

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
March 11, 2019
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**

Cedar Ridge Elem. Boy Scouts

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:** February 11, 2019 - Regular Meeting Attachment “A-1.”
 February 21, 2019 – Special Meeting Attachment “A-2.”
- B. Out-of-state travel requests as outlined in Attachments “B-1 to B-11”**
- C. Facilities use license agreements as outlined in Attachment “C,” and authorize Facilities Coordinator Whitney Rose to execute the agreements.**
- D. Camp Rental Agreement with New Life Ranch for the Union High School Leadership Team Building Day 2019, in the amount of \$875.00 from activity funds as outlined in Attachment “D,” and authorize the Superintendent or designee to execute the agreement.**

- E. Contract and Performance License with Music Theatre International in the total amount of \$6,145.00 from activity funds for the 2020 All-School Musical as outlined in Attachment “E,” and authorize the Superintendent or designee to execute the contract.**
- F. Contract with CEB/SHL Talent Measurement for Brainbench software in the amount of \$1,000.00 from Career Technology funds as outlined in Attachment “F,” and authorize John Chargois, a High School Principal to sign the online order form.**
- G. Muscogee Creek Nation Summer Youth Worksite Agreement as outlined in Attachment “G,” and authorize the Superintendent or designee to execute the agreement.**
- H. Agreement with Franklin Covey Client Sales, Inc. for Leader in Me Coaching Services for the Administrator’s Retreat in the amount of \$16,408.68 from general funds as outlined in Attachment “H,” and authorize Senior Executive Director of Instructional Services Lisa Witcher to execute the agreement.**
- I. Amendment to the Cox Commercial Services Agreement for the month of April for additional bandwidth for end-of-year testing, in the amount of \$5,937.00 before any applicable discounts are applied with funding from the general or building fund as outlined in Attachment “I,” and authorize the Superintendent or designee to execute the agreement.**
- J. Addendum to the Lightstream Networks, LLC agreement, previously approved on January 21, 2019, to include increased bandwidth for elementary sites, as outlined in Attachment “J,” and authorize the Superintendent or designee to execute the agreement.**
- K. Services Order Form and Agreement for OneNet agreement, previously approved on January 21, 2019, as outlined in Attachment “K,” and authorize the Superintendent or designee to execute the agreement.**
- L. Renewal of the agreement with Scenario Learning dba Vector Solutions for SafeSchools for online employee safety and compliance training and purchase of a SafeSchools Alert subscription in the amount of \$33,920.00 from bond funds as outlined in Attachment “L,” and authorize the Superintendent or designee to execute the agreement.**
- M. Software Subscription Agreement with Remind101, Inc., for a District Remind Plan in the amount of \$46,500.00 from bond funds as outlined in Attachment “M,” and authorize the Executive Director of Instructional Technology to execute the agreement.**
- N. Memorandum of Understanding and Participating Addendum with A New Way Center, LLP to provide Therapeutic Classroom Services at Ochoa Elementary as outlined in Attachment “N,” and authorize the Superintendent or designee to execute the agreements.**

- O. Memorandum of Understanding and Participating Addendum with April Dillahunty, Refit Fitness Instructor for an after school program at Grove Elementary as outlined in Attachment “O,” and authorize the Superintendent or designee to execute the agreement.**
- P. Participating addendum for previously approved Master Memorandum of Understanding with Global Gardens as outlined in Attachment “P,” and authorize the Superintendent or designee to sign the addendum.**
- Q. Contract with Sanders, Bledsoe & Hewett in the amount of \$3,900.00 for the 2019-2020 Estimate of Needs and Temporary Appropriations as outlined in Attachment “Q,” and authorize the Chief Financial Officer to execute the contract.**
- R. Personnel resignations and terminations as outlined in Attachment “R.”**
- S. Employment of certified and/or support staff as outlined in Attachment “S.”**
- T. Donation of a bike rack from Casa de la Cultura to Ellen Ochoa Elementary as outlined in Attachment “T.”**
- U. Donation of \$1,000.00 from Jostens to Union High School as outlined in Attachment “U.”**
- V. Donation of \$2,746.53 from Fiesta Mart (AVP Metro Petroleum, LLC) to Jefferson Elementary as outlined in Attachment “V.”**
- W. Donation of \$59,180.50 from SemGroup Corporation to Rosa Parks Elementary as outlined in Attachment “W.”**
- X. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction as outlined in Attachment “X.”**
- Y. Activity fund budgets, fund-raising requests, budget revisions, fund transfers and 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 2018-2019 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.***

V. BUSINESS AGENDA

A. Instruction

1. **Consider and take action to approve a Virtual Day for Union High School seniors and sophomores on Tuesday, April 9, 2019.** John Federline

REF. #1

B. Personnel

1. **Consider and take action on changes to the 2018-2019 Early Retirement Incentive (ERI) program participation list.** Jay Loegering

REF. #2

C. School Operations

1. **Consider and take action on elementary redistricting for the 2019-2020 school year.** Charlie Bushyhead

REF. #3

2. **Consider and take action on the purchase of medical equipment and casework from McKesson Medical Surgical Inc. in the amount of \$334,122.28 from Vision Fund for the Community Health Connection building.** Charlie Bushyhead

REF. #4

3. **Consider and take action on the purchase of dental equipment and casework from Burkhart Dental Supply in the amount of \$328,992.78 from Vision Fund for the Community Health Connection building.** Charlie Bushyhead

REF. #5

4. **Consider and take action on the purchase of pharmacy equipment and casework from R C Smith Company in the amount of \$67,822.02 from Vision Fund for the Community Health Connection building.** Charlie Bushyhead

REF. #6

5. **Consider and take action on the purchase of media center books from Perma Bound Books in the amount of \$96,898.84 from bond funds for the Ellen Ochoa Media Center.** Charlie Bushyhead

REF. #7

6. Consider and take action on the purchase of media center furniture and equipment from Workspace Resources in the amount of \$83,540.91 from bond funds for the Ellen Ochoa Media Center. Charlie Bushyhead

REF. #8

7. Consider and take action to accept the bid for the Darnaby Elementary Flooring Replacement and award the contract to T&S Taylor Enterprises, Inc. in the amount of \$360,000.00 from bond funds. Fred Isaacs

REF. #9

D. Finance

1. Consider and take action on the 2019-2020 Application for Temporary Appropriations for the 2019-2020 fiscal year for the general, building, and child nutrition funds. Dr. Williams

REF. #10

VI. NEW BUSINESS

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

* 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) The president reserves the right to interrupt this section and move on to the next item.

VIII. EXECUTIVE SESSION

- A. Motion and vote, pursuant to Okla. Stat. tit. 25, Section 307 (B)(1 and (B)(9), to go into executive session to discuss the evaluations of the Superintendent and the Chief Financial Officer.
- B. Acknowledgement that the Board has returned to Open Session.
- C. Statement of Executive Session minutes.

IX. ADJOURNMENT

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Notice of this regular meeting was given to the Tulsa County Clerk prior to December 15, 2018, and the agenda was posted at 4:00 p.m. March 8th, 2019, at the Union Education Service Center by Barbara Swinburne, Board Secretary.

_____, Board Secretary