## OKLAHOMA UNION PUBLIC SCHOOL REGULAR SCHOOL BOARD MEETING MINUTES AUGUST 14, 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, President, KY Cole Vic-President, Brad Barron - Board Clerk, Joanne Langworthy - Member, and Whitney Allen - Member. Others present were Brenda Taylor - Superintendent, Karrie Griffey - Minutes Clerk, and Jennifer Buckley - Parent/Employee.

Motion by Cole, seconded by Allen to approve the minutes of the last regular meeting. Motion carried 5-0.

Motion by Barron, seconded by Cole to approve general fund warrants 32-56 and purchase orders 194-197. Motion carried 5-0.

Hearing from the Public - none

The Health Services and Tobacco Policy was discussed, no chnages were made to the current policy. - no action was taken.

The ACT test is Oklahoma Union School's choice for the CCRA choice. Motion by Allen, seconded by Langworthy to approve the ACT for the CCRA. Motion carried 5-0.

Motion by Langworthy, seconded by Barron to approve the Drop-Out Report for Fy 23. Oklahoma Union reported 3 drop outs. Motion carried 5-0.

Motion by Allen, seconded by Langworthy to to approve the Emergency Operations Plan aka. Riley's Rule. Motion carried 5-0.

Board Members signed the temporary employee contracts.

Motion by Cole, seconded by Allen to approve the Emergency Plan and Procedures Guide for the 2023-2024 school year. Motion carried 5-0.

New Business - None

Information to the board - Looking into how much interest there is by the students to have a golf team. The school would provide the coaches, shirts, and entry fees for the team. Players would be responsible for providing their own golf clubs. Practice may be in Coffeyville or Nowata. May need to look into having a coach specifically for the weight room so that off season athletes can lift weights. The new wind farm may help pay for the communication tower that will be on

campus. KY Cole asked about who was mowing the hay on the schools' property. The softball information on the website needs to be updated.

Motion by Barron, seconded by Cole to adjourn the meeting at 6:58 p.m. Motion carried 5-0.