

**OKLAHOMA UNION PUBLIC SCHOOL  
REGULAR BOARD MEETING MINUTES  
JANUARY 9, 2023, 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, Whitney Allen, and Joanne Langworthy. Others present were Brenda Taylor - Superintendent, Karrie Griffey - minutes Clerk, and Paul Hurley - DriGen Systems, Eric Justin Bates - teacher, Levi Robbins - Middle School Dean of Students, and Tyler Wintjen Parent.

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

Motion by Allen, seconded by Cole to approve general fund warrants 887-1058 and purchase orders 215 and Co-op Fund Warrants 1-2 and Purchase order 1-2. Motion carried 4-0.

Hearing from the public : None

Paul Hurley with DriGen Systems gave a demonstration of the DriGen Product at the board meeting. No action was taken.

The Okay Mini Storage fee will increase by \$100 per month.

ELA Classes - If students fail two semesters they will have to retake the class. RTI time may increase for better instructional time for struggling students. No action was taken.

Motion by Allen, seconded by Langworhty to approve the General Fund Balance Policy. Motion carried 4-0.

Motion by Allen, seconded by Cole to approve the Agenda Preparation and Dissemination Policy. Motion carried 4-0.

Motion by Allen, seconded by Cole to approve Pam Chaney as the Title VI coordinator. Motion carried 4-0.

Motion by Allen seconded by Langworhty to enter into executive session at 6:43 p.m. Motion carried 4-0.

Motion by Cole, seconded by Langworhty to exit executive session at 7:33 p.m. Motion carried 4-0. No notes or minutes were taken during the executive session.

Motion by Allen, seconded by Cole to hire Brenda Taylor as Superintendent for the 2023-2024 school year. Motion carried 4-0.

**New Business - None**

**Information to the Board:** The Child Nutrition audit will be in January. Brad Hall is stepping down as AD and Basketball Coach for the 2023-2024 school year. He will continue to teach. The school received an \$11,000 anonymous donation. Homecoming will be the 13th of January. January 28th is the NCSLS fundraiser. The volunteer lay coach regulations were given to the board. Will check on using YouTube for school events. Mrs. Taylor went over the financial reports with the board.

Motion by Langworhty, seconded by Cole to adjourn the meeting at 7:42 p.m. Motion carried 4-0.

