

**Oklahoma Union Public School
Regular Board Meeting Minutes
May 2, 2022, 6:00 P.M.
High School Library
Hwy 169 and Hwy 10
South Coffeyville, OK 74072**

President Mark Huntington called the meeting to order at 6:00 p.m. Members present were Mark Huntington KY Cole, Brad Barron, Whitney Allen, and Joann Langworthy. Others present were Brenda Taylor - Superintendent and Karrie Griffey - Minutes Clerk, Rusty Sellars HS Principal, Brad Hall - Athletic Director, Jennifer Buckley, Cortney O'Brien, Gerald Reeves, Cordell Jackson, and Taylor McGee.

Motion by Allen, seconded by Cole to approve the minutes of the last regular meeting. Motion carried 5-0.

Motion by Allen, seconded by Langworthy to approve General Fund warrants 1303-1437 and Purchase orders 251-254. Motion carried 5-0.

The Board moved to Item D on the agenda

Motion by Brad Barron, seconded by Whitney Allen to approve the Board Participation Policy. Motion carried 5-0.

Hearing from the Public - Gerald Reeves suggested that the agenda be posted on facebook because he thought it was difficult to find on the OKU website. He also gave the board paperwork regarding lighting companies, as a possible reference, for new lighting on the football field, softball field and baseball fields.

Motion by Cole, seconded by Allen to approve the contract with Move-up LLC. Motion carried 5-0.

Motion by Allen, seconded by Langworthy to approve the contract with Pediatric Assessments. Motion carried 5-0.

OSIG insurance quotes will not be available until 05-09-2022. Motion by Allen seconded by Cole to give Mrs. Taylor the authority to approve the quote when it comes in. Motion carried 5-0

The board discussed gathering OKU staff exit information. No action was taken.

Motion by Barron, seconded by Allen to approve the Nepotism Policy for OKU school. Motion carried 5-0.

Motion by Langworthy, seconded by Allen to approve additional Activity Absences for 18 students. Motion carried 5-0.

Motion by Barron, seconded by Cole to enter into executive session at 6.30 p.m. Motion carried 5-0. Motion by Cole, seconded by Allen to exit executive session at 7:50 p.m. Motion carried 5-0. Motion by Allen, seconded by Langworthy to approve all hires listed on Item H of the agenda. Motion carried 5-0.

Motion by Cole, Seconded by Langworthy to approve the use of Temporary Contracts. Motion carried 5-0.

Information to the Board - HVAC units will start being installed at the end of May. Walk-in cooler will be installed in August by Dwayne Hill. The Music Concert will be May 3, 2022. FFA Banquet will be on May 9, 2022. Kindergarten Graduation will be May 10, 2022. Sports Banquet will be May 11 2022 and Graduation will be May 13 2022. The next meeting will be on June 27, 2022.

Motion by Barron, seconded by Cole to adjourn the meeting at 7:58 p.m. Motion carried 5-0.