

**OKLAHOMA UNION PUBLIC SCHOOL
REGULAR BOARD MEETING MINUTES
JANUARY 10, 2024, 7:00 P.M.
HIGH SCHOOL CONFERENCE ROOM
13925 STATE HIGHWAY 10
SOUTH COFFEYVILLE, OK 74072**

Board President, Mark Huntington called the meeting to order at 7:00 p.m. Members present were Brad Barron, Mark Huntington, and Whitney Allen. Members absent were Joanne Langworthy and KY Cole. Others present were Brenda Taylor - Superintendent, Karrie Griffey - Minutes Clerk, Hannah Nolte, Riley Duncan, Andy Davis, Tatum Berry, and Angelia Murphy.

Motion by Barron, seconded by Allen to approve the minutes from the last regular board meeting. Motion carried 3-0.

Motion by Allen, seconded by Barron to approve General Fund warrants 739-964 and purchase orders 238-244. Motion carried 3-0.

Hearing from the public - NONE

Motion by Barron, seconded by Allen to approve the employment of Stephen L. Smith, Corp., as Financial Consultants to the School District, for the 2023-2024 fiscal year. Motion carried 3-0.

Andy Davis presented to the Board a Summary of Sinking fund requirements and Tax Levies. Motion by Barron, seconded by Allen to approve two separate resolutions authorizing the calling and holding of a special election to be held in this school district to authorize the issuance of general obligation bonds. Motion carried 3-0.

Riley Duncan presented ideas and suggestions for the Board to consider regarding banner placement at OKU. Athletic Director Duncan expressed that he is running out of room to place banners in the gym. He is working on rebranding OKU Athletics. One option is to take All State Banners down and move to softball / baseball and football areas. Board members requested a visual of proposed ideas and to seek input from coaches, etc. No action was taken by the Board.

Motion by Allen, seconded by Barron to enter into executive session to conduct Superintendent evaluation. Entered into executive session at 7:39 PM. Andy Davis and Riley Duncan left at this time.

Motion by Allen, seconded by Barron to come out of executive session at 9:01 PM. Motion carried 3-0. Compliance statement read. No action taken by the Board of Education.

New Business - none

Information to the Board - Mrs. Taylor read State Superintendent Ryan Walter's press release regarding OSDE affiliations (CCOSA, OSSBA, and OPSRC) Daycare facility is coming along as expected. Storage building is almost complete. Three people have expressed interest in the daycare director position.

Motion by Barron, seconded by Allen to adjourn the meeting at 9:06 p.m. Motion carried 3-0.

Barron *Allen* *Walter*
Ky *CS*