

**OKLAHOMA UNION PUBLIC SCHOOL
REGULAR BOARD MEETING MINUTES
November 12, 2025, 7:00 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 KY Cole-present, Hannah Nolte-present, Mark Huntington-present, Jake Callahan-present, and Witney Allen-present. Others present were Brenda Taylor - Superintendent, Lisa Harris - Minutes Clerk, and numerous patrons. (See attached sign in sheet).

Hearing from the public:

Eric Sanders spoke about the Superintendent search process and timeline.

Motion by Allen, seconded by Cole to approve the Consent Agenda items:

- a. Callahan requested to amend minutes in the roll call portion stating KY Cole was present and he was absent. Nolte also noted on page 3 it was mistakenly reported KY Cole voted yes, but he was absent. Page 3 was corrected to reflect KY Cole absent. The Board approved the amended minutes of the October 8, 2025 regular school board meeting.
- b. General Fund Purchase orders #262-270 and payroll in the amount of \$83,430.22.
- c. General Fund encumbrances #451-639 and payroll in the amount of \$613,015.37
- d. Building Fund Purchase order #12-13 in the amount of \$7000.00
- e. Building Fund encumbrances #29-36 and payroll in the amount of \$43,275.61.
- f. Bond Fund #31 encumbrances #16-17 in the amount of \$1,489.67.

Motion carried 5-0.

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

Motion by Cole, seconded by Nolte to approve revisions to district policies as required by Federal Programs monitoring in order to ensure compliance with applicable state and federal regulations.

- a. Compensation Policy for Personal Services Under Federal Grant Awards
- b. Travel Policy
- c. Conflict of Interest Policy

Motion carried 5-0.

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

Items for Board Action:

Motion carried 5-0.

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

Discussion, consideration and possible action on hiring a paraprofessional on a support employee contract for the remainder of the 2025-2026 school year.

No action was taken by the Board of Education

Information to the Board:

Financial Report:

- Expenditures are down \$127,000 less than last year. Revenue is up a little. All in all looking good.

2024 Bond Update:

- Basketball goals - on schedule for Dec. 19 delivery. Have received the design submittals and have sent them to Chuck for approval.

District update:

- Heater - Dewayne has everything built that he needs and will be at OKU on Saturday to finish installation.

New Business:

None

Motion by Cole, seconded by Nolte to adjourn the meeting at 8:33 PM.

Motion carried 5-0.

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

Mark A. Hunt
Kyle Cole
QC

John H. H.



Sign In Sheet

Regular School Board Meeting

November 12, 2025

High School Conference Room

1. Chris Goff
Signature

3. Eric Anderson
Signature

5. _____
Signature

7. _____
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9. _____
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11. _____
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13. _____
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15. _____
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17. _____
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19. _____
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2. Dustin Hrenkiewicz
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4. _____
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18. _____
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20. _____
Signature



Sign In Sheet - Public Participation

**Board of Education Regular Meeting - November 12, 2025
7:00 PM High School Conference Room**

- | | |
|-------------------------------------|------------------------|
| 1. <u>Eric Sanders</u>
Signature | 2. _____
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