

**OKLAHOMA UNION PUBLIC SCHOOL
REGULAR BOARD MEETING MINUTES
JANUARY 8, 2025, 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 were KY Cole-present, Hannah Nolte-present, Mark Huntington-present, Witney Allen-present and Joanne Langworthy-present. Others present were Brenda Taylor - Superintendent, Lisa Harris - Minutes Clerk, and numerous patrons. (See attached sign in sheet)

Motion by Nolte, seconded by Cole to approve minutes from the December 11, 2024 regular school board meeting.

Motion carried 5-0. Allen-yes, Cole-yes, Huntington-yes, Langworthy-yes, Nolte-yes

Motion by Nolte seconded by Cole to approve General Fund Purchase orders #262-264 and payroll purchase orders in the amount of \$5746.13, General Fund encumbrances #808-966 in the amount of \$468,693.23, Building Fund encumbrances #45-51 in the amount of \$5176.61, Bond Fund #31 encumbrance #9 in the amount of \$6975.00, Bond Fund #32 encumbrance #6 in the amount of \$1,000.

Motion carried 5-0. Langworthy-yes, Allen-yes, Nolte-yes, Cole-yes, Huntington-yes

Hearing from the public:

NONE

Motion by Cole, seconded by Allen to approve the audit as presented by Jenkins and Kemper CPA.

Motion carried 5-0. Huntington-yes, Cole-yes, Langworthy-yes, Nolte-yes, Allen-yes

Coach Riley Duncan spoke on possibly establishing a youth wrestling program in the district.

No action taken.

Mrs. Taylor spoke about the results of the hand auger and bore testing on the elementary gym floor.

Motion by Allen, seconded by Langworthy to approve for Mrs. Taylor to reach out to the vendors who bid and share with them the results of the testing, and see if the bids, timeline, & warranty information stand as presented.

Motion Carried 5-0. Nolte-yes, Huntington-yes, Allen-yes, Cole-yes, Langworthy-yes

Motion by Langworthy, seconded by Allen to approve adding school student dances (admission fee), compatibility survey and Art Show w/ dinner and music to the approved OKU fundraiser list. .

Motion carried 5-0. Cole-yes, Allen-yes, Nolte-yes, Langworthy-yes, Huntington-yes

Superintendent's report to the board:

FINANCIAL REPORT:

Year to date OKU has an increase of \$69,650.34 in expenditures. Mrs. Taylor pointed out the revenue is significantly lower than this time last year, approximately \$800,000, partially due to taxes being later this year.

DISTRICT UPDATES/ NEWS:

Installation on the elementary playground equipment has started but been put on hold due to cold weather.

January 15 early release, January 17 is Homecoming, January 18th is the Hall of Fame, still waiting to hear if we will receive the REAP Grant, Max from A+ solutions our IT is put in the work to get Oklahoma Union approximately \$280,000.00 in grants for Fortigate, malware and antivirus.

Employee recognitions:

Katie Mckinnon, Tonya Lopp, Eric George, and Max Mohamed

Moton by Cole, seconded Nolte by to convene into executive session at 8:07 PM.

Motion carried 5-0. Langworthy-yes, Cole-yes, Huntington-yes, Allen-yes, Nolte-yes

Motion by Cole, seconded by Nolte to return to open session at 8:58 PM.

Motion carried 5-0 Allen-yes, Langworthy-yes, Nolte-yes. Huntington-yes, Cole-yes

Executive session minutes compliance statement by Witney Allen.

New Business:

None

Motion by Allen seconded by Nolte to adjourn the meeting at 9:00 PM.

Motion carried 5-0. Cole-yes, Allen-yes, Langworthy-yes, Nolte-yes, Huntington-yes

*Wannab
NOLTE*

*W. Allen
K. Cole*

[Signature]



Sign In Sheet
Regular School Board Meeting
January. 8th, 2025

High School Conference Room

1. Wes Lowrey
Signature

3. Justin Rasmussen
Signature

5. Dusty Hemenway
Signature

7. C. A. McQuinn
Signature

9. _____
Signature

11. _____
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13. _____
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15. _____
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17. _____
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