OKLAHOMA UNION PUBLIC SCHOOL REGULAR MEETING MINUTES NOVEMBER 14, 2022, 6:00 P.M. HIGH SCHOOL LIBRARY 13925 STATE HIGHWAY 10 SOUTH COFFEYVILLE, OK 74072

Brad Barron called the meeting to order at 6:00 p.m. Members present were Brad Barron, Whitney Allen, and Joanne Langworthy. Members absent were Mark Huntington and KY Cole. Others present were Brenda Taylor - Superintendent, Karrie Griffey - Minutes Clerk, Shanda Frauenberger - parent, Stacy Bush - parent, Sara Ray - Employee-Parent.

Motion by Allen, seconded by Langworhty to approve the minutes from the last meeting. Motion carried 3-0.

Motion by Allen, seconded by Langworthy to approve General fund purchase orders 197-213 and warrants 422-622. Motion carried 3-0.

Hearing from the public - none

Motion by Langworthy, seconded by Allen to approve the annual election resolution. Motion carried 3-0.

Sara Ray entered the meeting at 6:07 p.m.

Motion by Barron, seconded by Langworthy to the board meeting dates for 2023. Motion carried 3-0.

Motion by Langworthy, seconded by Allen to approve the OKU Wellness Policy. Motion carried 3-0.

Motion by Allen, seconded by Langworthy to approve the Transportation and Regulations Policy. Motion carried 3-0.

Motion by Allen, seconded by Langworthy to table approving the contract with Stepen L Smith. Motion carried 3-0

Motion by Barron, seconded by Lanworthy to approve the Reading Sufficiency Act for Oklahoma Union School. OKU uses the STAR CBN as a tool for reading diagnosis. Dyslexia will be tested if the student is not on target. Motion carried 3-0.

Motion by Barron, seconded by Langworhty to table Kirk Jackson as a lay coach. Motion carried 3-0.

Motion by Langworthy, seconded by Allen to approve the Parental Involvement Plan for Oklahoma Union School. Motion carried 3-0.

The board discussed the website host and cost for the 2023-2024 school year. The current website host (SOCS) costs \$1200 per year and (Apptegy) costs \$15,000 for the first year and \$8100 each year after. No action was taken.

Information to the Board;

Mrs. Taylor will meet with the County Assessor's office to discuss how the evaluation of the school is determined and how this might affect Oklahoma Union regarding any possible revenue due to Wind Farms being installed in the district. Most schools that are currently off of the formula will go back on at mid-term due to current wind farm litigation. This will decrease Oklahoma Union's revenue.

Over fall break the sink at the Elementary was fixed, thermostats were upgraded, and TV's were installed. The board was given the OPAA newsletter. Parents have asked about possibly having golf at the school. The Gym floor in the Elementary could not be refinished by the vendor. The humidity reading in the gym is 30%. We purchased new products and mops to be used on the gym floors since it could not be refinished. Mrs. Layton and Mrs. Chaney visited Checotah schools, to get ideas that could be used at Oklahoma Union. Checotah is a Nation Blue Ribbon School. Friday is an early release day. The AC/Heating units are not working in the maroon bus. The parts are a year out. A survey is being sent out to all staff concerning retention and recruitment.

Motion by Barron, seconded by Langworthy to adjourn the meeting at 6:45 p.m. Motion carried 3-0.

And Mo