

**OKLAHOMA UNION PUBLIC SCHOOL
SPECIAL BOARD MEETING MINUTES
OCTOBER 4, 2023, 6:00 P.M.
13925 STATE HIGHWAY 10
SOUTH COFFEYVILLE, OK 74072**

President Mark Huntington called the meeting to order at 6:00 p.m. Members present were Mark Huntington, Brad Barron, KY Cole, and Whitney Allen. Member absent was Joann Langworthy. Others present were Brenda Taylor - Superintendent and Karrie Griffey - Minutes Clerk.

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

Motion by Barron, seconded by Allen to approve General Fund warrants 249-395 and purchase orders 211-217 and Building Fund warrants 13-17. Motion carried 4-0.

Hearing from the Public - None

Motion by Cole, seconded by Barron to approve the school year being based on 1080 hours and a minimum of 165 days: 1050 Instructional and 30 hours professional training. Motion carried 4-0.

The board moved to item D of the agenda.

Motion by Barron, seconded by Cole to approve the election resolution for Seat No. 4, which is a 5 year term and Seat No. 3, an unexpired term with 4 years remaining. Motion carried 4-0.

Motion by Cole, seconded by Allen to approve the storage building quote from Logan & Company. Quotes from Logan & Company and Bob Chaney were presented to the board. Motion carried 4-0.

Motion by Barron, seconded by Allen to approve Tri-County Technology Math, Science, and Computer Science classes to be accepted as credits at Oklahoma Union School. Motion carried 4-0.

Motion by Allen, seconded by Cole to approve moving \$159.59 in the Middle School academic account to the HS Academic account. Motion carried 4-0.

Motion by Cole, seconded by Allen to approve the Oklahoma Union Remediation Report. Motion carried 4-0.

Motion by Barron, seconded by Cole to approve the Procurement Plan and Protest Procedures for Oklahoma Union School Child Nutrition Programs. Motion carried 4-0.

Motion by Barron, seconded by Allen to approve the school carnival, poinsettias sales, and Read-A-Thon as fundraisers. Motion carried 4-0.

The results of the Bond Survey that was emailed to employees of Oklahoma Union was discussed with the board. No action was taken.

Board moved back to Item C of the agenda.

Motion by Cole, seconded by Barron to enter into executive session at 7:19 p.m. Motion carried 4-0. Motion by Allen, seconded by Cole to exit executive session at 8:09 p.m. No notes were taken and compliance statement was read. No action was taken.

New Business - Motion by Barron, seconded Cole to approve the Residency Committee as presented to the Board. Motion carried 4-0.

Information to the Board - Volleyball will play in the Regional tournament this coming Thursday.

Motion by Barron, seconded by Huntington to adjourn the meeting at 8:12 p.m. Motion carried 4-0.

24/12

Barron

W Allen