

**OKLAHOMA UNION PUBLIC SCHOOL
REGULAR BOARD MEETING MINUTES
SEPTEMBER 11, 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 - Clerk. Whitney Allen - member, and Joann Langworthy - member. Others present were Brenda Taylor - Superintendent, Karrie Griffey - Minutes Clerk, and Levi Robbins - MS Dean of Students.

Motion by Barron, seconded by Allen to approve the minutes as presented. Motion carried 5-0.

Motion by Cole, seconded by Barron to approve General Fund warrants 57-249 and Purchase Orders 198-210, Building fund warrants 1-12, Bond fund warrants 1 and Purchase Order 1. Motion carried 5-0.

Hearing from the public - none

Motion by Langworthy, seconded by Allen to approve the Estimate of Needs for the 2023-2024 school year. Motion carried 5-0.

Employee contracts were signed by the Board of Education.

Motion by Langworthy, seconded by Barron to approve the transfer capacity as presented. Motion carried 5-0.

Sealed bids were opened. Bids were presented to the highest bidders as listed:

1999 Bluebird \$2350 Rocky Hill Salvage

2001 Bluebird \$1800 McFall

Lincoln Welder \$1353 Ann Bottoms

LGT-145 Garden Tractor - \$350 Dusty Herrenbruck

Bernina Sewing Machine #7 \$25 Scott Offit, #8 \$25 Scott Offit, #3 \$40 Sherry Hall, #2 \$75 Smith, #1 \$50 Scott Offit, #9 \$25 Scott Offit.

Motion by Allen, seconded by Barron to award the bids to the highest bidders. Motion carried 5-0.

Motion by Allen, seconded by Cole to approve the Pre-Employment Felony Records Policy for OKU. Motion carried 5-0.

Motion by Barron, seconded by Allen to approve the Emergency Opioid Antagonists Policy for OKU. Motion carried 5-0.

Motion by Cole, seconded by Allen to approve the Library Media Handbook Policy. Motion carried 5-0.

Motion by Barron, seconded by Langworthy to approve the Title IX Policy for OKU. Motion carried 5-0.

Motion by Allen, seconded by Cole to approve the Graduation Ceremony Policy. Motion carried 5-0.

Motion by Barron, seconded by Langworthy to approve the Health Service Plan for OKU. Motion carried 5-0.

Motion by Allen, seconded by Langworthy to approve the Tobacco Policy for OKU. Motion carried 5-0.

Motion by Barron, seconded by Langworthy to approve the Internal Review Team for OKU. Motion carried 5-0.

Motion by Langworthy, seconded by Barron to approve the G/T Committee for the 2023-2024 School Year. Motion carried 5-0.

New Business - None

Information to the Board-

The bill from 2J's, for the repair of the field lights was \$7500. Meeting to discuss installation of new lighting on the fields will be on Thursday at 11:00 a.m. The golf program will start for the 2023-2024 school year with 8 boys and 4 girls competing. We are on the list for a used bus, the cost will be \$73,000 (71 Passenger 2023 model). New Bluebird buses from Ross Transportation are \$120,000, they are 2025 model with AC, but it will be months before one will be ready. 2024 International buses are \$136,000 with storage and AC. Mrs. Taylor informed the board the incident that happened Friday night on the football bus, regarding racial slurs, has been addressed. The sound system in the gym is being worked on. Whitney Allen had concerns about the cleanliness of the bleachers in the gym and KY Cole asked about weed eating that needed to be done around the football stands and fences.

Motion by Langworthy, seconded by Allen to adjourn the meeting at 7:59 p.m. Motion carried 5-0.