

**OKLAHOMA UNION PUBLIC SCHOOL
REGULAR BOARD MEETING AGENDA
December 11, 2024, 7:00 PM
HIGH SCHOOL CONFERENCE ROOM
13925 STATE HIGHWAY 10
SOUTH COFFEYVILLE, OK 74072**

- I. **Call meeting to order**
 - A. **Roll call of members**
 - B. **Discussion, consideration and vote to move the meeting, if necessary to accommodate patrons.**

- II. **Discussion, consideration and vote to approve minutes or amend, if necessary, and approve as amended of the November 13, 2024 regular school board meeting.**

- III. **Discussion and possible board action to approve General Fund Purchase orders #260-261 and payroll purchase orders in the amount of \$3,453.55, General Fund encumbrances #646-807 in the amount of \$535,253.05, Building Fund encumbrances #37-44 in the amount of \$5,955.36, Bond Fund #31 encumbrance #8 in the amount of \$3692.55, Bond Fund #32 purchase order #7 in the amount of \$200.00, Bond Fund # 32 encumbrance #5 in the amount of \$55,595.00.**

- IV. Hearing from the public. (Hearing from the public at a school board meeting will be limited to 15 minutes, patrons must sign up, and time will be divided equally.)

- V. Items for Board Action:
 - A. Discussion, consideration and possible action on approving January - March 2025 Transfer Capacity numbers.
 - B. Discussion, consideration and possible action on approving bid(s) for the following surplus items: 2007 Travalong 20' gooseneck VIN# 4DYGS202071026818, 2001 Travalong 16' gooseneck VIN# 4DYGS162011020493, 2015 Jackson 16' bumper pull hog trailer VIN# 1J9BS1623F1026522, Power Mig welder 200, Power Mig welder 200, Power Mig welder 256, Power Mig welder 255, and one Ranger 8 Portable - serial # 9974-41960414045
 - C. Proposed executive session to discuss the resignation of MS/HS Counselor Karen Auer, 25 O.S. Section 307(B)(1) and to discuss the educational records of students whereby disclosure of any additional information would violate the Family Educational Rights and Privacy Act (FERPA) as authorized by 25 O.S. Section 307 (B) (7)

Vote to convene or not convene into executive session.
Vote to return to open session
Executive session minutes compliance statement.

- D. Discussion, consideration and possible action on the resignation of Karen Auer for the 2025-2026 school year.
- E. Discussion, consideration and possible action on modifying the educational records of students as indicated by numbers 1-30, whose identities are confidential to avoid violation of FERPA.
- F. Discussion and consideration on the superintendent's report to the board.
 - Financial report
 - District updates and/or news
 - Staff celebrations

VI. New Business

VII. Discussion, consideration, and vote to adjourn the meeting.

This agenda was posted December 10, 2024 @ 12:00 p.m. at Oklahoma Union School and on school website www.okunion.k12.ok.us