

OKLAHOMA UNION PUBLIC SCHOOL
REGULAR BOARD MEETING MINUTES
JUNE 26, 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 7:00 p.m. Members present were Mark Huntington, Whitney Allen, Joann Langworthy and KY Cole. Member absent was Brad Barron.

Motion by Allen, seconded by Cole to approve the minutes from both the April 2023 and May 2023 meetings. Motion carried 4-0.

Motion by Allen, seconded by Langworthy to approve General Fund warrants 1583-2169 and PO 224-232. Motion carried 4-0.

Hearing from the public - none

Motion by Cole, seconded by Langworthy to approve the transfer capacity numbers for Oklahoma Union School. Motion carried 4-0.

Motion by Allen, seconded by Cole to approve the 2023-2024 designations as presented for the 2023-2024 school year. Motion carried 4-0.

Motion by Cole, seconded by Langworthy to approve the CRW FY 2024 Contract. Motion carried 4-0.

Motion by Cole, seconded by Langworthy to go into executive session at 6:00 p.m. Motion carried 4-0. Motion by Langworthy, seconded by Cole to re-enter open meeting at 7:06 p.m. Compliance statement was read. Motion carried 4-0.

Motion by Allen, seconded by Cole to enter into executive session at 7:08 p.m. Motion carried 4-0. Motion by Cole, seconded by Allen to re-enter open meeting at 7:15 p.m. Motion carried 4-0. Compliance statement was read. Motion by Allen, seconded by Langworthy to approve the employment of Aaron Funkhouser, Chelsie Jackson, and Kirk Jackson. Motion carried 4-0.

Motion by Langworthy, seconded by Cole to approve the resignation of Dale Wicks. Motion carried 4-0.

A special meeting will be called on July 26, 2023 to discuss the transportations for the 2023-2024 school year as it pertains to HB2314. No Action was taken.

Board discussed possible Capital Improvement Projects for the next Bond Election. The next bond can be called in March of 2024 in the amount of \$530,000. In 2026-2027 the bond could be as much as 6-7 million dollars due to the windmill farms moving into the county. The red Bud Funding can be used towards building improvements. Oklahoma Union is going to receive new funds to be used towards campus security. KKT is going to do surveying to determine what dirt work will be needed for future projects. Motion by Cole, seconded by Langworthy to approve proceeding with the March 2024 bond election. Motion carried 4-0.

Motion by Allen, seconded by Langworthy to approve the 2023-2024 Certified Teacher Schedule. Motion carried 4-0.

Motion by Cole, seconded by Langworthy to approve the 2023-2024 Support Personnel Schedule. Motion carried 4-0.

Motion by Cole, seconded by Langworthy to approve the 2023-2024 Stipend Schedule. Motion carried 4-0.

Motion by Allen, seconded by Langworthy to approve the 2023-2024 A Plus IT Solutions contract. Motion carried 4-0.

Motion by Langworthy, seconded by Cole to approve the Property Insurance with OSIG for the 2023-2024 school year. Motion carried 4-0.

Information to the Board -

Mrs. Taylor discussed Senate Bill 26 with the board. July 2023 special meeting will be scheduled. The cafeteria audit did not go well. Tiffany Layton resigned today as Principal. Mrs. Taylor reminded the board of the OSSBA August conference.

New Business -

Motion by Allen, seconded by Langworthy to deem the TV in the FCCLA room as surplus property with no value. Motion carried 4-0.

Motion by Cole, seconded Langworthy to adjourn the meeting at 8:54 p.m. Motion carried 4-0.