

**OKLAHOMA UNION PUBLIC SCHOOL
REGULAR BOARD MEETING MINUTES
JUNE 10, 2026, 6:00 P.M
HIGH SCHOOL CONFERENCE ROOM
13925 STATE HIGHWAY 10
SOUTH COFFEYVILLE, OK 74072**

Board President, Mark Huntington called the meeting to order at 6:00 PM. Roll call of members were Clerk Witney Allen-present, Vice President KY Cole-present, member Hannah Nolte-present, member Jake Callahan, and President Mark Huntington-present. Others present were Fy 26 Superintendent Brenda Taylor, Minutes Clerk Lisa Harris, FY 27 Superintendent Alfred Gaches and Brooke Callahan.

Motion by Allen, Seconded by Cole to approve the Consent Agenda:

- a. Approval of the minutes or amend, if necessary, and approve the amended minutes of the May 13, 2026 regular board meeting.
- b. General Fund Purchase orders #324-338 and payroll in the amount of 30,003.93.
- c. General Fund encumbrances #1616-1975 in the amount of \$1,229,396.32.
- d. Building Fund purchase orders #14 in the amount of \$19,989.87.
- e. Building Fund encumbrances #75-87 and payroll in the amount of \$29,593.07.
- f. Bond Fund 31 encumbrances #21-22 in the amount of \$3,953.80.

Motion carried 5-0

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

Hearing from the public:

Brooke Callahan spoke thanking Mrs. Taylor for her years of service.

Items for Board Action:

Motion by Cole, Seconded by Allen, to approve the following FY27 purchase orders:

General Fund purchase orders #1-200 in the amount of \$1,724,042.08.

Building Fund purchase orders # 1-10 in the amount of \$ 292,497.67.

Motion carried 5-0.

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

Motion by Cole, Seconded by Nolte to approve the contract for school property insurance for the 2026-2027 school year.

Motion carried 5-0.

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

Motion by Nolte, Seconded by Allen to approve the OKU transfer capacity numbers for the first quarter of the 2026-2027 school year.

Motion carried 5-0.

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

Motion by Nolte, Seconded by to approve using Oklahoma School Assurance Group (OSAG) for Worker's Compensation Insurance for FY27.

Motion carried 5-0.

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

Motion by Callahan, Seconded by Cole to approve the A+ IT Solutions LLC Information Technology Services Contract for the FY 2026–2027.

Motion carried 5-0.

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

Motion by Nolte, Seconded by Allen to approve the Acceptance of Letters of Resignation Policy.

Motion carried 5-0.

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

Motion by Allen, Seconded by Callahan to approve participation in the Oklahoma Teacher's Empowerment Program for the 2026-2027 school year.

Motion carried 5-0.

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

Proposed executive session to discuss the resignation of Lacy Hall, to discuss the resignation of Amelia Ellis; to discuss the employment of an elementary teacher, and to discuss the employment of a cafeteria manager; to discuss the employment of a custodian; 25 O.S. Section 307(B)(1)

Motion to approve Cole, Seconded by Allen to convene into executive session at 6:27 PM.

Motion carried 5-0.

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

Motion to approve Cole, Seconded by Nolte to return to open session at 7:22 PM.

Motion carried 5-0.

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

Executive session minutes compliance statement:

Clerk Witney Allen announced that the board entered into executive session to discuss the resignation of Lacy Hall, to discuss the resignation of Amelia Ellis; to discuss the employment of an elementary teacher, and to discuss the employment of a cafeteria manager; to discuss the employment of a custodian; 25 O.S. Section 307(B)(1). Those present in the executive session were Board President Mark Huntington, Vice President KY Cole, Clerk Witney Allen, Member Hannah Nolte, Member Jake Callahan, FY26 Superintendent Brenda Taylor and FY27 Superintendent Alfred Gaches.

Motion by Cole, Seconded by Allen to accept the resignation of Lacy Hall effective June 30, 2026.

Motion carried 5-0.

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

Motion by Allen, Seconded by Callahan to accept the resignation of Amelia Ellis effective June 30, 2026.

Motion carried 5-0.

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

Motion by Cole, Seconded by Nolte to table the employment of an elementary teacher on a temporary contract for the 2026-2027 school year.

Motion Tabled 5-0.

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

Motion by Cole, Seconded by Nolte to table the employment of a cafeteria manager on a support contract for the 2026-2027 school year.

Motion Tabled 5-0.

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

Motion by Allen, Seconded by Callahan to employ Sarah Mosley as a custodian for the remainder of the 2025-2026 school and on a support contract for the 2026-2027 school year.

Motion carried 5-0.

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

Superintendent's report to the board.

Financial report:

- Mrs. Taylor updated the board on how the district should end the year, with a projected carry over of \$1.4.
- Audit went well-no findings.

District updates and/or news:

- Mrs. Taylor has started the transfer of the daycare ownership to Mr. Gaches.
- The Board presented Superintendent Mrs. Taylor with a gift to thank her for her years of service.

Motion by Cole, Seconded by Callahan to adjourn the meeting at 7:57 PM.

Motion carried 5-0.

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





Sign In Sheet

Regular School Board Meeting 6:00 PM

June 10, 2026

High School Conference Room

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Sign In Sheet - Public Participation

**Board of Education Regular Board Meeting: June 10, 2026
6:00 PM High School Conference Room**

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