

**OKLAHOMA UNION PUBLIC SCHOOL
REGULAR BOARD MEETING MINUTES
OCTOBER 9, 2024, 7:00 P.M
HIGH SCHOOL CONFERENCE ROOM
13925 STATE HIGHWAY 10
SOUTH COFFEYVILLE, OK 74072**

Board President, Mark Huntington called the meeting to order at 7:00 p.m. Roll call of members present were Hannah Nolte-present, Mark Huntington-present, Joanne Langworthy-present, Witney Allen-present, and KY Cole-absent. Others present were Brenda Taylor - Superintendent, Lisa Harris - Minutes Clerk, and numerous patrons. (See attached sign in sheet)

Motion by Allen, seconded by Nolte to approve minutes from the September 11, 2024 regular school board meeting.

Motion carried 4-0. Langworthy-yes, Allen-yes, Cole-absent, Nolte-yes, Huntington-yes

Motion by Allen seconded by Langworthy to approve General Fund Purchase orders #248-254 and payroll purchase orders in the amount of \$49,542.68, General Fund encumbrances #295-469 in the amount of \$539,806.65, Building Fund encumbrances #21-29 in the amount of \$6734.71, Bond Fund #31 purchase order #8 in the amount of \$700.00, Bond Fund #31 encumbrance #5 in the amount of \$15,237.00.

Motion carried 4-0. Huntington-yes, Langworthy-yes, Allen-yes, Cole-absent, Nolte-yes

Hearing from the public: None

OPAA! spoke about the CACFP 3rd meal program, the board was able to discuss the program and get questions answered. Motion by Nolte, seconded by Allen to ask the auditor if we have to wait the 12 minutes after the bell rings to serve the meal and to send out a survey to the staff to learn their concerns with the CACFP 3rd meal program.

Motion carried 4-0. Cole-absent, Nolte-yes, Huntington-yes, Langworthy-yes, Allen-yes

Motion by Allen, seconded by Langworthy to approve the school year 2024-2025 being based on a minimum of 1080 hours; 1050 hours instructional and 30 hours for professional training AND a minimum of 165 days.

Motion carried 4-0. Allen-yes, Cole-absent, Nolte-yes, Huntington-yes, Langworthy-yes

Discussion and consideration on OKU Board of Education 2025 meeting dates. No action taken.

Motion by Allen, seconded by Nolte to approve an election resolution for board position #5, which has a 5-year term of office.

Motion carried 4-0. Nolte-yes, Huntington-yes, Langworthy-yes, Allen-yes, Cole-absent

Motion by Nolte, seconded by Langworthy to approve adding Class of 2026, Class of 2027, Class of 2028, Class of 2029, and Speech/Drama as Oklahoma Union Activity Accounts.

Motion carried 4-0. Langworthy-yes, Allen-yes, Cole-absent, Nolte-yes, Huntington-yes

Motion by Allen, seconded by Langworthy to approve removing Foreign Language Club as an OKU activity account and transferring \$28.77 from that account to the Senior Class of 2026 activity account.

Motion carried 4-0. Huntington-yes, Langworthy-yes, Allen-yes, Cole-absent, Nolte-yes

Discussion and consideration on the elementary gym floor replacement bond project. Mrs. Taylor informed the Board that she has seen 4 vendors so far, maintenance cut a 3x3 hole in the gym floor to check for moisture, waiting on a call back to get the bore test done, she has 2 estimates so far one from Performance flooring and one from Tristate. No action taken.

Motion by Nolte, seconded by Allen to approve the Oklahoma Union Flag Policy.

Motion carried 4-0. Cole-absent, Nolte-yes, Huntington-yes, Langworthy-yes, Allen-yes

Motion by Langworthy, seconded by Allen to approve the resolution authorizing an application for financial assistance from the Rural Economic Action Fund (REAP) Fund

Motion carried 4-0. Allen-yes, Cole-absent, Nolte-yes, Huntington-yes, Langworthy-yes

Motion by Nolte seconded by Langworthy to approve the Graduation Requirements Policy.

Motion carried 4-0. Nolte-yes, Huntington-yes, Langworthy-yes, Allen-yes, Cole-absent

Board to sign employee 2024-2025 contracts.

Board President and Clerk to sign pg 2 on the Estimate of Needs.

Motion by Allen, seconded by Langworthy to convene into executive session.

**Motion carried 4-0. Cole-absent, Nolte-yes Huntington-yes, Langworthy-yes, Allen-yes
Entered into executive session at 8:25 PM.**

Motion by Langworthy, seconded by Allen to return to open session at 9:39 PM.

**Motion carried 4-0. Langworthy-yes, Allen-yes, Cole-absent, Nolte-yes,
Huntington-yes**

Executive session compliance statement read by Witney Allen.

Board signed employee 2024-2025 contracts.

Information to the Board:

Mrs. Taylor spoke about the Region 5 OSSBA meeting, OK Retired Teachers, Senator Pugh requested Mrs. Taylor to speak about the cell phone use in schools, and she gave updates on the Bond purchases, the 2nd Ag truck should be here this month, received invoices for the buses, instruments are in just waiting on drums.

New Business:

None

Motion by, Allen, seconded by Langworthy to adjourn the meeting at 9:47 PM

Motion carried 4-0. Allen-yes, Cole-absent, Nolte, yes, Huntington-yes, Langworthy-yes

W Allen
Langworthy
K4 AL
M. J.



Sign In Sheet

Regular School Board Meeting

Oct. 9th, 2024

High School Conference Room

1. [Signature]
Signature

3. [Signature]
Signature

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7. Kay Duell's Opa!
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