

**OKLAHOMA UNION PUBLIC SCHOOL
REGULAR BOARD MEETING MINUTES
AUGUST 8, 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 , Joanne Langworthy, and KY Cole. Members absent were Whitney Allen, and Brad Barron. Others present were Brenda Taylor Superintendent and Karrie Griffey Minutes Clerk.

Motion by Cole, seconded by Langworthy to approve the minutes of the last meeting. Motion carried 3-0.

Motion by Cole, seconded by Langworthy to approve General Fund Purchase Orders 1-181 and warrants 1-65, building fund purchase orders 1-6 and warrant 1. Motion carried 3-0.

Hearing from the public - None

Motion by Langworthy, seconded by Cole to approve the 22-23 Career Tech Contract. Motion carried 3-0.

Motion by Langworthy, seconded by Cole to approve the 22-23 stipend schedule. Motion carried 3-0.

Motion by Langworthy, seconded by Cole to approve the 22-23 appointments. Motion carried 3-0.

Motion by Cole, seconded by Langworthy to approve the ACT as the CCRA used at Oklahoma Union School. Motion carried 3-0.

Motion by Langworthy, seconded by Cole to approve adjuncting Dr. Angela Anthony for Chemistry. Motion carried 3-0.

Motion by Cole, seconded by Langworthy to approve the Library Media Center Policy. Motion carried 3-0.

Motion by Langworthy, seconded by Cole to approve Oklahoma Union's Health services and Tobacco Policy. Motion carried 3-0.

Motion by Cole, seconded by Langworthy to approve Oklahoma Union's disciplinary action for misuse of school bathrooms and changing facilities policy. Motion carried 3-0.

Motion by Cole, seconded by Langworthy to move forward with the ballfield fencing project. Motion carried 3-0.

Motion by Langworthy, seconded by Cole to approve the adjunct teacher policy . Motion carried 3-0.

Motion by Langworthy, seconded by Cole to approve the Student Transfer for children with Employees Policy. Motion carried 3-0.

Motion by Cole, seconded by Langworthy to approve the Emergency Operations Plan aka Riley's Rule. Motion carried 3-0.

Motion by Langworthy, seconded by Cole to approve the use of a staff exit survey. Motion carried 3-0.

Temporary Contracts were signed

Mrs. Taylor discussed the board points and workshops available to attend.

Motion by Cole, seconded by Langworthy to approve the OKU Emergency Plan and Procedures. Motion carried 3-0.

New Business - none

Information to the board -

A new walk-in cooler has been installed at the high school. The website is being revamped. There is a new OSSAA policy in effect for the 2022-2023 school year. We have enrolled about 631 students.

Motion by Cole, seconded by Langworthy to adjourn the meeting at 7:12 p.m. Motion carried 3-0.

Langworthy *Langworthy*
Ky *Call*
[Signature]