucks from Bill Knight Ford for the grounds department in the amount of \$53,058.00 from bond funds.
C. Bushyhead
REF. #9
6. Consider and take action to approve the revisions to Board Policy 5032-Weighted Grade and Class Ranking Procedures as recommended.
Dr. Nelson
REF. #10
7. Consider and take action on a two-year subscription extension to the Infinite Campus End User License Agreement in the amount of \$377,511.60 from bond funds.
Dr. Nelson
REF. #11
8. Consider and take action on the purchase of a three-year campus wide Microsoft License agreement with Crayon Software Experts in the amount of \$215,620.02 from general or bond fund.
Todd Borland
REF. #12
9. Consider and take action on the purchase of network infrastructure components from RFIP, Inc. in the amount of \$113,617.89 from bond funds.
Todd Borland
REF. #13
10. Consider and take action on the purchase of a new headset system from CoachComm, LLC for the football program in the amount of \$51,989.00 from bond funds.
Kirk Fridrich
REF. #14
11. Consider and take action on the purchase of new football helmets from Riddell in the amount of \$58,351.25 from bond funds.
Kirk Fridrich
REF. #15
12. Consider and take action on the purchase of new marching band uniforms from Stanbury Uniforms, Inc. in the amount of \$156,415.60 from bond funds.
Matt McCready
REF. #16

D. Finance

1. Consider and take action on a contract with RSM US LLP
Dr. Williams

to perform an external financial audit of the 2018-2019
fiscal year at a fee not to exceed \$89,000.00 for professional
fees for audit services.

REF. #17

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.

VIII. ADJOURNMENT

Notice of this regular meeting was given to the Tulsa County Clerk prior to December 15, 2018,
and the agenda was posted at 4:00 p.m. May 17, 2019, at the Union Education Service Center by
Barbara Swinburne, Board Secretary.

_____, Board Secretary