

AGENDA
UNION PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF EDUCATION
Thursday, August 20, 2020
5:30 p.m.

This meeting will include videoconferencing, but there will be parties present at the Union Education Service Center, Board Room, 8506 E. 61st St., Tulsa, OK 74133

Those present at remote locations, via videoconference will be:

Heather McAdams - President

Jeff Bennett – Deputy Clerk

Those present at the physical meeting site will be:

Dr. Kirt Hartzler - Superintendent

Lisa Ford – Vice-President

Stacey Roemerman – Clerk

Ken Kinnear – Board Member

Barbara Swinburne – Board Secretary/Minutes Clerk

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. ROLL CALL OF THE BOARD**
- C. 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. Purchase of additional Canvas Instance from Instructure in the amount of \$1,500.00 from general fund for the Union Adult Learning Center as outlined in Attachment “A,” and authorize the Executive Director of Instructional Technology, Gart Morris, to execute the contract;**
- B. Purchase of Raz-Plus.com licenses from Learning A-Z for 12 elementary sites, including Professional Development, in the amount of \$54,870.75 from RSA funds, as outlined in Attachment “B”. Board policy waived per Dr. Hartzler for Professional Development to take place before the start of school.**

III. BUSINESS AGENDA

A. Instruction

1. Consider and take action on new Board Policy #5511- Distance Learning and revisions to Board Policy #5025-Attendance. Sandi Calvin

REF. #1a, 1b

2. Consider and take action on recommended changes/additions made by the District Reentry Task Force in regards to the Return to School/Re-Entry Plan for Students, Parents and Teachers. C. Bushyhead

REF. #2

B. School Operations

1. Consider and take action on a Declaration of an emergency with regard to the notice and bid requirements of the Competitive Bidding Act and Board Policy 3010 due to a water leak underneath the foundation at the High School north wing resulting in need to do repair and work expediently. C. Bushyhead

REF. #3

C. Personnel

1. Consider and take action on the 2020-2021 FY changes to the negotiated agreement and teacher salary schedule with the Union Classroom Teachers' Association (UCTA) and the Administrative Salary Schedule. Dr. Williams

REF. #4

IV. OPPORTUNITY FOR COMMENTS FROM THE BOARD MEMBERS

V. ADJOURNMENT

Notice of this special meeting was given to the Tulsa County Clerk on August 13, 2020, with an update on August 17, 2020 and the agenda was posted at 4:00 p.m. on August 19, 2020, at the Union Education Service Center by Barbara Swinburne, Board Secretary.

_____, Board Secretary