

**OKLAHOMA UNION PUBLIC SCHOOL
SPECIAL BOARD MEETING AGENDA**

July 23, 2025, 6:00 PM

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 Jake Callahan-present, Hannah Nolte-present, Witney Allen-present, KY Cole-present, and Mark Huntington-present. Others present were Brenda Taylor - Superintendent and Lisa Harris - Minutes Clerk.

Motion by Allen, seconded by Cole to approve General Fund Purchase order # 231-235 in the amount of \$393,625.41. General Fund encumbrances #10-61 and payroll in the amount of \$139,721.43. Building Fund Purchase order #10 and payroll in the amount of \$58,029.30. Building Fund encumbrances #2-11 in the amount of \$34,345.34. Bond Fund #31 Purchase order #9-12 in the amount of \$11,106.00. Bond Fund #31 Encumbrances # 1-5, in the amount of \$31,550.83.

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

Motion by Nolte, seconded by Callahan to approve the stair tread and base boards on the 2024 elementary gym bond project.

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

Motion by Nolte, seconded by Allen on approval of OKU Food Service Management Company Keystone Food Service for the 2025-2026 school year. Keystone will also provide breakfast for staff in service on Aug. 7th.

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

Mrs. Taylor gave the board an update on the budget for the elementary gym bond. Spoke about the free lunches and how it will impact the school with the cost being \$85,000 to \$100,000 and there will be no incentive for parents to fill out the free and reduced forms which could cost the district even more. Mrs. Taylor also spoke about the Firex report and that the school did not pass being on the water tower but did pass on rural water. No Action was taken by the board.

Proposed executive session to discuss employment of a paraprofessional for the 2025-2026 school year; 25 O.S. Section 307(B)(1).

Motion by Allen, seconded by Nolte not to convene into executive session.

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

Motion by Callahan, seconded by Cole to employ Amanda Shook as a paraprofessional on a support personnel contract for the 2025-2026 school year.

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

Motion by Nolte, seconded by Cole to adjourn the meeting at 7:01.

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

W Allen
47 Cole
Mark Knight
K. H. H.
9-5