OKLAHOMA UNION PUBLIC SCHOOL REGULAR BOARD MEETING MINUTES MARCH 13, 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, Joanne Langworthy, KY Cole and Witney Allen. Others present were Brenda Taylor - Superintendent, Lisa Harris - Minutes Clerk, along with 46 patrons, as indicated on the attached 2 page sign in sheet.

Motion by Allen to move the meeting to the MS/HS cafeteria in order to accommodate patrons, seconded by Barron. Motion carried 5-0.

Brad Barron requested to amend the minutes from the last regular board meeting as follows. In the 7th paragraph separate the words "Allen" and "to". Motion by Barron, seconded by Huntington to approve the amended minutes. Motion carried 5-0.

Motion by Barron, seconded by Allen to approve General Fund Purchase Orders #251-266. Building Fund Purchase Order #2. General Fund Warrants #1149-1155, #1271-1277, #1279-1320, #1323-1340 #1449-1452. Building Fund Warrants #44-58 and Payroll Motion carried 5-0.

HEARING FROM THE PUBLIC: Jennifer Buckley spoke about being relieved of her coaching position. Buckley stated communication is lacking at OKU as she had never been aware there was a problem. She has been here since 2009, and said it was an honor to coach at OKU. Cassey Tignanelli spoke regarding the communication, culture and decision making process of OKU. She expressed concern about the current climate at OKU and the importance of parents, teachers, students, and admin. etc. working together towards the same goal. Brandon Kuehn spoke stating change is good, and everyone needs to be on the same page.

Motion by Barron, seconded by Cole to approve the audit as presented by Jenkins and Kemper CPA. Motion carried 5-0.

Motion by Barron, seconded by Allen to approve the "Contract for Audit of Public Schools" using Jenkins and Kemper as the auditing firm for audit period 2023-2024. Motion carried 5-0.

Motion by Cole, seconded by Allen to approve Jeri Michelle McFall as Activities Fund Custodian for the remainder of the 2023-2024 school year. Motion carried 5-0.

Motion by Allen, seconded by Langworthy to approve the 4th quarter (April-June) OKU class size capacity as presented. Motion carried 5-0

Motion by Allen, seconded by Langworthy to approve the SylogistEd Software Service Agreements for the 2024-2025 school year. Mrs. Taylor informed the board that the Purchase Requisition application had been added and would be an additional cost of approximately \$1,000. Motion carried 5-0.

Motion by Barron, seconded by Cole to approve the contract with South Coffeyville Police Department for School Resource Officer for the 2024-2025 school year. The 2024-2025 contract had an increase of \$3,112.40 as compared to the 23-24 contract due to wages, overtime, and increase in insurance costs. Motion carried 5-0.

Motion by Allen, seconded by Langworthy to approve of the 2024-2025 school calendar. Motion carried 5-0.

Motion by Allen, seconded by Barron to approve moving forward with the to appropriate child care home licensing application. Motion carried 5-0.

Motion by Langworthy, seconded by Cole to approve the rehiring of building principals Rusty Sellars, Levi Robbins and Angelia Murphy. Motion carried 5-0.

Motion by Barron, seconded by Allen to approve resignations of Tracey Thomas and Logan Bernard. Motion carried 5-0.

Motion by Allen, seconded by Barron to enter into executive session to discuss the hiring of a physical education teacher and a history teacher for the 2024-2025 school year. Entered into executive session at 7:41 PM.

Motion by Allen, seconded by Barron to come out of executive session at 7:50 PM. Motion carried 5-0. Compliance statement read. Board member Witney Allen announced that the board entered into executive session at 7:41 PM to discuss the hiring of a history teacher and a physical education teacher as authorized by 25 O.S. Section 307(B)(1). Those present in executive session were Mark Huntington, KY Cole, Brad Barron, Joanne Langworthy, Witney Allen, Superintendent Brenda Taylor, and Principals Angelia Murphy, Levi Robbins, and Rusty Sellars. No action taken by the Board of Education.

Motion by Barron, seconded by Allen to approve hiring of Matthew Fuller as physical education teacher and Franklin Ward as history teacher for the 2024-2025 school year. Motion carried 5-0.

New Business - none

Information to the Board - Mrs. Taylor stated the new 2025 71 passenger yellow activity bus has been delivered. Field lighting project is on track to be delivered the week of March 25 and completed 2-3 weeks after that (weather permitting). Security film installation date is scheduled for March 29 (This is a Friday that we are out of school) Tonight is Mr. Brad Barron's last meeting as a member of the board. Hannah Nolte will be his replacement starting at next month's meeting. Mrs. Taylor thanked Mr. Barron for his years of service to the Oklahoma Union School and community.

OSDE Accreditation visit is scheduled for March 27

Motion by Allen, seconded by Barron to adjourn the meeting at 7:55 p.m. Motion carried 5-0.



Sign In Sheet

Regular School Board Meeting March 13, 2024 High School Conference Room Signature Signature Signature ್ರSignature Signature Signature Signature Signature Signature Signature

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