

**OKLAHOMA UNION PUBLIC SCHOOL
SPECIAL BOARD MEETING MINUTES
JULY 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 6:00 P.M. Members present were Mark Huntington Brad Barron, KY Cole, and Whitney Allen. Others present were Rick Garretson - SRO and Chad Soles Coffeyville Police Department.

Motion by Cole, seconded by Allen to approve the minutes of the last meeting. Motion carried 4-0.

Motion by Barron, seconded by Allen to approve the FY 23 warrants 2170-2210 and Fy 24 PO 1-193 and Warrants 1-31. Motion carried 4-0.

Hearing from the public - None

Joann Langworthy entered the meeting at 6:13 p.m.

Rick Garretson and Chad Soles present the board with information regarding a possible radio tower that will improve communication with law enforcement/first responders in case of an emergency. Motion by Barron, seconded by Allen to approve placing the radio tower on the school campus. Motion carried 5-0.

No action was needed by the board on the student transfer capacity numbers.

Motion by Allen, seconded by langworthy to approve the 2023-2024 appointments as presented to the board Motion carried 5-0

Motion by Allen, seconded by Cole to approve the OKU Teacher Empowerment Program Guidelines, with the following amendments, under "Advanced Teachers" - remove **School Teacher of the year as voted by peers**, and under "Lead Teachers" - remove **Distinct Teacher of the year as voted on by peers**. Motion carried 5-0.

Motion by Allen, seconded by Langworthy to approve Dr. Angela Anthony, chemistry and Chelsie Jackson, Drama as adjunct teachers. Motion carried 5-0.

Motion by Barron, seconded by Cole to enter into executive session at 7:47 P.M. Motion carried 5-0.
Motion by Barron, seconded by Allen to come out of executive session at 8: 04 P.M. Motion carried 5-0.
Compliance statement was read by Allen.

Motion by Allen, seconded by Langworthy to hire Amanda Emberson- Paraprofessional, and Angelia Murphy - Elementary Principal. Motion carried 5-0.

All Board members should have received an email regarding the number of board points they have. Board members were reminded of the August Conference meetings that they can receive points during.

HB2314 was discussed regarding bus transportation and entering into other school district boundaries. No action was taken.

Motion by Barron, seconded by Langworthy to approve the Career and Technology agreement for the 2023-2024 school year. Motion carried 5-0.

Motion by Barron, seconded by Aleen to approve the Alternative Education Co-op with South Coffeyville Schools. Motion carried 5-0.

Motion by Barron, seconded by Cole to approve the items presented by Mrs. Taylor as Surplus items. Motion carried 5-0

Motion by Barron, seconded by Allen to approve the fundraisers for the fall semester. Motion carried 5-0.

Information to the board -
The inservice agenda was presented to the Board.

New Business -
The estimate from Bob Chaney regarding finishing the Building at the school, old batting cage, as storage. The board is wanting to get additional quotes for the project.

Motion by Barron, seconded by Cole to adjourn the meeting at 9:05 p.m. Motion carried 5-0.