

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
DECEMBER 13, 2021
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**

Stacey Roemerman

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:** November 8, 2021 Attachment “A-1,”
 November 30, 2021 (Special) Attachment “A-2.”
- B. Out-of-state travel requests as outlined in Attachments “B-1” – “B-13.”**
- C. Advertising Agreement with Union Football Booster Club for advertising during the 2021-2022 football season, as outlined in Attachment “C,” and authorize the Superintendent or designee to execute the agreement.**
- D. Subaward Funding Agreements with the State Board of Career and Technology Education for Adult Education programs, as outlined in Attachments “D-1” and “D-2,” and authorize the Superintendent to execute the agreements.**
- E. Green Country Workforce Development Board, Inc., Workforce Partner Memorandum of Understanding for Adult Basic Education as outlined in Attachment “E,” and authorize the Superintendent or designee to execute the agreement.**
- F. Amendment to the Memorandum of Understanding with Community Action Project of Tulsa County (CAP-Tulsa) previously approved at the July 12, 2021 Board**

- meeting as outlined in Attachment “F,” and authorize the Superintendent or designee to execute the agreement.
- G. Amendment to Service Provider Agreement with Family and Children’s services, previously approved at the July 12, 2021 Board meeting, as outlined in Attachment “G,” and authorize the Superintendent or designee to execute the agreement.
 - H. Renewal of the agreement with Meltwater News Service in the amount of \$1,750.00 from the general fund as outlined in Attachment “H,” and authorize the Chief Communications Officer, Chris Payne to execute the agreement.
 - I. Services Agreement with PBL Works-Buck Institute for Education for professional development training and materials for Ellen Ochoa, in the amount of \$13,500.00 from grant funds, as outlined in Attachment “I,” and authorize the Superintendent or designee to execute the agreement.
 - J. Memoranda of Understanding and Participating Addenda with Aspen Health and Rehab, Health and Safety Education Consultants, Xtraordinary Logistics Solutions, Inc. and Andy Brown/Keller Williams Realty, for Career Connect Programs as outlined in Attachments “J-1” – “J-4” and authorize the Superintendent or designee to execute the agreements.
 - K. Master Memorandum of Understanding and Participating Addendum with Costco Wholesale for after-school reading tutoring at Boevers Elementary, as outlined in Attachment “K,” and authorize the Superintendent or designee to execute the agreements.
 - L. Military Fee Assistance Program for the Union Extended Day Program families that are serving in the military as outlined in Attachment “L,” and authorize EDP/Community Education Manager, Lorrie Field to execute the agreement.
 - M. Memorandum of Understanding with University of Oklahoma for student teachers as outlined in Attachment “M,” and authorize the Superintendent or designee to execute the agreement.
 - N. NCAC agreement with Identity & Security, USA, LLC (IDEMIA) for digital fingerprint-based background checks for Human Resources, in the amount of \$45,000.00 from general funds, as outlined in Attachment “N,” and authorize the Executive Director of Human Resources to execute the agreement.
 - O. Personnel resignations and terminations as outlined in Attachment “O.”
 - P. Employment of certified and/or support staff as outlined in Attachment “P.”
 - Q. Acceptance of grant awards from the Assistance League of Tulsa, Betty Bradstreet Assistance Fund, as outlined in Attachment “Q,” and authorize the Superintendent to execute the agreement.
 - R. Monetary donations as outlined in Attachment “R.”
 - S. Donation of golf items from Mr. Ken MacLeod to Union Public Schools, as outlined in Attachment “S.”

- T. Donation of school supplies, headphones, winter coats and gloves from Avantive Solutions, in the amount of \$10,000.00 to McAuliffe Elementary, as outlined in Attachment “T.”**
- U. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction as outlined in Attachment “U.”**
- V. Change Order No. 1 with Shoemaker Air Conditioning, Inc., in the amount of \$3,930.00 from bond funds, for the Freshman Academy Boiler and Valve Replacement, as outlined in Attachment “V.”**
- W. Authorization for Investment Security Safekeeping and Financial Services as outlined in Attachment “W.”**
- X. Applications for School Activity Fund Sanctioning as outlined in Attachment “X.”**
- Y. Activity fund crowdfunding donations as outlined in Attachment “Y.”**
- Z. 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 2021-2022 as outlined in Attachments “Z-1” and “Z-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. Finance

- 1. Presentation of the 2020-2021 Annual Audit Report by RSM US, LLP, and consider and take action on the 2020-2021 Audit Report.**

Dr. Williams

B. Personnel

1. Consider and take action on the 2021-2022 Early Retirement Incentive (ERI) program for certified and support employees and administrators. Jay Loegering
REF. #2

C. School Operations

1. Consider and take action on the School Board meeting calendar for 2022. Dr. Hartzler
REF. #3
2. Consider and take action to approve Board Policy revisions as recommended. Dr. Hartzler
REF. #4
3. Consider and take action to approve the capacity levels and the calculated open transfer capacity amounts as recommended. Dr. Nelson
REF. #5
4. Consider and take action on appointment of members to the Long-Range Planning Committee C. Bushyhead
REF. #6

VI. NEW BUSINESS

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

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VIII. EXECUTIVE SESSION

- A. Motion and vote, pursuant to Okla. Stat. tit. 25, Section 307 (B)(11) to go into executive session to discuss terrorism/safety issues.
- B. Acknowledgement that the Board has returned to Open Session.
- C. Statement of Executive Session minutes.

IX. ADJOURNMENT

Notice of this regular meeting was given to the Tulsa County Clerk by December 15, 2020, and the agenda was posted at 4:00 p.m. December 10, 2021, at the Union Education Service Center by Barbara Swinburne, Board Secretary.

_____, Board Secretary