

**OKLAHOMA UNION PUBLIC SCHOOL
REGULAR BOARD MEETING AGENDA
JULY 24, 2024, 8:00 P.M
HIGH SCHOOL CONFERENCE ROOM
13925 STATE HIGHWAY 10
SOUTH COFFEYVILLE, OK 74072**

- I. Call the meeting to order
 - A. Roll call of members
 - B. Discussion, consideration, and vote to move meeting, if necessary to accommodate patrons.
- II. Discussion, consideration, and vote to approve minutes or amend if necessary of the June 26, 2024 regular board meeting.
- III. **Discussion and possible board action to approve FY24 General Fund encumbrances # 2023-2062 in the amount of \$71,683.95, FY25 General Fund Purchase orders #1-228 in the amount of \$3,201,053.40, FY25 Building Fund encumbrances #1-6 in the amount of \$4,642.59, Bond Fund #31 purchase order #1 in the amount of \$5,000, Bond Fund #32 purchase orders #1-2 in the amount of \$119,558.98 and Bond Fund #32 encumbrance #1 in the amount of \$55,595.00**
- IV. **Hearing from the public (Hearing from the public at a school board meeting will be limited to 15 minutes. Patrons must sign up and time will be divided equally).**
- V. Items for Board Action:
 - A. Discussion, consideration and possible action on the following appointments for the 2024-2025 school year;
 - MS/HS 504 Coordinator - Karen Auer
 - ES 504 Coordinator - Amelia Vaughan
 - Title IX Coordinator - Angela Anthony
 - Title VI Coordinator - Angela Anthony
 - Age Discrimination - Angela Anthony
 - B. Discussion, consideration, and possible action on approving the Career and Technology contract for the 2024-2025 school year.
 - C. Discussion, consideration and possible action on adding a softball tournament to the Oklahoma Union School Fundraiser list.
 - D. Discussion and consideration on the stakeholder feedback from the OKU no cell phone survey.

- E. Proposed executive session to discuss the resignation of Rebecca Howard and Shandra Lafalier; to discuss the employment of math teacher, school counselor, ms/hs art/geography teacher, and an elementary teacher; to discuss employment of a paraprofessional(s); to discuss the employment of Dr. Angela Anthony for teacher certification support on an extra duty assignment and to discuss Adjunct Teacher status for Aaron Funkhouser (OK. History/Civics) and Chelsie Jackson (HS English).

25 O.S. Section 307(B)(1).

Vote to convene or not convene into executive session.

Vote to return to open session

Executive session minutes compliance statement

- F. Discussion and possible board action to accept resignation of Rebecca Howard and Shandra Lafalier.
- G. Discussion and possible board action to employ a math teacher, school counselor, MS/HS art/geography and an elementary teacher, on a temporary contract for the 2024-2025 school year.
- H. Discussion and possible board action to employ paraprofessional(s) on a support personnel contract for the 2024-2025 school year.
- I. Discussion and possible action to employ Dr. Angela Anthony for teacher certification support on an extra duty contract for the 2024-2025 school year.
- J. Discussion and possible board action to appoint Aaron Funkhouser (OK History/Civics) and Chelsie Jackson (HS English) as an Adjunct Teacher for the 2024-2025 school year.

VI. Information to the Board:

VII. New Business

VIII. Discussion, consideration, and vote to adjourn the meeting.

This agenda was posted July 22, 2024 @ 5:00 p.m. at Oklahoma Union School and on school website www.okunion.k12.ok.us

Brenda Taylor