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
October 9, 2017
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

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: September 11, 2017 Attachment “A.”
B. Out-of-state travel requests as outlined in Attachments “B-1” – “B-6.”
C. Facilities use license agreements as outlined in Attachment “C,” and authorize Facilities Coordinator Whitney Rose to execute the agreements.
D. Advertising Agreement with Children’s Dental Health Center as outlined in Attachment “D,” and authorize the Superintendent or designee to execute the agreement.
E. Clinical Rotation Agreement with the University of Tulsa for athletic training and exercise/sports science students as outlined in Attachment “E,” and authorize the Superintendent or designee to execute the agreement.
F. Master Memorandum of Understanding with Community Health Connection for dental screenings at Ochoa Elementary as outlined in Attachment “F,” and authorize the Superintendent or designee to execute the agreement.

G. Revised Master Memorandum of Understanding with the Board of Regents of the University of Oklahoma Health Sciences Center on behalf of OU School of Community Medicine, Department of Child Psychiatry, as outlined in Attachment “G,” and authorize the Superintendent or designee to execute the agreement.

H. Revision to the Provider Agreement with Community Action Project of Tulsa County (CAP) for the Rosa Parks Early Childhood Education Program originally approved June 12, 2017, as outlined in Attachment “H,” and authorize the Superintendent or designee to execute the agreement.

I. MMOU renewals and participating addenda as outlined in Attachment “I,” and authorize the Superintendent or designee to execute the renewals and addenda.

J. Agreement with Hobsons for renewal of the Naviance Test Prep software in the amount of $13,950.00 from grant funds as outlined in Attachment “J,” and authorize the Superintendent or designee to execute the agreement.

K. Contract with the College Board for purchase of the PSAT 8/9 test in the amount of $7,440.00 from the general fund as outlined in Attachment “K,” and authorize the Superintendent or designee to execute the agreement.

L. Contract with Nexus Productions, Inc., in the amount of $1,200.00 from activity funds for DJ services for the 2018 Prom as outlined in Attachment “L,” and authorize the Superintendent or designee to execute the agreement.

M. Fundraising agreement with Raising Cane’s for the Alternative School as outlined in Attachment “M,” and authorize the Superintendent or designee to execute the agreement.

N. Agreement with Expo Ticket Express for ticketing rights for the All-School Musical as outlined in Attachment “N,” and authorize the Superintendent or designee to execute the agreement.

O. Agreement with Shoflo, LLC, for renewal of subscription software services in the amount of $1,000.00 from the general fund as outlined in Attachment “O,” and authorize the Superintendent or designee to execute the agreement.

P. Master Memorandum of Understanding with Flintco, LLC, for the Career Connect Program as outlined in Attachment “P,” and authorize the Superintendent or designee to execute the agreement.

Q. Contract of Financial Responsibility with Broken Arrow Public Schools for the Mentoring Healthy Parents program in the amount of $20,000.00 from the general fund as outlined in Attachment “Q,” and authorize the Superintendent or designee to execute the agreement.
R. Nutrition Services Agreement with Community Action Project of Tulsa County, Inc., for the Early Childhood program as outlined in Attachment “R,” and authorize the Superintendent or designee to execute the agreement.

S. Clinical Rotation Agreement with the University of Tulsa to provide clinical experience for nursing students as outlined in Attachment “S,” and authorize the Superintendent or designee to execute the agreement.

T. Agreement with the Board of Regents of the University of Oklahoma, Health Sciences Center, OU College of Nursing to provide clinical experience for nursing students as outlined in Attachment “T,” and authorize the Superintendent or designee to execute the agreement.

U. Agreement with the Oklahoma Department of Career and Technology to provide Temporary Assistance to Needy Families (TANF) classes as outlined in Attachment “U,” and authorize the Superintendent or designee to execute the agreement.

V. Memorandum of Understanding with the Oklahoma Department of Career and Technology Education for professional development funding as outlined in Attachment “V,” and authorize the Superintendent or designee to execute the agreement.

W. Renewal of Community Care retiree/Medicare Supplement HMO health plans as outlined in Attachment “W,” and authorize the Executive Director of Human Resources to sign the agreement and forward payments due under the agreement.

X. Agreement with Flintco, LLC, for pre-construction services and construction management services for the Community Health Connection Medical Clinic in the amount of $17,500.00 from the building fund as outlined in Attachment “X,” and authorize the Superintendent or designee to execute the agreement.


Z. Gateway Application Agreement with FrontStream payments in the amount of $5,000.00 from the general fund as outlined in Attachment “Z,” and authorize the Director of Financial Reporting/Treasury to sign the agreement.

AA. Approval of members of the Gifted Local Advisory Committee (GLAC) for the 2017-2018 school year as outlined in Attachment “AA.”

BB. Personnel resignations and terminations as outlined in Attachment “BB.”

CC. Employment of certified and/or support staff as outlined in Attachment “CC.”

DD. Donation of $150.00 from Marilyn Steidley and Melanie Bennefeld to Moore Elementary for the purchase of Scholastic News for fourth graders as outlined in Attachment “DD.”
EE. Donation of a laser printer valued at $50.00 from the Union Band Parents Club to the Fine Arts Department as outlined in Attachment “EE.”

FF. Declaration of equipment as surplus and authorize disposal of same through donation, Natural Evolution, Inc., or surplus auction as outlined in Attachment “FF.”

GG. Change order #2 to Hoey Construction Company in the amount of $1,906.00 for additions to the Exterior Renovation Project and improvements to Darnaby and Peters as outlined in Attachment “GG.”

HH. Activity fund budgets, fund-raising requests, budget revisions, fund transfers and crowdfunding donations as outlined in Attachment “HH.”

II. 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 2017-2018 as outlined in Attachments “II-1” and “II-2,” and as maintained by the Board secretary.

III. INFORMATION REPORTS
   A. USPA Report                           Frank Brazwell
   B. UCTA Report                           Deena Churchill

IV. HEARINGS AND CORRESPONDENCE
   A. Communications
   B. Opportunity for comments from the audience regarding the agenda.*
   C. Public hearing for the purpose of public comment and discussion on financial matters including past and future expenditures of the district, in accordance with Senate Bill 1094 of the 1994 legislative session.

V. BUSINESS AGENDA
   A. Instruction
      1. Report on Union Credit Recovery Program.                      Lisa Witcher
      2. Consider and take action on applications for de-regulation regarding elementary and secondary Media/Library Service and a request for statutory waiver for four elementary media programs.

              REF. #1a, 1b, 1c
B. **School Operations**

1. Consider and take action to award the bid for the purchase of twelve (12) convection ovens to the lowest responsible bidder, Curtis Restaurant Supply, in the amount of $75,569.04 from the child nutrition fund.

   REF. #2

2. Consider and take action to approve an agreement with Henderson Engineers, Inc., for Mechanical design for the 9th Grade Center Chiller and Pump Replacement project in the amount of $66,500.00 from Bond funds.

   REF. #3

C. **Finance**

1. Consider and take action on the Resolution calling for the Board member election for District #3 on February 13, 2018, and to authorize publication and posting of the legal notices and news release and take all other action required by law concerning the Board member election and assessment of legally required mill levies.

   REF. #4

2. Consider and take action on payment to the County of Tulsa, Office of the County Assessor, for the annual visual inspection fee in the total amount of $216,418.29 payable from the 2017-2018 general fund.

   REF. #5

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. ADJOURNMENT

Notice of this regular meeting was given to the Tulsa County Clerk prior to December 15, 2016, and the agenda was posted at 4:00 p.m. October 5, 2017, at the Union Education Service Center by Beverly Thummel, Board Secretary.

_____________________________________, Board Secretary