

**MINUTES OF THE SPECIAL MEETING
BOARD OF EDUCATION
UNION SCHOOL DISTRICT
Tulsa, Oklahoma
March 16, 2020**

The Union Board of Education met in special session on Monday, March 16, 2020 at 8:00 a.m. in the Executive Conference Room of the Union Education Service Center pursuant to written notice given to the County Clerk of Tulsa County on March 10, 2020, as required by Title 25, Oklahoma Statutes, 301-314. The time, place and agenda of this meeting was posted in prominent public view at the location of this meeting at least 24 hours in advance excluding Saturdays, Sundays, and holidays.

CALL TO ORDER	The meeting was called to order at 8:00 a.m. by Ken Kinnear, president.
MEMBERS PRESENT	Mr. Ken Kinnear, Ms. Heather McAdams, Ms. Lisa Ford, Ms. Roemerman, and Mr. Jeff Bennett.
MEMBERS ABSENT	None
OTHERS PRESENT	Associate Superintendent Charlie Bushyhead, Assistant Superintendent Sandi Calvin, Executive Director of Special Projects Lee Snodgrass and others.
ADOPTION OF THE AGENDA	<p>Ms. Roemerman moved for approval of the Agenda as posted. Ms. Ford seconded the motion.</p> <p>Vote: Jeff Bennett – aye, Lisa Ford – aye, Heather McAdams – aye, Stacey Roemerman – aye, Ken Kinnear – aye.</p> <p>All voted aye – motion carried.</p> <p>The agenda was adopted as posted.</p>

BUSINESS AGENDA

**PURCHASE OF HARDWARE
AND SOFTWARE FOR
COMMUNITY HEALTH
CONNECTION CLINIC**

Mr. Bushyhead recommended the Board approve the purchase of the hardware and software from Interworks for the Community Health Connection Clinic, in the amount of \$61,847.08 from Vision funds.

Ms. Roemerman moved for approval. Ms. Ford seconded the motion.

Vote: Jeff Bennett – aye, Lisa Ford – aye, Heather McAdams – aye, Stacey Roemerman – aye, Ken Kinnear – aye.

All voted aye – motion carried.

ADJOURNMENT

Ms. McAdams moved to adjourn the meeting. Ms. Ford seconded the motion.

Vote: Jeff Bennett – aye, Lisa Ford – aye, Heather McAdams – aye, Stacey Roemerman – aye, Ken Kinnear – aye.

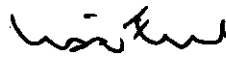
All voted aye – motion carried.

The meeting adjourned at 8:05 a.m.

Barbara Swinburne, Board Secretary

Special Meeting
Board of Education
Union Public Schools

Minutes of the **March 16, 2020**, special meeting were approved by a majority vote of the Union Board of Education on **April 15, 2020**.



Lisa Ford, Clerk
Union Board of Education