OKLAHOMA UNION PUBLIC SCHOOL REGULAR BOARD MEETING MINUTES DECEMBER 11, 2023, 6:00 P.M. HIGH SCHOOL LIBRARY 13925 STATE HIGHWAY 10 SOUTH COFFEYVILLE, OK 74072

Board Clerk Brad Barron called the meeting to order at 6:00 p.m. Members present were Brad Barron, Joanne Langworthy, and Whitney Allen. Members absent were Mark Huntington and KY Cole. Others present were Brenda Taylor - Superintendent and Karrie Griffey - Minutes Clerk.

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

Motion by Allen, seconded by Langworthy to approve General Fund warrants 396-729 and purchase orders 218-237, Bond Fund Purchase Order 2, and Building fund warrants 19-30. Motion carried 3-0.

Hearing from the public - Riley Duncan addressed the board asking for a policy to be put into place that requires all students to ride the bus to school activities. He, also, addressed the issue of banner space running out in the gym and wants the board to consider going another direction with the banners. NO action was taken.

Motion by Barron, seconded by Allen to approve the football field lighting bid from Musco. Motion carried 3-0.

Motion by Langworthy, seconded by Allen to approve the ballistic film on the windows, up to \$40,000 installed. Motion carried 3-0.

Motion by Allen, seconded by Langworthy to approve the bid from Decker Construction for the Secondary Entrance. Motion carried 3-0.

Motin by Langworthy, seconded by Allen to approve the Student Transfer capacity as presented. Motion carried 3-0.

Moton by Allen, seconded by Langworthy to approve the Activity absences for the students as presented. Motion carried 3-0.

Motion by Allen, seconded by Barron to approve the employee incentives. Motion carried 3-0.

New Business - none

Information to the Board - Inflation Reduction Act will help pay for solar panels on the roof. The panels will last for 30 years and will be paid off in 15 years. December 20, 2023 is an early release day. The board needs to decide what projects they want on the proposed \$630,000 bond project. Tatum Berry and Angela Murphy entered the meeting at 6:33 p.m.

Motion by Allen, seconded by Langworthy to adjourn the meeting at 6:35 p.m. Motion carried 3-0.

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