OKLAHOMA UNION PUBLIC SCHOOL REGULAR BOARD MEETING MINUTES JULY 24, 2024, 8:00 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, and numerous patrons. See attached sign in sheet.

Motion by Cole, seconded by Allen to approve minutes from the June 26, 2024 regular board meeting. Motion carried 5-0.

Motion by Allen, seconded by Langworthy to approve the FY24 General Fund encumbrances # 2023-2062 in the amount of \$71,683.95, FY25 General Fund Purchase orders #1-228 in the amount of \$3,201,053.40, FY25 Building Fund encumbrances #1-6 in the amount of \$4,642.59, Bond Fund #31 purchase order #1 in the amount of \$5,000, Bond Fund #32 purchase orders #1-2 in the amount of \$119,558.98 and Bond Fund #32 encumbrance #1 in the amount of \$55,595.00 Motion carried 5-0.

HEARING FROM THE PUBLIC: Karen Auer, HS Counselor spoke about her satisfaction with our Administration. Auer also spoke about the no cell phone policy, stating cell phones cause anxiety and depression in the students. Linda Uselmann, teacher spoke about the negative impact cell phones have on the students, she stated cell phones are a distraction, aid in bullying and parents texting can be a problem also.

Motion by Cole, seconded by Nolte to appoint Karen Auer- MS/HS 504 Coordinator, Amelia Vaugha-ES 504 Coordinator, Angela Anthony-Title IX Coordinator, Title VI Coordinator, and Age Discrimination. Motion carried 5-0.

Motion by Allen, seconded by Langworthy to approve the Career and Technology contract for the 2024-2025 school year. Motion carried 5-0.

Motion by Nolte, seconded by Allen to approve adding a softball tournament to the Oklahoma Union School Fundraiser list. Motion carried 5-0.

Mrs.Taylor went through the power point on the no cell phone survey results. Staff survey results were 47.5% no PEDS, parents 57% no PEDS in classroom, students 55.2% no PEDS in the classroom. Survey responses about benefits and concerns were also presented. No action was taken.

Motion by Allen, seconded by Langworthy to convene into executive session. Motion carried 5-0. Entered into executive session at 8:49 PM.

Motion by Cole, seconded by Allen to return to open session at 9:15 PM. Motion carried 5-0.

Executive session minutes compliance statement read by Witney Allen.

Motion by Langworthy, seconded by Cole to accept resignation of Rebecca Howard and Shandra Lafalier. Motion carried 5-0.

Motion by Langworthy, seconded by Allen to employ Lachelle Eckhart- math teacher, Amelia Vaughan- Elementary school counselor, Cassie Jones-MS/HS art/geography and Tiffany Rogers-Elementary teacher, on a temporary contract for the 2024-2025 school year. Motion carried 5-0.

Motion by Langworthy, seconded by Cole to employ paraprofessionals Isabella Fuller and Kaley Smith on a support personnel contract for the 2024-2025 school year. Motion carried 5-0.

Motion by Langworthy, seconded by Allen to employ Dr. Angela Anthony for teacher certification support on an extra duty contract for the 2024-2025 school year. Motion carried 5-0.

Motion by Nolte, seconded by Langworthy to appoint Aaron Funkhouser-OK History/Civics and Chelsie Jackson-HS English as an Adjunct Teacher for the 2024-2025 school year. Motion carried 5-0.

Information to the Board:

- 1. Daycare was inspected, passed and we have a permit.
- 2. Sealed bids being taken for surplus items.
- 3. OKU does not qualify for free meals, it is recommended to have approximately 50% direct certification.

New Business: None

Motion by Allen, seconded by Nolte to adjourn the meeting at 9:22 PM. Motion carried 5-0.



Sign In Sheet Regular School Board Meeting July 24, 2024 High School Conference Room

1. Karen Auer Signature	2. <u>Kattle Musoley</u> Signature
3. Rust Sella Signature	4. Michala May Signature
5. Signature	6. Signature
7. Signature	8. Dusy Jeney Signature
9. Signature	10. Andy Verrenbruch Signature
11. Signature	12. Signature
13. Signature	14. Signature
15. Signature	16. Signature
17. Myn Epperson Signature	18Signature
19. Land Jahrson	20Signature



Sign In Sheet - Public Participation

Board of Education Meeting - July 24, 2024 8:00 PM High School Conference Room

1. Karen Auer Signature	2Signature
3. Xinda Usefmana Signature	
5Signature	6 Signature
7Signature	8 Signature
9Signature	10 Signature
11Signature	12 Signature
13Signature	14 Signature
15Signature	_ 16Signature
17Signature	_ 18Signature