

**OKLAHOMA UNION PUBLIC SCHOOL
REGULAR BOARD MEETING MINUTES
FEBRUARY 13, 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 6:03 p.m. Members present were Mark Huntington, KY Cole, Brad Barron, Whitney Allen, and Joanne Langworthy. Others present were Brenda Taylor - Superintendent, Karrie Griffey - Minutes Clerk, Jennifer Buckely - Parent/Teacher, Eric Justin Bates - Teacher, Tyler Winjent - Parent, and Chelsea Winjent - Parent.

Motion by Barron, seconded by Allen to approve General Fund Warrants 1059-1217 and PO 216. Motion carried 4-0.

Hearing from the Public- Chelsea Wintjen addressed the board about concerns she has, regarding communication between her child's teacher and Principal and herself and her husband. No action was taken.

Motion by Barron, seconded by Langworthy to approve a resolution determining the maturities of, and setting a date, time, and place for the sale of the \$480,000 building bonds of this school district: and designating bond counsel for this issuance of bonds. Motion carried 5-0.

Motion by Barron, seconded by Allen to approve the Stock Medication Policy for Oklahoma Union School. Motion carried 5-0.

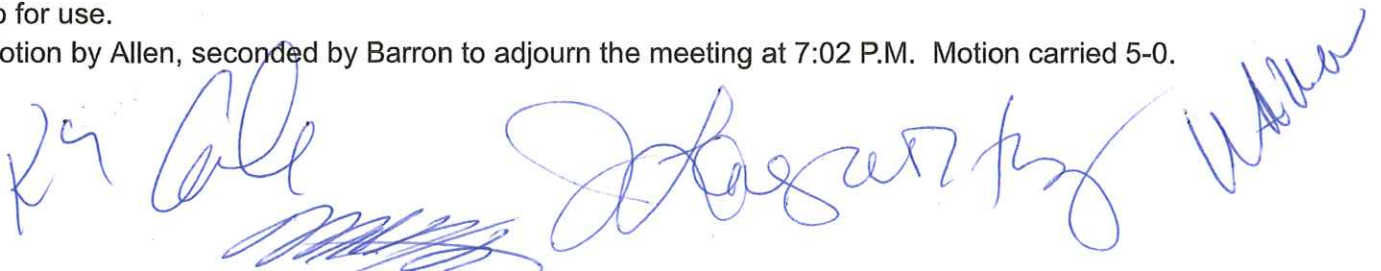
Motion by Barron, seconded by Langworthy to approve the Bullying Policy for Oklahoma Union School . Motion carried 5-0.

Motion by barron, seconded by Langworthy to approve the 2023-2024 school year calendar. Motion carried 5-0.

Information to the Board:

Andy Davis will be at next month's meeting for the bond sale and to discuss possible Capital Improvement Projects. The Audit report will be presented to the board by Jenkins and Kemper, CPA. Basketball Districts will be at the school on February 18,2023. The first round of Regionals will also be held at Oklahoma Union School. The estimate for the lights for the football field is \$454,000. The school has received \$25,000 from Cherokee Nation for Library Updates. The school is looking into purchasing a trailer for the band to use for instruments at a cost of between \$5000 and \$7500, depending on if it is a used or new trailer. Mr. Bates will research further on the costs. YouTube has been ordered and received, working on getting it set up for use.

Motion by Allen, seconded by Barron to adjourn the meeting at 7:02 P.M. Motion carried 5-0.



Handwritten signatures in blue ink at the bottom of the page, including names like KY Cole, Brad Barron, Joanne Langworthy, and Whitney Allen.