

**OKLAHOMA UNION PUBLIC SCHOOL
REGULAR BOARD MEETING MINUTES
JULY 9, 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 Jake Callahan-present, Nolte-present, KY Cole-absent, Mark Huntington-present, Witney Allen-present. Others present were Brenda Taylor - Superintendent, Lisa Harris - Minutes Clerk, and numerous patrons. (See attached sign in sheet)

Motion by Callahan , seconded by Allen to approve minutes from the June 11, 2025 regular meeting.

Motion carried. Callahan-yes, Allen-yes, Cole-Absent, Nolte-Abstain, Huntington-yes

Motion by Allen , seconded by Callahan to approve FY 25 General Fund encumbrances #1970-2002 in the amount of \$119,154.16, FY 25 Building Fund encumbrances # 98-100 in the amount of \$101,145.59, Bond Fund #31 purchase order #17 in the amount of \$900, Bond Fund #31 encumbrances #20-23 in the Amount of \$10,352.44

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

Motion by Callahan, seconded by Nolte to approve FY26 General Fund purchase orders #228-230 in the amount of \$107,800.00, FY26 General Fund encumbrances #1-9 in the amount of \$8,976.21, FY26 Building Fund purchase orders #7-9 in the amount of \$36,887.59, FY26 Building Fund encumbrance #1 in the amount of \$185,903.00, FY26 Bond Fund #31 purchase orders #4-8 in the amount of \$24,150.00, Bond Fund #32 purchase order #1 in the amount of \$47,112.41.

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

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).

None

Items for Board Action:

Rural Water District #7 representative(s) spoke about the water tower leak located on OKU property, plans for repairs and cost. The water board proposed that they would repair and maintain the water tower and OKU would run off of the tower if we passed the sprinkler inspection. The water district stated the school water pressure would decrease

if put on the water tower and a pump would need to be purchased to run the dishwashers. The board wanted potable water in the tower.
No action was taken by the Board.

Motion by Nolte, seconded by Callahan to approve the Alternative Education cooperative with South Coffeyville School for the 2025-2026 school year.

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

Motion by Callahan , seconded by Allen to award sealed bids for items listed on "ATTACHMENT A" to the highest bidder.

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

Motion by Allen, seconded by Nolte to declare items listed on "ATTACHMENT B" as invaluable surplus and ready for disposal.

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

Motion by Nolte, seconded by Allen to approve a 3-year phone service contract with TouchTone Communications.

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

Motion by Allen, seconded by Nolte to approve OKU Directory Information Policy.

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

Motion by Nolte, seconded by Allen to approve the Oklahoma Union Teacher Empowerment Program Guidelines for the 2025-2026 school year.

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

Motion by Allen, seconded by Nolte approve the OKU Teacher Salary Schedule for the 2025-2026 school year.

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

Motion by Allen, seconded by Nolte to approve the 2025-2026 extra duty stipend schedule.

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

Motion by Callahan, seconded by Nolte to approve the non-certified salary schedule for the 2025-2026 school year.

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

Motion by Nolte, seconded by Callahan to appointment of the following roles:

Title IX and Title VI (Civil Rights Coordinator) Dr. Angela Anthony-

Elementary 504 Coordinator - Amelia Vaughan

MS/HS 504 Coordinator - Sunny Smart-Morris

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

Motion by Nolte, seconded by Allen to approve the Oklahoma Union No Cell Phone Policy.

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

Motion by Nolte, seconded by Allen to approve the activity student drug testing policy.

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

Motion by Nolte, seconded by Callahan to approve the bus driver drug testing policy.

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

Motion by Nolte, seconded by Allen to approve a library deregulation request for the 2025-2026 school year.

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

Motion by Callahan, seconded by Nolte to table approving the 2025-2026 OKU staff handbook.

Motion to table carried 4-0.

Allen-yes, Cole-Absent, Nolte-yes, Huntington-yes, Callahan-yes

Mrs. Taylor spoke about board member continuing education point requirements.
No action was taken.

Motion by Callahan, seconded by Allen to approve shredding old school records following the OKU Records Retention Policy.

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

Superintendents report to the board;

Information to the Board

July 9, 2025

FINANCIAL REPORT

Last page of your packet the financial information: ended FY25 with a general fund balance of \$1,161,025.97 and a building fund balance of \$428,032.58.

DISTRICT UPDATES/ NEWS

- Elementary foundation work began this week and will finish up around the 18th.
- freezer/cooler installed
- Radio tower installation started

CN and FSMC updates

Motion by Allen, seconded by Callahan to convene into executive session at 8:32PM to discuss the employment of an early childhood teacher, to discuss the employment of a bus driver for the 2025-2026 school year and to discuss hiring Logan Bernard as the 2025-2026 Head Baseball coach as authorized by 25 O.S. Section 307 (B)(1)

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

Motion by Nolte, seconded by Callahan to return to open session at 9:30 PM.

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

Executive session minutes compliance statement read by Witney Allen.

Motion by Nolte, seconded by Callahan to approve the hiring of Rebecca Howard as an early childhood teacher on a temporary contract for the 2025-2026 school year.

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

Motion by Nolte, seconded by Callahan to approve hiring Logan Bernard as the Head Baseball coach on an extra duty contract for the 2025-2026 school year.

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

Motion by Allen, seconded by Nolte to discuss the 2024 elementary school gym bond project. (Board will relocate to the elementary school gym for this agenda item). The board decided to have the roof repaired, tile by the doors, paint the rest of the wood paneling, check on baseboards, scoreboards, and hang the centerpiece of the old court. The board gave Mrs. Taylor the leeway to make final decisions based on the prices.

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

New Business:

None

Motion by Nolte, seconded by Callahan to adjourn the meeting at 9:57 PM.

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

Handwritten signatures:
Nolte, Huntington, Callahan, Allen, Cole

VENDOR/BID

2006 Jacobsen Trifling 1900D Reel Mower VIN 704304913 Kubota 3 cc diesel engine 1705 hours Runs but has one bad reel motor

Bus #12 1999 Thomas 78 Passenger school bus VIN 1T88S4B10X1075889

Bus #1 2002 Bluebird 3800 school bus 71 passenger with T444E engine VIN 1HYBBABP33H560470 RUNS AND DRIVES

BUS #4 2006 International CE300 school bus 77 passenger with DT466 engine RUNS AND DRIVES

1 wooden library shelving unit (9'x4')

1 wooden door (85"x36")

6 metal folding chairs

4 small plastic chairs (youth size)

Speaker system (8 speakers, 2 equalizers - community professional loudspeaker)

mop machine -

Tornado floor extractor

Pump (wrong size for OKU use) Gould's submersible - rebuilt in 2012

9 pair of slip resistant rubber shoes

10 lights from football field

1 piece of latice

2 batteries - Trojan hydrolink 12volt (came out of floor machine)

3 windows (78"x48")

old file cabinets

king cutter

120 ft. of metal pieces

finish mower

Burch rotary hoe

1 John Deere metal wagon (27"x39")

1 Leg Press Machine Hammer Strength

2 Bench/Squat Machines

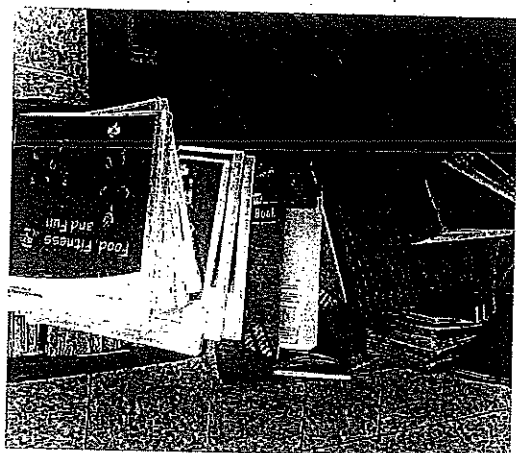
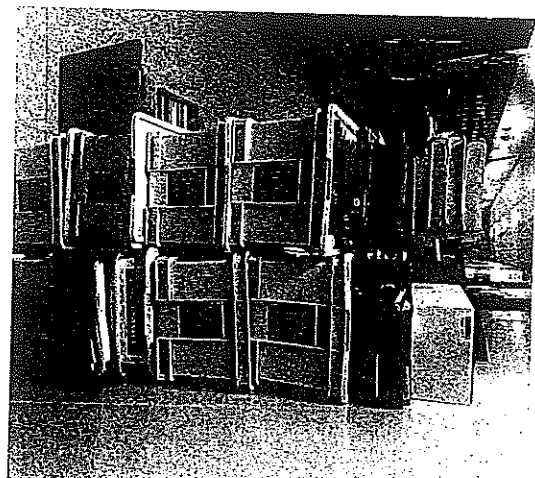
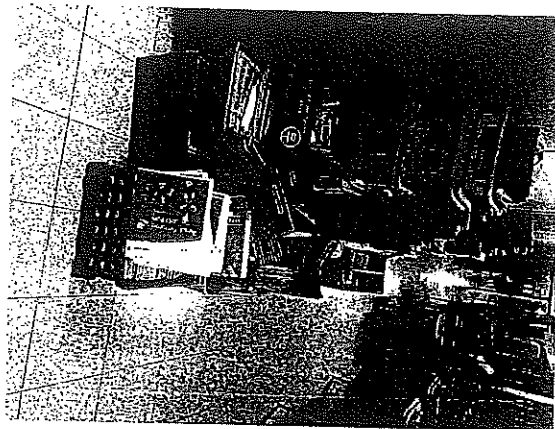
2 Bench Machines Pioneer

1 Incline Machine Pioneer

Two Lat Machines

Trap/Lunge Bar

Saxon Math (outdated)
old reading series leveled readers
miscellaneous outdated curriculum supplements
Outdated Box-style TV





Sign In Sheet

Regular School Board Meeting

July 9, 2025 — High School Conference Room

1. Christine Lueley
Signature

3. Jim Kuehl
Signature

5. Matthew Nothe
Signature

7. IDE Cook
Signature

9. Das Dore
Signature

11. Eric Hall
Signature

13. Lyn Andrews
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