

**OKLAHOMA UNION PUBLIC SCHOOL
REGULAR BOARD MEETING AGENDA
MARCH 13, 2024, 7:00 P.M.
HIGH SCHOOL CONFERENCE ROOM
13925 STATE HWY 10
HWY 169 AND HWY 10
SOUTH COFFEYVILLE, OK 74072**

- I. 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, and Approve as amended of the last regular and/or special meeting.
- III. Discussion, consideration, and vote to approve or disapprove warrants, payroll, and purchase orders.
- 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 approving the audit as presented by Jenkins and Kemper CPA.
 - B. Discussion, consideration and possible action on approving the "Contract for Audit of Public Schools" using Jenkins and Kemper as the auditing firm for audit period 2023-2024.
 - C. Discussion, consideration and possible action on approving the listed replacement designation for the remainder of the 2023-2024 school year.
 Activities Fund Custodian - Jeri Michelle McFall
 - D. Discussion, consideration and possible action on 4th quarter (April-June) OKU class size capacity.
 - E. Discussion, consideration and possible action on approving SylogistEd Software Service Agreements for the 2024-2025 school year.
 - F. Discussion, consideration and possible action on approving the contract with South Coffeyville Police Department for School Resource Officer for the 2024-2025 school year.
 - G. Discussion, consideration and possible action on approval of the 2024-2025 school calendar.
 - H. Discussion, consideration and possible action on approval to apply for appropriate child care home licensing.
 - I. Discussion, consideration and possible action on employment of building principals.

- J. Discussion, consideration and possible action on approving resignations of Tracey Thomas and Logan Bernard. Executive session may be called according to 25 O.S. Section 307(B)(1).
- K. Discussion, consideration and possible action on employment of history teacher and physical education teacher. Executive session may be called according to 25 O.S. Section 307(B)(1).

VI. Information to the Board.

VII New Business

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

This agenda was posted on March 12, 2024 @ 12:00 p.m. at Oklahoma Union School and at www.okunion.k12.ok.us