

**OKLAHOMA UNION PUBLIC SCHOOL  
REGULAR BOARD MEETING MINUTES  
SEPTEMBER 11, 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, Mark Huntington-present, Joanne Langworthy-absent, Witney Allen-present, and KY Cole-present. Others present were Brenda Taylor - Superintendent, Lisa Harris - Minutes Clerk. Others present were Nick Moody, Angelia Murphy, Levi Robbins, Rusty Sellars, and Riley Duncan.

Motion by Allen, seconded by Cole to approve minutes from the August 7, 2024 regular board meeting.

Motion carried 4-0. Langworthy-absent, Allen-yes, Cole-yes, Nolte-yes, Huntington-yes

Motion by Cole seconded by Allen to approve General Fund Purchase orders #240-247 in the amount of \$1,918.00, General Fund encumbrances #98-294 in the amount of \$605,018.79, Building Fund Purchase Orders #1-5 in the amount of \$15,919.25 Building Fund encumbrances #7-20 in the amount of \$20,720.86, Bond Fund #31 purchase order #7 in the amount of \$250.00, Bond Fund #32 encumbrance #3 in the amount of \$4,160.00. Motion carried 4-0. Huntington-yes, Langworthy-absent, Allen-yes, Cole-yes, Nolte-yes.

Hearing from the public: None

Motion by Cole, seconded by Nolte to approve the Estimate of Needs for the 2024-2025 school year.

Motion carried 4-0. Cole-yes, Nolte-yes, Huntington-yes, Langworthy-absent, Allen-yes.

Motion by Allen, seconded by Nolte to approve Oklahoma Union's Transfer Capacity.

Motion carried 4-0. Allen-yes, Cole-yes, Nolte-yes, Huntington-yes, Langworthy-absent

Motion by Nolte, seconded by Cole to approve the Gifted and Talented Advisory Committee for the 2024-2025 school year.

Motion carried 4-0. Nolte-yes, Huntington-yes, Langworthy-absent, Allen-yes, Cole-yes

Motion by Cole, seconded by Allen to approve the Oklahoma Union Health Services Policy for the 2024-2025 school year.

Motion carried 4-0. Langworthy-absent, Allen-yes, Cole-yes, Nolte-yes, Huntington-yes

Motion by Nolte, seconded by Allen to approve the Career Tech Science and Math courses for high school credit for the 2024-2025 school year.

Motion carried 4-0. Huntington-yes, Langworthy-absent, Allen-yes, Cole-yes, Nolte-yes

**Motion by Cole, seconded by Nolte to approve the Emergency Action Plan known as the Chase Morris Cardiac Arrest Prevention Act.**

**Motion carried 4-0. Cole-yes, Nolte-yes, Huntington-yes, Langworthy-absent, Allen-yes**

**Motion by Cole, seconded by Nolte to approve the OKU Voluntary Prayer and Moment of Silence policy and procedures.**

**Motion carried 4-0. Allen-yes, Cole-yes, Nolte-yes, Huntington-yes, Langworthy-absent**

**Motion by Nolte seconded by Allen to approve the to approve the OKU Strong Reader's Act Policy as presented by OKU Elementary Principal Angelia Murphy.**

**Motion carried 4-0. Nolte-yes, Huntington-yes, Langworthy-absent Allen-yes, Cole-yes**

**Motion by Allen, seconded by Cole to approve the OKU Internal Activity Review Committee for the 2024-2025 school year.**

**Motion carried 4-0. Cole-yes, Nolte-yes, Huntington-yes, Langworthy-absent, Allen-yes**

**Motion by Allen, seconded by Nolte to approve the OKU's Wellness and Tobacco Free Policy for the 2024-2025 school year.**

**Motion carried 4-0. Langworthy-absent, Allen-yes, Cole-yes, Note-yes, Huntington-yes**

**Motion by Cole, seconded by Allen to approve the Oklahoma Union's 7-12 Drop Out Report as presented by Middle School Principal Levi Robbins and High School Principal Rusty Sellars.**

**Motion carried 4-0. Allen-yes Cole-yes, Nolte-yes, Huntington-yes, Langworthy-absent**

**Motion by Allen, seconded by Nolte to approve the Oklahoma Union Annual Student College Remediation Report as presented by Rusty Sellars, HS Principal.**

**Motion carried 4-0. Nolte-yes, Huntington-yes, Langworthy-absent, Allen-yes, Cole-yes**

**Discussion and consideration on OKU's 2023-2024 OSTP scores and related 2024-2025 instructional goals as presented by building principals; Angelia Murphy, Levi Robbins and Rusty Sellars. No Action taken.**

**Moton by Cole, seconded by Allen to convene into executive session.**

**Motion carried 4-0. Nolte-yes Huntington-yes, Langworthy-absent, Allen-yes, Cole-yes  
Entered into executive session at 7:58 PM.**

**Motion by Cole, seconded by Nolte to return to open session at 8:17 PM.**

**Motion carried 4-0. Huntington-yes, Nolte-yes, Langworthy-absent, Cole-yes, Allen-yes**

**Executive session compliance statement read by Witney Allen.**

Motion by Cole, seconded by Allen to employ Tonya Lopp as a busdriver/para/custodian on a support personnel contract for the 2024-2025 school year.

Motion Carried 4-0. Cole-yes, Nolte-yes, Huntington-yes, Langworthy-absent, Allen-yes

Motion by Allen, seconded by Nolte to approve Megan Robbins as an Adjunct Teacher in Business Education for the 2024-2025 school year.

Motion carried 4-0. Langworthy-absent, Nolte-yes, Huntington-yes, Cole-yes, Allen-yes

Board signed employee 2024-2025 contracts.

Information to the Board:

Mrs. Taylor spoke about the meal count for the month of August. No school Friday September 13th, 2024 but we do have volleyball and softball games at home, and the Nowata County Free Fair. OKU's first early release day is September 18th. State accreditation was August 29th. Mrs. Taylor spoke about a possible "3rd meal option". Oppa is going to speak to the Board October 9th. Mrs. Taylor has contacted 3 vendors about the Elementary gym floor and she also met with OSIG about the insurance. Mrs. Taylor gave a budget report.

New Business:

None

Motion by, Allen, seconded by Cole to adjourn the meeting at 8:35 PM

Motion carried 4-0. Allen-yes, Cole-yes, Huntington-yes, Langworthy-absent, Nolte-yes

*W Allen*

*Nolte*

*Langworthy*