

**OKLAHOMA UNION PUBLIC SCHOOL
REGULAR BOARD MEETING MINUTES
AUGUST 7, 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. Roll call of members present were Hannah Nolte-present, KY Cole-absent, Joanne Langworthy-present, Witney Allen, and Mark Huntington-present. Others present were Brenda Taylor - Superintendent, Lisa Harris - Minutes Clerk, and numerous patrons. See attached sign in sheet.

Motion by Nolte, seconded by Allen to approve minutes from the July 24, 2024 regular board meeting. Motion carried 4-0. Cole-absent, Langworthy-yes, Huntington-yes, Nolte-yes, Allen-yes

Motion by Allen seconded by Langworthy to approve the General Fund Purchase orders #230-239 in the amount of \$8,340.20, General Fund encumbrances #68-97 in the amount of \$35,345.16, Bond Fund #31 purchase order #2-6 in the amount of \$81,254.31, Bond Fund #32 purchase orders #3-5 in the amount of \$167,410.00 and Bond Fund #32 encumbrance #2 in the amount of \$8,398.98. Motion carried 4-0. Nolte-yes, Allen-yes, Huntington-yes, Langworthy-yes, Cole-absent

Hearing from the public: None

Motion by Nolte, seconded by Langworthy to approve the OKU Cell Phone Policy. Motion carried 4-0. Allen-yes, Nolte-yes, Langworthy-yes, Huntington-yes, Cole-absent

Motion by Allen, seconded by Langworthy to accept the highest bid for the OKU 2024 sealed bid items; 2017 Dodge Ram 2500 Crew cab 4x4, 2004 JD lawn mower with 60" deck, 4 football field lights w/poles, 3 pieces metal playground equipment. Attached bid record sheet with amounts and awardees. Motion carried 4-0. Langworthy-yes, Huntington-yes, Allen-yes, Nolte-yes, Cole-absent

Motion by Langworthy, seconded by Allen to approve the contract with A+ I.T. Solutions LLC for the 2024-2025 school year. Motion carried 4-0. Cole-absent, Langworthy-yes, Huntington-yes, Nolte-yes, Allen-yes

Motion by Allen, seconded by Nolte to approve the OKU Emergency Plan and Procedures Guide as amended for the 2024-2025 school year. Motion carried 4-0. Huntington-yes, Cole-absent, Langworthy-yes, Nolte-yes, Allen-yes

Motion by Langworthy, seconded by Allen to approve the Emergency Action Plan known as "Riley's Rule" for the 2024-2025 school year. Motion carried 4-0. Allen-yes, Nolte-yes, Langworthy-yes, Cole-absent, Huntington-yes

Motion by Nolte, seconded by Allen to approve the Standards of Performance and Conduct for Teachers. Motion carried 4-0. Langworthy-yes, Huntington-yes, Allen-yes, Nolte-yes, Cole-absent

Motion by Allen, seconded by Langworthy to approve the Oklahoma Union Support Personnel suspension, demotion, nonrenewal, or termination policy. Motion carried 4-0. Allen-yes, Langworthy-yes, Nolte-yes, Huntington-yes, Cole-absent

Motion by Allen seconded by Langworthy to approve the Oklahoma Union Suspension of Certified Personnel Policy. Motion carried 4-0. Cole-absent, Huntington-yes, Langworthy-yes, Nolte-yes, Allen-yes

Motion by Nolte, seconded by Langworthy to approve the Oklahoma Union School Released Time Courses Policy. Motion carried 4-0. Cole-absent, Langworthy-yes, Huntington-yes, Nolte-yes, Allen-yes

Motion by Allen, seconded by Nolte to convene into executive session. Motion carried 4-0. Langworthy-yes, Cole-absent, Huntington-yes, Nolte-yes, Allen-yes Entered into executive session at 7:31PM.

Motion by Allen, seconded by Nolte to return to open session at 8:08PM. Motion carried 4-0. Allen-yes, Cole-absent, Nolte-yes, Huntington-yes, Langworthy-yes

Executive session minutes compliance statement read by Witney Allen.

Motion by Langworthy, seconded by Allen to employ Masyn Copeland, paraprofessional on a support personnel contract for the 2024-2025 school year. Motion carried 4-0. Allen-yes, Nolte-yes, Langworthy-yes, Huntington-yes, Cole-absent

Motion by Langworthy, seconded by Allen to hire Franklin Ward as a strength and conditioning coach as contracted services for the 2024-2025 school year. Motion carried 4-0. Cole-absent, Huntington-yes, Langworthy-yes, Nolte-yes, Allen-yes

Information to the Board:

Mrs. Taylor spoke about the accreditation with distinction. The school must apply to receive it. Can also receive academic deficiencies.

Mrs. Taylor invited the Board to inservice breakfast provided by Welch State Bank.

New Business:

Mrs. Taylor spoke about the social media platform, staff wants to keep Google meets but it costs \$48 x 600 students. Asked if they could please add zoom to the platform.

Motion by Allen, seconded by Nolte to add Zoom to the platform. Motion carried 4-0. Langworthy-yes, Allen-yes, Nolte-yes, Huntington-yes, Cole-absent

Mrs. Taylor spoke about the digital Staff communication.

Board member Witney Allen spoke about the daycare. No action taken.

Motion by, Nolte, seconded by Allen to adjourn the meeting at 8:24PM Motion carried 4-0. Langworthy-yes, Huntington-yes, Allen-yes, Nolte-yes, Cole-absent

W. Allen
Mark J. Cole
K. J. Cole

Nolte



Sign In Sheet
Regular School Board Meeting
August 7, 2024 High School Conference Room

1. Eric Day
Signature

2. Phil [unclear]
Signature

3. Angie Apple
Signature

4. _____
Signature

5. Dusty Herrenbruen
Signature

6. _____
Signature

7. Andy Herrenbruen
Signature

8. _____
Signature

9. Eric [unclear]
Signature

10. _____
Signature

11. Andy [unclear]
Signature

12. _____
Signature

13. [unclear]
Signature

14. _____
Signature

15. [unclear]
Signature

16. _____
Signature

17. _____
Signature

18. _____
Signature

19. _____
Signature

20. _____
Signature

Bid Record Sheet - August 7, 2024

~~2017 WHITE DODGE RAM 2500 CREW CAB~~

~~\$ 19,543 Terry Harris *~~

~~\$ 16,525 David Maxey~~

~~2004 JD ZTRK - 777 LAWN MOWER w/ 60" deck~~

~~David Drews \$ 777.77 *~~

~~Dennis Rogers \$ 200⁰⁰~~

~~FOOTBALL FIELD LIGHTS & POLES~~

~~Shane McFall \$ 350⁰⁰ *~~

~~3 PIECES METAL PLAYGROUND EQUIPMENT~~

~~Shane McFall \$ 250⁰⁰ *~~