#### OKLAHOMA UNION PUBLIC SCHOOL SPECIAL BOARD MEETING MINUTES MAY 28, 2025, 6:00 PM

### ELEMENTARY SCHOOL CAFETERIA 13925 STATE HIGHWAY 10 SOUTH COFFEYVILLE, OK 74072

Board President, Mark Huntington called the meeting to order at 6:00 p.m. Roll call of members were KY Cole-present, Hannah Nolte-present, Mark Huntington-present, Witney Allen-present, and Callahan-present. Others present were Brenda Taylor - Superintendent, Lisa Harris - Minutes Clerk, and numerous patrons. (See attached sign in sheet)

#### Hearing from the Public:

Linda Uselmann spoke about receiving her notice. Julia Hedges spoke in favor of Linda Uselmann's employment.

Motion by Allen, seconded by Cole to approve Building Fund Purchase order #11 in the amount of \$700.00. Bond Fund #31 Purchase order #14-16 in the amount of \$3600.00. Bond Fund #31 Encumbrance # 13, in the amount of \$12,680.00.

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

Motion by Nolte, seconded by Allen to approve not adding anything extra concrete to the existent floor and going ahead with the "Gerflor" as planned on the 2024 elementary gymbond project.

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

Motion by Cole, seconded by Nolte to approve deeming the old wood elementary gym floor remnants as surplus and offering them to the community free of charge. Decker construction will dispose of any leftover wood as stated in the gym floor removal agreement.

Motion carries 5-0. Allen-yes, Cole-yes, Huntington-yes, Callahan-yes, Nolte-yes

Motion by Allen, seconded by Nolte to approve the Public Health and Wellness Partners Grant Application.

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

Motion by Allen, seconded by Nolte to convene to executive session at 7:06 PM to discuss employment of Linda Uselmann for the 2025-2026 school year; 25 O.S. Section 307(B)(1).

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

Motion by Cole, seconded by Nolte to return to open session at 9:27 PM. Motion carried 5-0. Cole-yes, Allen-yes, Nolte-yes, Callahan-yes, Huntington-yes

Motion by Callahan, seconded by Cole to continue the contract of Linda Uselmann for the 2025-2026 school year.

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

Motion by Allen, seconded by Nolte to adjourn the meeting at 9:28 PM.
Motion carried 5-0. Allen-yes, Callahan-yes, Nolte-yes, Huntington, yes, Cole-yes

Mathyles

Ky GC



# Sign In Sheet Special School Board Meeting

	May 28, 2025	ElementarySchool Cafete	ria
1. <u>Clix</u>	Signature	2. Kilev Z Signature	<u>1100</u> 11
3. <u>Lin</u>	da Uselmann Signature	4Signature	
5. Jill	ia Holges Signature	6Signature	
	Signature	8Signature	
	L AUSTIN Signature	10Signature	
11.	Norsland Signature	12Signature	
13	Signature	14Signature	
15	Signature	16Signature	
17	Signature	18Signature	
19		20	
	Signature	Signature	



## Sign In Sheet - Public Participation Board of Education Special Meeting - May 28, 2025 6:00 PM Elementary School Cafeteria

1. Linda Uselmann	2
Signature	Signature
3. Julia Hedges	4
Signature	Signature
5	6.
Signature	Signature
7	8.
Signature	Signature
9	10
Signature	Signature
11	12.
Signature	Signature
13	14
Signature	Signature
15	16
Signature	Signature
17	18
Signature	18Signature