

**MINUTES OF THE SPECIAL MEETING  
BOARD OF EDUCATION  
UNION SCHOOL DISTRICT  
Tulsa, Oklahoma  
June 28, 2021**

**The Union Board of Education met in special session on Monday, June 28, 2021 at 5:30 p.m. in the Board Room of the Union Education Service Center pursuant to written notice given to the County Clerk of Tulsa County on June 7, 2021, 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.**

<b>CALL TO ORDER</b>	The meeting was called to order at 5:30 p.m. by Stacey Roemerman, president.
<b>MEMBERS PRESENT</b>	Ms. Stacey Roemerman, Mr. Ken Kinnear, Ms. Heather McAdams, Dr. Chris McNeil and Mr. Joey Reyes
<b>MEMBERS ABSENT</b>	None
<b>OTHERS PRESENT</b>	Superintendent Dr. Kirt Hartzler, Chief Financial Officer Dr. Trish Williams, Associate Superintendent Charlie Bushyhead, Executive Director of Instructional Technology Gart Morris, and Director of Accounting Julie Harkrider .
<b>ADOPTION OF THE AGENDA</b>	<p>Ms. McAdams moved the Board to approve the agenda as posted. Dr. McNeil seconded the motion.</p> <p>Vote: Heather McAdams – aye, Dr. Chris McNeil – aye, Ken Kinnear – aye, Joey Reyes – aye, Stacey Roemerman – aye.</p> <p>All voted aye – motion carried.</p> <p>The agenda was adopted as posted.</p>
<b>CONSENT AGENDA</b>	<p>Mr. Kinnear moved for approval of the items on the consent agenda as follows:</p> <ul style="list-style-type: none"><li>• Renewal of the annual service agreement with Clifford Power for maintenance and inspection of generators for the district, in the amount of \$7,693.00 from general funds, and authorize the Superintendent or designee to execute the agreement;</li><li>• Purchase of Zoom licenses from OneNet in the amount of \$19,500.00 from general funds, and authorize the Superintendent or designee to execute the agreement;</li></ul>

- Approval to issue, revise, pay and close encumbrances and claims for the 2020-2021 FY #22000417, #22001990 and #22100001 through #22106005 totaling \$84,353,058.20.

Mr. Reyes seconded the motion.

Vote: Heather McAdams – aye, Dr. Chris McNeil – aye, Ken Kinnear – aye, Joey Reyes – aye, Stacey Roemerman – aye.

All voted aye – motion carried.

## **BUSINESS AGENDA**

### **CHILD NUTRITION PURCHASES**

Mr. Bushyhead recommended the Board award the milk, dairy and juice bid for the 2021-2022 fiscal year and for July-August 2021 summer school meals to Hiland Dairy Food Company LLC, in the total amount of \$625,000.00 from child nutrition fund.

Mr. Kinnear moved for approval. Mr. Reyes seconded the motion.

Vote: Heather McAdams – aye, Dr. Chris McNeil – aye, Ken Kinnear – aye, Joey Reyes – aye, Stacey Roemerman – aye.

All voted aye – motion carried.

### **ADJOURNMENT**

Ms. McAdams moved to adjourn the meeting. Dr. McNeil seconded the motion.

Vote: Heather McAdams – aye, Dr. Chris McNeil – aye, Ken Kinnear – aye, Joey Reyes – aye, Stacey Roemerman – aye.

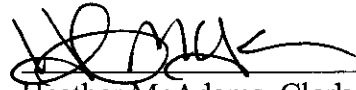
All voted aye – motion carried.

The meeting adjourned at 5:35 p.m.

Barbara Swinburne, Board Secretary

Special Meeting  
Board of Education  
Union Public Schools

Minutes of the **June 28, 2021** special meeting were approved by a majority vote of the Union Board of Education on **July 12, 2021**.

  
Heather McAdams, Clerk  
Union Board of Education