

**OKLAHOMA UNION PUBLIC SCHOOL
REGULAR BOARD MEETING MINUTES
NOVEMBER 13, 2023, 6:00 P.M.
HIGH SCHOOL LIBRARY
13925 STATE HIGHWAY 10
SOUTH COFFEYVILLE, OK 74072**

Vice President KY Cole called the meeting to order at 6:00 p.m. Members present were KY Cole, Joan Langworthy, Whitney Allen, and Brad Barron. Member absent was Mark Huntington. Others present were Brenda Taylor - Superintendent, Sandra Hallett - Treasurer, Angelia Murphy - Elem Principal, and Tatum Berry - Teacher.

Motion by Barron, seconded by Allen to approve the minutes from the last regular board meeting. Motion carried 4-0.

Motion by Barron, seconded, Allen to table warrants, payrolls, and purchase orders. Motion carried 4-0.

Hearing from the public - none

Motion by Barron, seconded by Langworthy to approve the Oklahoma Union School District's Wellness Policy as presented. Motion carried 4-0.

Motion by Allen, seconded by Langworthy to approve the RSA Plan as presented. Motion carried 4-0.

Motion by Barron, seconded by Allen to approve the OKU Mental Health Crisis Protocol as presented. Motion carried 4-0.

Motion by Barron, seconded by Langworthy to approve the Oklahoma Union District Parental Involvement Plan as presented. Motion carried 4-0.

The sealed bids for the bus were opened. Three bids were received. The bids were for a 77 passenger chassis with a 71 passenger student capacity seating, cummins diesel engine, AC rooftop mounted condensers, and exterior luggage compartments on both sides.

Ross Transportation	\$120,982.00
Midwest	\$142,513.00
Holt	\$131,296.00

Motion by Barron, seconded by Allen to award the bus bid to Ross Transportation in the amount of \$120,982.00. Motion carried 4-0.

Motion by Allen, seconded by Barron to table the bids for the football field lighting. Motion carried 4-0.

No action was taken regarding the secondary security entrance at the HS/MS. Bids were requested from three vendors, Logan & Company, Decker Construction, and KKT. Oklahoma Union has not received any bids for the secondary security entrances.

Mrs. Taylor updated the board on the project status. Behind the bus barn, pack repeater housed in the storage building. There is \$11,000 in grant money, \$20,000 from Hickory Creek, and the school is still seeking approximately another \$20,000 in order to get the 180 ft tower. No action was taken by the board.

Mrs. Taylor informed the board that she presented to the OKU Education Foundation on Oct 30 to go over school finance specifically in relation to the Redbud Act and the new security allocation. She reviewed the staff bond survey data. Andy Davis will be attending the January meeting with the documents needed to move forward with the bond. Proposed projects will need to be known at that time. Tentatively planning on the April 2, 2024 vote. Mrs. Taylor had presented a document with project options, approximate cost, and possible funds to be used. No action was taken by the board.

New Business - None

Information to the Board - Mrs. Taylor reported that Tom Smith with Proactive Air Solutions conducted a walk around our campus last week. Quote came in at \$51,000 to cover all exterior windows and doors with ballistic 15 mil film. This quote also did include 2 bullet proof glass inserts covering the window where the secretaries are located. This was approximately \$8,200. Mrs. Taylor updated the board on the OKU childcare project status. She has had 3 people express interest in the director position and two for the assistant/pata position. Mrs. Taylor contacted OKC schools for additional guidance. The second roof inspection by the defense occurred last week. Middle School is participating in a K20 Gear up for Life Program.

Motion by Allen, seconded by Langworthy to adjourn the meeting at 6:56 p.m. Motion carried 4-0.

Three handwritten signatures are visible at the bottom of the page. The first signature on the left is in blue ink and appears to be 'Langworthy'. The second signature in the middle is in pink ink and appears to be 'Allen'. The third signature on the right is in blue ink and appears to be 'Barron'.