

**OKLAHOMA UNION PUBLIC SCHOOL  
REGULAR BOARD MEETING MINUTES  
MARCH 6, 2023, 6:00 P.M.  
HIGH SCHOOL LIBRARY  
13925 STATE HIGHWAY 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, Joanne Langworthy, and Whitney Allen. Member absent was Brad Barron. Others present were Brenda Taylor - Superintendent, Karrie Griffey - Minutes Clerk, Rusty Sellars - Principal, Jennifer Buckley - teacher/parent, Levi Robbins - Dean of Students, Riley Duncan - New AD/Boys Basketball Coach, and Jordan Smith - Stephen L Smith Corp.

Motion by Alan, seconded by Cole to approve the minutes from the last two regular board meetings. Motion carried 4-0.

Motion by Cole, seconded by Langworthy to approve General Fund Warrants 1218-1373 and purchase order 217-219, Building fund warrants, 51 and PO 2, and Co-op fund warrant 3 and PO 3. Motion carried 4-0.

Hearing form the public - none

Motion by Langworhty, seconded by Cole to approve the audit as presented by Jenkins and Kemper CPA. Motion carried 4-0.

Motion by Huntington, seconded by Cole to make Allen the acting Clerk for the meeting. Motion carried 4-0.

Motion by Cole, seconded by Langworthy to approve the bid from F&M Bank with a cost of \$88,300 with an interest rate of 4.671958%. Motion carried 4-0.

Motion by Allen, seconded by Langworthy to make the bonds Qualified Tax Exempt. Motion carried 4-0.

Jordan Smith discussed when might be the best time for the next bond election. It will be two years before the millage rate will decrease. Will have to run the numbers using the Apex Clean Energy numbers. The amount of the next Bond could increase significantly, due to the windmill farms being built in the county.

Motion by Allen, seconded by Langworhty on approving the new class size capacity numbers for April, as presented. Motion passed 4-0.

Motion by Cole, seconded Langworthy to approve the contract with Jenkins and Kemper for the 2024 school year. Motion carried 4-0.

Motion by Langworthy, seconded by Cole to approve the resignation letter from Holly Tolson. Motion carried 4-0.

Motion by Allen, seconded by Langworthy to hire Riley Duncan as Math Teacher, AD, and Boys Basketball coach for the 2023-2024 school year. Motion carried 4-0.

Motion by Langworthy, seconded by Cole to hire Jacey Duncan as Elementary/Middle School STEM and Reading Remediation Teacher for the 2023-2024 school year. Motion carried 4-0.

Motion by Cole, seconded by Langworth to approve the Site Survey Proposal from KKT. Motion carried 4-0.

Motion by Allen, seconded by Langworthy to enter into executive session at 6:58 p.m. Motion carried 4-0. Motion by Cole, seconded by Langworthy to exit executive session at 8:06 p.m. No Action or notes were taken by the board in executive session.

Motion by Allen, seconded by Cole to hire the Principals for the 2023-2024 school year. Motion carried 4-0.

Information to the Board:

There is a Donor that is wanting to possible donate to the scholarship fund from an investment account. The May meeting will be changed to May 8 @ 5:50 p.m. There has been some interest in forming a golf team at OKU. Rock is being placed in the ditches along the old highway. Baseball field fence is completed.

Motion by Allen, seconded by Cole to adjourn the meeting at 8:17 p.m. Motion carried 4-0.