OKLAHOMA UNION PUBLIC SCHOOL REGULAR BOARD MEETING AGENDA March 12, 2025, 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 the February 26, 2025 special school board meeting.
- III. Discussion and possible board action to approve General Fund Purchase orders #269-271 in the amount of \$19,000.00, General Fund encumbrances #1259-1285 in the amount of \$66,140.32, Building Fund encumbrances #69-70 in the amount of \$19,886.03, Bond Fund #31 purchase orders #11-12 in the amount of \$133,000.00, Bond Fund #31 encumbrance #12 in the amount of \$1,292.80, Bond Fund #32 purchase order #8 in the amount of \$300.00.
- 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 the 2025-2026 school calendar.
 - B. Discussion, consideration and possible action on approving the "Contract for Audit of Public Schools" using Jenkins and Kemper as the auditing firm for audit period 2024-2025.
 - C. Discussion, consideration and possible action on the elementary gym floor replacement project.
 - D. Discussion, consideration and possible action on the addendum to the superintendent's 2024-2025 contract.
 - E. Discussion, consideration and possible action on adding "Art" as an activity account.
 - F. Discussion, consideration and possible action on transferring \$5,000.00 from "Athletics Budgets" activity account to "Officials" activity account.
 - G. Discussion, consideration and possible action on OKU transfer capacity numbers for April June 2025.
 - H. Discussion, consideration and possible action on the bid for foundation work to the elementary school.

- Discussion and possible board action to declare items listed on attached Attachment A as surplus property and to direct superintendent to obtain fair market value for those items.
- J. Discussion and consideration on the superintendent's report to the board.
 Financial report
 District updates and/or news
 OKU staff celebrations
- K. Proposed executive session to discuss employment of building principals Rusty Sellars and Levi Robbins for the 2025-2026 school year; to discuss the resignation of Lachelle Eckhart; to discuss the employment of certified teacher on a temporary contract for the 2025-2026 school year; to discuss hiring of Head Football coach on an extra duty contract for the 2025-2026 school year, 25 O.S. Section 307(B)(1).

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

- L. Discussion, consideration and possible action on employment of HS principal Rusty Sellars for the 2025-2026 school year.
- M. Discussion, consideration and possible action on employment of MS principal Levi Robbins for the 2025-2026 school year.
- N. Discussion, consideration and possible action on the resignation of Lachelle Eckhart for the 2025-2026 school year.
- O. Discussion, consideration and possible action on the employment of a teacher on a temporary contract for the 2025-2026 school year.
- P. Discussion, consideration and possible action on the employment of the head football coach on an extra duty contract for the 2025-2026 school year.
- VI. New Business
- VII. Discussion, consideration, and vote to adjourn the meeting.

Brenda Taylor

This agenda was posted March 11, 2025 @ 12:00 p.m. at Oklahoma Union School and on school website www.okunion.k12.ok.us

Item

Old Playground Equipment - 10 separate metal pieces and one plastic rock wall stairs

30 gallon handmade 2 stroke sprayer - year unknown

2 used hot water tanks - both leak PVC pipe (white only) 1", 3", 4" and 1.5"

1/2" rebar approximately 100 ft. 3/4" rebar - approximately 120 ft.

Scrap metal - randon pieces of pipe

1 John Deere metal wagon (27x39") 6 metal panels - (livestock pen) random lengths

metal lockers - 6 sets of 3