

**OKLAHOMA UNION PUBLIC SCHOOL
REGULAR BOARD MEETING MINUTES
SEPTEMBER 10, 2025, 7:00 PM
HIGH SCHOOL CONFERENCE ROOM
13925 STATE HIGHWAY 10
SOUTH COFFEYVILLE, OK 74072**

Board Clerk, Witney Allen acting as the president, called the meeting to order at 7:00 p.m. Roll call of members were KY Cole-absent, Hannah Nolte-present, Mark Huntington-absent, Witney Allen-present, Jake Callahan-present. Others present were Brenda Taylor - Superintendent, Lisa Harris - Minutes Clerk, and numerous patrons. (See attached sign in sheet)

Hearing from the public:
None

Motion by Callahan, seconded by Nolte to approve the Consent Agenda: All of the following are listed for a single vote. Any member of the board of education may request an item be removed, discussed and voted on separately. The remaining items will be voted on with one motion:

- a. Approval of the minutes or amend, if necessary, and approve the amended minutes of the August 13, 2025 regular meeting.
- b. General Fund Purchase orders #239-251 and payroll in the amount of \$42,726.36
- c. General Fund encumbrances #103-277 in the amount of \$593,654.01,
- d. Building Fund encumbrances #13-19 and payroll in the amount of \$5,527.61,
- e. Bond Fund #31 purchase order #14-17 in the amount of \$15,167.13,
- f. Bond Fund #31 encumbrances #7-13 in the amount of \$14,535.12.
- g. Approval of the Oklahoma Union second quarter student transfer capacity
- h. Approval of the Gifted and Talented Advisory Committee for the 2025-2026 school year.
- i. Approval of transferring \$108.96 from Fund 12 to Fund 11.
- j. Approval of the OKU Internal Activity Review Committee for the 2025-2026 school year.
- k. Approval of the Oklahoma Union Fundraiser list for the 2025-2026 school year.
- l. Approval of the Oklahoma Union Wellness and Tobacco Free Policy
- m. Approval of the Oklahoma Union Family Educational Rights and Privacy Act of 1974.

Motion Carried 3-0

Nolte=yes, Callahan=yes, Allen=yes, Huntington-absent, Cole-absent

Motion by Callahan, seconded by Nolte to approve the updated policies in accordance with legislative changes made during the 2025 legislative session.

- a. Nondiscrimination policy
- b. Criminal Records Search policy
- c. Student Transfers for Children of Active Duty Military members
- d. Health Services Policy
- e. Termination of Employment - Teacher

Motion carried 3-0.

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

High school principal, Rusty Sellars spoke to the board the Oklahoma Union Annual Student College Remediation Report and 7-12 Drop Out Report.

No action taken.

Building principals; Lacy Hall, Levi Robbins and Rusty Sellars spoke to the board about the

OKU's 2024-2025 OSTP scores and related 2025-2026 instructional goals.

No action taken.

Chuck Ball spoke to the Board on his solution for fixing the basketball goals for the 2024 elementary bond project that were incorrectly installed due to measurement issues. He stated he can fix the goals for \$2500.

Motion by Callahan, seconded by Nolte to table the discussion on 2024 Bond Issue projects and schedule a special meeting allowing all board members to be present, along with Vector and Chuck Ball. Mrs. Taylor will follow up with Jaypro and see if they can offer a solution.

Motion carried 3-0

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

Motion by Callahan, seconded by Nolte to approve the Estimate of Needs for the 2025-2026 school year.

Motion carried 3-0.

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

Sign 25-26 employee contracts.

Motion by Nolte, seconded by Callahan to approve the Sexual Harassment of Students - Complaint Procedures.

Motion carried 3-0.

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

Motion by Nolte, seconded by Callahan to approve the Student Worker Policy.

Motion carried 3-0.

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

Motion by Callahan, seconded by Nolte to approve Mrs. Taylor getting more information for Oklahoma Union online cash payment method and/or credit card payment options.

Motion carried 3-0.

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

Discussion, consideration and possible action on superintendent search process.
No action taken.

The board did not convene into executive session to discuss resignation of Rachel Taylor.

25 O.S. Section 307(B)(1).

Motion by Nolte, seconded by Callahan to approve the resignation of Rachel Taylor.

Motion carried 3-0.

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

Superintendent's Report:

Financial Report:

Expenditures down from last year, Revenue is about the same.

District News:

*OKU was awarded approximately \$10,000 for a Cherokee Nation Health Grant for the elementary school .

*Exterior Solutions coming tomorrow to start roof repair

*Met with Keystone today to discuss switching Health certificate and USDA grant OSDE

*Audit on Tuesday - went very well! No deficiencies at the fall audit.

*Haven't started on the Public Health and Wellness grant yet. Will start soon.

*Met with Jim Wilson Monday to discuss what Oklahoma Union needs to do for fire suppression.

New Business:

None

Motion by Callahan, seconded by Allen to adjourn the meeting at 9:17 PM.

Motion carried 3-0.

Huntington-absent, Cole-absent, Calahan-yes, Nolte-yes, Allen-yes

