**OKLAHOMA UNION PUBLIC SCHOOL**

**REGULAR BOARD MEETING AGENDA**

**MAY 8TH, 2023, 5:30 P.M**

**HIGH SCHOOL LIBRARY**

**HWY 169 AND HWY 10**

**SOUTH COFFEYVILLE, OK 74072**

I. Call the meeting to order

A. Roll call of members

B. Discussion, consideration, and vote to move meeting, if necessary to

 accommodate patrons.

II. Discussion, consideration, and vote to approve minutes or amend of the last

 regular board meeting.

III. Discussion, consideration, and vote to approve or disapprove warrants, payroll,

 and purchase orders.

IV. 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).

V. Items for Board Action:

 A. Discussion, consideration, and possible action on executive session to interview

and discuss appointment of an individual to vacant board seat #3. (Executive session may be called according to 25 O.S. 307(B)(1) and 70 O.S. 5-118)

 B. Discussion, consideration and possible action on appointing an individual to fill

 vacant school board seat #3.

C. Discussion, consideration, and possible action on OSIG School Property

 Insurance for the 2023-2024 school year.

D. Discussion, consideration, and possible action on Employee Resignation

 letter from Linda Hammonds.(Executive session may be called according to

 307-b-1).

E. Discussion, consideration, & possible action on hiring Rylee Hough and Jennifer

 Gagan for the 2023-2024 school year. (Executive session may be called

 According to O.S. 307(B)(1).

F. Discussion, consideration, and possible action on contract with Elevate Pediatric

 Therapies for Speech Therapy services for the 2023-2024 school year.

G. Discussion, consideration, and possible action on contract with Elevate Pediatric

 Therapies for Occupational Therapy services for the 2023-2024 school year.

H. Discussion, consideration, and possible action on the OSSBA Membership for 2023-2024 school year.

I. Discussion, consideration, and possible action on the OSSBA Unemployment

 Contract services for the 2023-2024 school year.

J. Discussion, consideration, and possible action on the contract with Alcohol and

 Drug Testing for the 2023-2024 school year.

K. Discussion, consideration, and possible action on approving the contract with

 town of South Coffeyville for the School Resource Officer.

L. Discussion, consideration, and possible action on the renewal contract with

 OPAA! for the 2023-2024 school year.

M. Discussion, consideration, and possible action on approving the activity

 absences as recommended by the Activity Advisory Committee.

N. Discussion, consideration and possible action on approving the contract with

 Junior Achievement.

VI. Information to the Board

VII. New Business

VIII. Discussion, consideration, and vote to adjourn the meeting.

This agenda was posted May 5, 2023 @ 12:00 p.m. at Oklahoma Union School.