OKLAHOMA UNION PUBLIC SCHOOL REGULAR BOARD MEETING MINUTES May 8, 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 Witney Allen, Joanne Langworthy, Mark Huntington, and Hannah Nolte. KY Cole was absent. Others present were Brenda Taylor - Superintendent, Lisa Harris - Minutes Clerk, along with 10 patrons, see attached sign in sheet.

Motion by Allen, seconded by Langworthy to amend the minutes from the April 10, 2024 regular meeting adding to the HEARING FROM THE PUBLIC: John Lewis asked if the janitorial staff had certain people that were over them and Mrs. Taylor replied it was her. Motion carried 4-0.

Motion by Langworthy, seconded by Allen to approve purchase order# 270-273, General Fund encumbrances # 1498-1647 in the amount of \$560,788.31 and Building Fund encumbrances # 59-66 in the amount of \$256,466.62. Motion carried 4-0.

HEARING FROM THE PUBLIC: Brandon Kuehn spoke about a coach belittling the kids, he stated that he thought they fixed the problem by letting this coach go only to find out this coach was staying at OKU.

Board-to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or Clerk for the School District to execute any and all documents pertaining to the bond sale. No action taken.

Items for Bond Action, see attached resolutions from Stephen L. Smith Corp.

Motion by Allen, seconded by Langworthy to table any action on OSIG School Insurance for the 2024-2025 school year until the June BOE meeting. Mrs. Taylor will attempt to get the premium cost down. 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 OSSBA Membership for the 2024-2025 school year. Motion carried 4-0.

Motion by Langworthy, seconded by Allen to approve the OSSBA Employment Contract services for the 2024-2025 school year. Motion carried 4-0.

Motion by Nolte, seconded by Allen to approve the E-Rate contract with CRW Consuting for the Program Year 2025 (E-Rate Year 28). Motion carried 4-0.

Motion by Allen, seconded by Langworthy to approve the student activity absences as recommended by the OKU Activity Advisory Committee. Motion carried 4-0.

Motion was made by Nolte, seconded by Allen to approve the OPAA! Contract for the 2024-2025 school year with Mrs. Taylor to get more information on self service and report back. Motion carried 3-1. Huntington yes, Langworthy yes, Allen no, and Nolte yes.

Motion by Allen, seconded by Langworthy to approve the Oklahoma Union School Fundraiser amended to add car wash to the list as set out in "ATTACHMENT E". (1 page) Motion carried 4-0.

Motion by Allen, seconded by Nolte to convene into executive session to discuss the resignation of Jennider Buckley and Alexis Dobbs: to discuss the employment of math teacher, English teacher, P.E. teacher, child care provider, paraprofessional(s) and summer maintenance/custodial workers: and to discuss the employment of the following listed employees for extra duty assignments: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 Rachel Taylor

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 **Dusty Herrenbruck Daniel Jackson Christie Mayfield** James Penn Monica Richardson Chandra Wesson

Eric Bates Jennifer Buckley **Ashley Collier** Tenae Dick Angela Epperson Heidi Gillespie Rylee Hough Kirk Jackson Brianna Mayfield Carissa Provost Cassey Tignanelli Steven Trammell **Amanda Coffey** Sandra Hallett Ashlyn Hough William Kelly Jeri McFall Susan Peters Shawna Rogers

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

Motion carried 4-0

Entered into executive session at 8:12 PM

Motion by Allen, seconded by Langworthy to return to open session at 9:14 PM. Motion carried 4-0. Statement compliance read by Witney Allen.

Motion by Nolte, seconded by Langworthy accept resignations of Jennifer Buckley and Alexis Dobbs. Motion carried 4-0.

Motion by Langworthy, seconded by Allen to employ Amanda Coffey as a Math teacher and Logan Bernard as a Physical Education teacher, on a temporary contract for the 2024-2025 school year. No action was taken by the board of education on the hiring of an English teacher. Motion carried 4-0.

Motion by Langworthy, seconded by Nolte to employ Angie Thomas and Nikki Ward as paraprofessional(s) on a support personnel contract for the 2024-2025 school year. Motion carried 4-0.

Motion by Langworthy, seconded by Allen to employ the people as listed on the three page "ATTACHMENT D" except removing Dolphin Davis from the list on extra duty contracts for the 2024-2025 school year. Motion carried 4-0.

Motion by Langworthy, seconded by Allen to employ Robin Garrison as the OKU Child care home provider for the 2024-2025 school year. Motion carried 4-0.

Motion by Langworthy, seconded by Nolte to employ Brayden Herrenbruck, Rachel Taylor, and James Garoutte as summer (May 13, 2024-August 2, 2024) workers to assist with Oklahoma Union School Grounds, maintenance and custodial duties. Motion carried 4-0.

Information to the Board: Mrs. Taylor shared the proposed tentative summer maintenance schedule. OSSI Risk and Vulnerability Assessment conducted today as required by the new law.

- 1. Radio Tower-next project-summer 2024
- 2. Send in childcare application first thing in the morning
- 3. Update on security entrance-begin work May 14, 2024. Should take approximately two weeks and then we will need to get the state fire marshal to inspect it.
- 4. HS Graduation Saturday, May 11, @ 7:00 pm. Meet behind the stage at 6:45.

New business

Mrs, Taylor requested approval of Purchase Order # 274-276 in the amount of \$30,298, After the agenda was posted the construction superintendent for the secondary entrance came to OKU campus and provided a work time frame. Work will be completed by June 1, 2024. Payment will need to be made prior to the next board meeting in order to claim payment for OSDE grant reimbursement.

Motion by Langworthy, seconded by Allen to adjourn the meeting/at 9:23 PM. Motion

carried 4-0.

Villaido



Sign In Sheet - Public Participation Board of Education Meeting - May 8, 2024 7:00 PM High School Conference Room

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Sign In Sheet Regular School Board Meeting May 8, 2024 High School Conference Room

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5. Hatta Cooly Signature	6Signature
Signature Signature	8 Signature
9. Welle Fields Signature	10Signature
11. Signature	12 Signature
13. Disty Kerronbruch Signature	14Signature
15. Aby November Signature	16Signature
17Signature	18Signature