

**OKLAHOMA UNION PUBLIC SCHOOL
REGULAR BOARD MEETING MINUTES
MAY 8, 2023, 5:30 P.M.
HIGH SCHOOL LIBRARY
HWY 169 AND HWY 10
SOUTH COFFEYVILLE, OK 74072**

President Mark Huntington called the meeting to order at 5:31 PM

Roll call of members: Members present were Mark Huntington, Witney Allen, Joanne Langworthy. Brad Barron absent.

Others present were superintendent Brenda Taylor, Treasurer Sandra Hallett, Lindsay Sturgeon, KY Cole, Justin Bates, Jennifer Buckley.

Item II - Minutes amended to reflect Jennifer Buckley was NOT present at the April 10th meeting. Motion by Allen seconded by Langworthy to approve the amended minutes from the last regular meeting. Motion carried 3-0.

Item III - Tabled

Item IV - Hearing from the public: NONE

.A. Motion to go into executive session: Motion by Langworthy, seconded by Allen. Motion carried 3-0
Entered executive session at 5:34 PM

Brad Barron arrived at meeting at 5:46 PM

Allen read compliance statement: Resumed at 6:16 PM

Motion by Langworthy, seconded by Barron to exit executive session. Motion carried 4-0.

B. Motion by Barron, seconded by Langworthy to appoint KY Cole to fill vacant seat #3.
Motion carried 4-0. Cole was sworn in.

C. Motion by Barron, seconded by Huntington to have Mrs. Taylor clarify some of the information contained in the insurance proposal. Mrs. Taylor will bring information back to the June meeting. No action taken. Motion carried 5-0.

D. Motion by Barron, seconded by Huntington to accept the resignation of Linda Hammonds.
Motion carried 5-0.

E. Motion by Allen, seconded by Barron to enter executive session. Motion carried 5-0
Board entered executive session at 6:32 PM
Board came out of executive session at 7:19 PM

Compliance statement was read by Allen. Motion by Cole, seconded by Barron to exit executive session. Motion carried 5-0. Motion by Barron, seconded by Allen to approve the hiring of Rylee Hough and Jennifer Gagan for the 2023-2024 school year. Motion carried 5-0.

F. Motion by Barron, seconded by Cole to approve the contract with Elevate Pediatric Therapies for Speech Therapy services for the 2023-2024 school year.

G. Motion by Allen, seconded by Cole to approve the contract with Elevate Pediatric Therapies for Occupational Therapy services for the 2023-2024 school year. Motion carried 5-0

H. Motion and second to approve OSSBA Membership:

Motion by Allen, seconded by Cole on approving the OSSBA Membership for the 2023-2024 school year. Motion carried 5-0

I. Motion by Langworthy, seconded by Allen to approve OSSBA Employment contract services for the 2023-2024 school year. Motion carried 5-0.

J. Motion by Cole, seconded by Allen to approve the ADTI contracts for the 2023-2024 school year. Motion carried 5-0.

K. Motion by Allen, seconded by Langworthy to approve the contract with the town of South Coffeyville for OKU School Resource Officer (SRO) for the 2023-2024 school year. Motion carried 5-0.

L. Motion by Langworthy, seconded by Cole to approve the OPAA! Renewal contract for the 2023-2024 school year. Motion carried 3-2. Cole; yes, Barron; yes, Huntington; yes, Allen; No, Langworthy; No.

M. Motion by Barron, seconded by Cole to approve activity advisory committee recommendation for 5 extra days for the students in good standing. Motion carried 5-0.

N. Motion by Cole, seconded by Langworthy to approve contract with Junior Achievement: Motion carried 5-0.

INFORMATION TO THE BOARD:

Mrs. Taylor informed the board of the HS Graduation date and time. HS Graduation Friday, May 12, 2023. Please meet behind stage curtains at 6:45 PM

NEW BUSINESS - Jennifer Buckley inadvertently left off of the employee rehire list. Motion by Barron, seconded by Huntington to rehire Jennifer Buckley for the 2023-2024 school year. Motion passed 5-0.

Item VIII - Motion by Cole, seconded by Langworthy to adjourn the meeting. Motion carried 5-0.