## OKLAHOMA UNION PUBLIC SCHOOL AMENDED REGULAR BOARD MEETING MINUTES APRIL 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 Hannah Nolte, Mark Huntington, Joanne Langworthy, and Witney Allen. Others present were Brenda Taylor - Superintendent, Lisa Harris - Minutes Clerk, along with 12 patrons, as indicated on the attached 2 page sign in sheet.

Newly elected board member Hannah Nolte signed the Loyalty Oath. Dave Neely presented a newly elected board member certificate to Hannah Nolte.

Reorganization of the board.

Motion by Allen, seconded by Langworthy to appoint Mark Huntington as President. Motion carried 4-0.

Motion by Allen, seconded by Langworthy to appoint KY Cole as Vice President. Motion carried 4-0.

Motion by Langworthy, seconded by Nolte to appoint Witney Allen as Clerk of the Board. Motion carried 4-0.

Motion by Allen, seconded by Langworthy to approve the minutes from the March 13th, 2024 regular meeting. Motion carried 4-0.

Motion by Allen, seconded by Langworthy to approve purchase order #267-269, and General Fund Encumbrances #1341-1497 in the amount of \$680,233.37.

Motion carried 4-0.

HEARING FROM THE PUBLIC: John Lewis asked the question do we have overnight janitors? Brenda Taylor, superintendent, replied no we do not. Mr. Lewis then asked if our janitorial staff have specific duties and Mrs. Taylor replied yes they do. Mr. Lewis asked who manages the janitorial staff and Mrs. Taylor replied she does.

Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or Clerkfor the School District to execute any and all documents pertaining to setting the maturities, date, and place of the bond sale. No action needed.

Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of \$630,000 General Obligation Combined Purpose Bonds of this School District, and designating bond counsel for this issuance of bonds.

Motion by Langworthy, seconded by Allen to adopt said resolution. Motion carried 4-0 Motion by Barron, seconded by Allen

Rusty Sellars presented the OKU remediation report. OKU had 11 First-time Degree Seeking Freshman and 0 needed remediation. Motion by Langworthy seconded by Nolte to approve the OKU remediation report as presented by Mr. Sellars. Motion carried, 4-0.

Motion by Allen, seconded by Langworthy to approve the Junior Achievement contract for Biztown for the 2024-25 school year. Motion carried 4-0.

Motion by Allen, seconded by Langworthy to approve the Pediatric Assessment & Counseling Services, LLC for the 2024 Motion carried 4-0.

Motion by Langworthy, seconded by Nolte to approve the 2024-2025 Application for Temporary Appropriations. Motion carried 4-0.

Motion by Nolte, seconded by Allen to approve contracts with Elevate for speech therapy and physical therapy services for the 2024-2025 school year. Motion carried 4-0.

Motion by Allen, seconded by Langworthy to approve contracts with Alcohol & Drug Testing, Inc. (ADTI) for the 2024-2025 school year. Motion carried 4-0.

Motion by Allen, seconded by Langworthy to convene into executive session to discuss the employment of the following employees for the 2024-2025 school year listed below. 25 O.S. Section 307(B)(1).

Angela Anthony
Tatum Berry
Sherry Campbell
Cara Comstock
Jacey Duncan
Aaron Funkhouser
Tara Gray
Cordell Jackson
Jennifer Johnson
Sadie McKinney
Miranda Rexwinkle
Jeanann Watson
Marilyn Callahan
Dylan Drews
Terry Harris
Rebecca Howard
Sheila Kitterman
Kathryn McKinnon
Tara Rexwinkle

Karen Auer
Kristie Blagg
Pamela Chaney
Janie Conley
Riley Duncan
Hesston Garretson
Berneta Haddox
Chelsie Jackson
Christine Lively
Katy Rivers
Megan Robbins
Linda Uselmann
Angela Campos
Jennifer Gagan
<b>Dusty Herrenbruck</b>
Daniel Jackson
Christie Mayfield
James Penn
Monica Richardson

Janet Bernd
Nancy Burdick
Blake Collier
Judy Stacy
Eric George
Sean Gillespie
Brooke Inman
Twila Lundy
Katie Moody
Carrie Sellars
Roy Adams
Terri Barker
Alexis Dobbs
Lisa Harris
Sharla Howard
Jerry Kimrey
Dale Niemeyer
Sara Ray
Kevin Stacy

Rachel Taylor

Chandra Wesson

Motion carried 4-0.
Entered into executive session at 7:24 PM

Motion by Allen, seconded by Langworthy to return to open session at 7:52 PM. Motion carried 4-0. Statement compliance read by Witney Allen.

Motion by Langworthy, seconded by Allen to hire the teachers as set out on "ATTACHMENT A" on regular contract for the 2024-2025 school year. Motion carried 4-0.

Motion by Nolte, seconded by Langworthy to hire the following personnel as set out on "ATTACHMENT B" on support employee contracts for the 2024-2025 school year. Motion carried 4-0.

Motion by Allen, seconded by Langworthy to employ the teachers as set out on "ATTACHMENT C" on temporary contract for the 2024-2025 school year. Motion carried 4-0.

Motion by Allen, seconded by Langworthy to adjourn the meeting at 7:57 PM. Motion carried 4-0.



## Sign In Sheet Regular School Board Meeting April 10, 2024 High School Conference Room

1. Rust Signature	2) Dave Neely
Signature	Signature/
3. With Missing Signature	4. Hatte Moody Signature
5. Malla Murshy Signature	6. Quil molicy Signature
Signature	8. Signature
9. Manden Signature	10. Cassey Tignorelli Signature
11. Signature	12. <u>Mrald Runn</u> Signature
13Signature	14Signature
15Signature	16 Signature
17Signature	18Signature



## Sign In Sheet - Public Participation Board of Education Meeting - April 10, 2024 7:00 PM High School Conference Room

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1.	Signature	2	Signature
3	Signature	4	Signature -
5	Signature	6	
···y		0	Signature
9.	Signature	10	Signature
	Signature		Signature
11	Signature	12	Signature
13	Signature	14	Signature