

**MINUTES OF THE SPECIAL MEETING
BOARD OF EDUCATION
UNION SCHOOL DISTRICT
Tulsa, Oklahoma
March 27, 2020**

The Union Board of Education met in special session on Friday, March 27, 2020, at 12:00 p.m. The meeting was conducted entirely via videoconferencing, pursuant to written notice given to the County Clerk of Tulsa County on March 24, 2020, as required by Title 25, Oklahoma Statutes, 301-314. The date, time and agenda of this meeting was posted on Union Public Schools' website, at least 24 hours in advance excluding Saturdays, Sundays, and holidays.

CALL TO ORDER

The meeting was called to order at 12:01 p.m. by Ken Kinnear, president.

MEMBERS PRESENT

VIA VIDEOCONFERENCING:

Mr. Ken Kinnear, Ms. Heather McAdams, Ms. Lisa Ford, Ms. Roemerman, and Mr. Jeff Bennett.

MEMBERS ABSENT

None

OTHERS PRESENT

VIA VIDEOCONFERENCING:

Superintendent Dr. Kirt Hartzler, Chief Financial Officer Dr. Trish Williams, Associate Superintendent Charlie Bushyhead, Assistant Superintendent Sandi Calvin, Executive Director of Human Resources Jay Loegering, and others.

ADOPTION OF THE AGENDA

Ms. Ford moved for approval of the Agenda as posted. Ms. McAdams 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 agenda was adopted as posted.

BUSINESS AGENDA

**RESOLUTION CHANGING
DATE OF GENERAL
ELECTION**

Dr. Hartzler recommended that the Board of Education modify the General Election Resolution previously adopted by the Board of Education on October 14, 2019 as follows:

1. That portion of the Resolution adopted on October 14, 2019 calling a General Election for April 7, 2020, is rescinded;

2. The General Election previously called for April 7, 2020, is rescheduled for June 30, 2020;

3. With the exception of the date of the election, the General Election shall be held in accordance with the terms of the Resolution Calling Board Member Election that was previously adopted by the Board of Education of Independent School District No. 9 on October 14, 2019.

Mr. Bennett 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. Mr. Bennett seconded the motion.

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

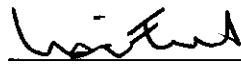
All voted aye – motion carried.

The meeting adjourned at 12:06 p.m.

Barbara Swinburne, Board Secretary

Special Meeting
Board of Education
Union Public Schools

Minutes of the **March 27, 2020**, special meeting were approved by a majority vote of the Union Board of Education on **April 15, 2020**.

A handwritten signature in black ink, appearing to read 'Lisa Ford', is written over a horizontal line.

Lisa Ford, Clerk
Union Board of Education