

OKLAHOMA UNION PUBLIC SCHOOL REGULAR BOARD MEETING MINUTES
JUNE 26, 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, KY Cole, and Hannah Nolte. Others present were Brenda Taylor - Superintendent, Lisa Harris - Minutes Clerk, principals Rusty Sellars, Levi Robbins, and patrons, Katie Moody, Nick Moody, Jennifer Buckley.

Motion by Allen, seconded by Langworthy to approve amended minutes from the Apr 10, 2024 regular meeting and the minutes from the May 8, 2024 regular meeting. Motion carried 5-0

Motion by Cole, seconded by Langworthy to approve purchase order# 274-284, General Fund encumbrances # 1648-2022 in the amount of \$1311497.17 and Building Fund encumbrances # 67-79 in the amount of \$11423.16. Motion carried 5-0.

HEARING FROM THE PUBLIC: Katie Moody spoke about her resignation from Oklahoma Union School and asked that the school board would please accept it, even though she had missed the June 19th deadline. If needed she asked the board to have a special board meeting to accept her resignation. Nick Moody spoke about the rules of holding a teaching certificate and stated he called several other schools and said he only found one that had ever held a teachers certificate. He was aware they missed the deadline but asked for the rule to be overridden and that they would accept Katie Moody's resignation.

Motion by Allen, seconded by Cole to approve the OSIG school insurance for the 2024-2025 school year. Motion carried 5-0.

Motion by Langwothy, seconded by Allen to approve the OKU transfer capacity numbers for the first quarter of the 2024-2025 school year. Motion carried 5-0.

Motion by Nolte, seconded by Cole to approve the Alternative Education contract with South Coffeyville School for the 2024-2025 school year. Motion carried 5-0.

Motion by Allen, seconded by Nolte to approve the OKU Teacher Salary Schedule for the 2024-2025 school year, which adds steps for certified personnel with 26-30 years of experience. Motion carried 5-0.

Motion by Cole, seconded by Allen to approve the 2024-2025 extra duty stipend schedule. Motion carried 5-0.

Motion made by Allen, seconded by Allen to approve the non-certified salary scale for 2024-2025. Motion carried 5-0.

Motion by Nolte, seconded by Allen to approve the implementation of Sylogist Pay for Child Nutrition payments. Motion carried 5-0.

Motion by Cole, seconded by Langworthy to approve the Oklahoma Union Child Nutrition Payment Policy. Motion carried 5-0.

Motion by Cole, seconded by Langworth to approve the purchase of a school lawn mower. Motion Carried 5-0.

Motion by Allen, seconded by Nolte to approve the Middle School Failed Course Policy. Motion carried 5-0

Motion by Cole, seconded by Langworthy to table the discussion on the Oklahoma Union No Cell Phone Policy. Motion carried 5-0.

Motion by Langworthy, seconded by Allen to table the discussion on the 2024-2025 OKU student handbook. Motion carried 5-0.

Motion by Cole, seconded by Langworthy to approve the Oklahoma Union Teacher Empowerment Program Guidelines for the 2024-2025 school year. Motion Carried 5-0.

Motion by Allen, seconded by Langworthy to approve the Oklahoma Union Staff Members and Electronic or digital Communications and Social Networking Sites. Motion carried 5-0.

Motion by Allen, seconded by Langworthy to approve accepting bids for the purchase of two new trucks for the Oklahoma Union Agricultural Education program. Motion carried 5-0.

Motion by Allen, seconded by Cole to convene into executive session. Motion carried 5-0.

Entered into executive session at 8:37 PM.

Motion by Cole, seconded by Nolte to return to open session at 9:04 pm. Motion carried 5-0.

Executive session compliance statement read by Witney Allen.

Motion by Allen, seconded by Cole to accept the resignations of Tara Gray and Pam Chaney. Motion carried 5-0.

Motion by Allen, seconded by Cole to employ Kaylea Hutson-Miller as the English teacher on a temporary contract for the 2024-2025 school year. No math teacher was hired at this time. Motion carried 5-0.

Motion by Allen, seconded by Langworthy to employ Shandra Lafalier as a paraprofessional on a support personnel contract to the 2024-2025 school year. Motion carried 5-0.

Motion by Allen, seconded by Nolte to approve Dr. Angela Anthony as an Adjunct teacher for Chemistry for the 2024-2025 school year. Motion carried 5-0.

Motion by Allen, seconded by Langworthy to employ Logan Bernard and Kaylea Hutson-Miller on extra duty contracts for the 2024-2025 school year. Motion carried 5-0.

Motion by Langworthy, seconded by Allen to approve a contract with Dr. Tiffany layton for the 2024-2025 school year. Motion carried 5-0.

Motion by Cole, seconded by Langworthy to declare the following items as surplus: deemed invaluable or awarded to the highest bidder: old football field lights, old elementary school playground equipment, old torn student textbooks, 2017 White Dodge 2500 Crew Cab 4x4 Ag Truck, 2004 JD 60 inch deck lawn mower, broken student desks and chairs and numerous wooden pallets. Motion carried 5-0.

Discussion and consideration on board member continuing education point requirements. No action was taken.

Motion by Nolte, seconded by Allen to approve installation of the portable 30 ft tower until further funding information becomes available and expenditures of radio tower in order to improve interoperability at Oklahoma Union School campuses. Motion carried 5-0.

Information to the board from Superintendent Brenda Taylor:

- 1. Maintenance is ahead of schedule**
- 2. Dale and crew installed windows in the daycare**
- 3. Take AIM last day is June 27th also summer payroll**
- 4. Financially should end the year at \$1.1 or \$1.2 million.**

New business-resignations and date for July board meeting.

Motion by Cole, seconded by Langworthy to accept the resignations of Katie Moody, Twila Lundy, Frank Ward, and Nikki Ward. Motion carried 5-0.

July Board Meeting scheduled for July 24, 2024 8:00 PM.

Motion by Allen, seconded by Nolte to adjourn 9:37 PM. Motion carried 5-0.

Longworth

W Allen

~~Allen~~

Schulte

Ky Allen



Sign In Sheet - Public Participation

Board of Education Meeting - June 26, 2024

7:00 PM High School Conference Room

1. Kate Mandy
Signature

2. Nick Wood
Signature

3. Nick Wood
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14. _____
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Sign In Sheet
Regular School Board Meeting
June 26, 2024 High School Conference Room

1. Paul Sella
Signature

3. Nicki Wood
Signature

5. [Signature]
Signature

7. _____
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11. _____
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13. _____
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15. _____
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17. _____
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2. Kate Mundy
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4. Jane Bushley
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