

**OKLAHOMA UNION PUBLIC SCHOOL
REGULAR BOARD MEETING MINUTES
NOVEMBER 13, 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 7:06 p.m. Roll call of members were Hannah Nolte-absent, KY Cole-present, Joanne Langworthy-present, Witney Allen-present and Mark Huntington-present. Others present were Brenda Taylor - Superintendent, Lisa Harris - Minutes Clerk, and numerous patrons. (See attached sign in sheet)

Motion by Allen, seconded by Cole to approve minutes from the October 9, 2024 regular school board meeting.

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

Motion by Cole seconded by Langworthy to approve General Fund Purchase orders #255-259 and payroll purchase orders in the amount of \$39,319.08, General Fund encumbrances #470-645 in the amount of \$626,527.98, Building Fund encumbrances #30-36 in the amount of \$4,971.61, Bond Fund #31 purchase order #9-10 in the amount of \$10,000.00, Bond Fund #31 encumbrance #6-7 in the amount of \$1,127.74, Bond Fund #32 purchase order #6 in the amount of \$2,000.00, Bond Fund #32 encumbrance #4 in the amount of \$146,000.00.

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

Hearing from the public: None

Motion by Allen, seconded by Langworthy to move forward with the NSLP After-school snack if there is no additional cost to the school district.

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

Motion by Allen, seconded by Langworthy to approve OKU Board of Education 2025 meeting dates as the second Wednesday of every month beginning at 7:00PM in the high school conference room.

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

Discussion and consideration on board members required continuing education points.
No Action

Motion by Cole, seconded by Allen to approve "dummy roping" and "family portrait mini sessions" to the OKU fundraiser list.

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

Discussion, consideration and possible board action on security enhancements for Oklahoma Union School District. No Action

**Motion by Nolte, seconded by Langworthy to approve Motion carried 4-0.
Langworthy-yes, Allen-yes, Cole-absent, Nolte-yes, Huntington-yes**

Discussion, consideration and possible board action on security enhancements for Oklahoma Union School District. Mrs. Taylor showed the results of the employee survey, no Action was taken.

**Motion by Allen, seconded by Langworthy to approve 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
Motion carried 4-0. Allen-yes, Nolte-absent, Langworthy-yes, Cole-yes, Huntington-yes**

Superintendent's report to the board:

Mrs. Taylor spoke about the financial report, the All School Veterans Program, 139 people attended the Elementary Thanksgiving meal, cybersecurity grant that Max and Ashli applied for, Mrs. Taylor applied for the \$70,000.00 REAP Grant, bond updates, the 2 new buses were delivered, waiting on the Ag truck and drums and staff celebrations recognized were Mrs. Lively, Mrs. Hallett, Mrs. Peters, and Mrs. Hutson-Miller.

**Moton by Cole, seconded by Allen to convene into executive session.
Motion carried 4-0. Langworthy-yes, Huntington-yes, Allen-yes, Nolte-absent, Cole-yes
Entered into executive session at 7:57 PM.**

**Motion by Allen, seconded by Cole to return to open session at 9:05 PM.
Motion carried 4-0. Allen-yes, Langworthy-yes, Nolte-absent, Huntington-yes, Cole-yes**

Executive session compliance statement read by Witney Allen.

Motion by Allen, seconded by Langworthy for the Board and interested members of the public to tour the elementary building.

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

Motion by Allen, seconded by Cole to approve core testing through Aimright Testing and Engineering in the amount of \$6525.00 and structure testing through AEI for the elementary school.

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

New Business:
None

Motion by Langworthy seconded by Allen to adjourn the meeting at 9:41 PM.
Motion carried 4-0. Cole-yes, Langworthy-yes, Huntington-yes, Nolte, absent, Allen-yes

Langworthy
4y Cole

W. Allen
Allen
Huntington

Hannah
Nolte

Everyone
please sign!



Sign In Sheet
Regular School Board Meeting
Nov. 13th, 2024 High School

1. [Signature]
Signature

2. Rusty Salter
Signature

3. [Signature]
Signature

4. Nicholas Moody
Signature

5. Amanda Peir
Signature

6. Riley Barr
Signature

7. Dusty Kernenbreck
Signature

8. [Signature]
Signature

9. Andy Kernenbreck
Signature

10. [Signature]
Signature

11. [Signature]
Signature

12. Dyan Dickson
Signature

13. Spruenerberger
Signature

14. Wes Lowrey
Signature

15. [Signature]
Signature

16. [Signature]
Signature

17. [Signature]
Signature

18. Kara Sue
Signature

19. [Signature]
Signature

20. _____
Signature