**OKLAHOMA UNION PUBLIC SCHOOL**

**REGULAR BOARD MEETING AGENDA**

**JUNE 26, 2023, 6:00 P.M**

**HIGH SCHOOL LIBRARY**

**13925 STATE HIGHWAY 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 setting transfer capacity numbers

 for Oklahoma Union School.

 B. Discussion, consideration and possible action on filling designations for the 2023-

 2024 school year.

 Federal Programs - Brenda Taylor

 Activity Accounts - Lisa Harris and Sandra Hallett

 District Treasurer - Sandra Hallett

 Payroll, Encumbrance, Personnel, and Minutes Clerk - Karrie Griffey

C. Discussion, consideration, and possible action on approving FY24 E-Rate

 Contract with CRW Consulting, LLC.

D. Discussion, consideration, and possible action on Superintendent’s

Evaluation .(Executive session may be called according to

 307-b-1).

E. Discussion, consideration, & possible action on hiring Aaron Funkhouser MS

teacher / coach, Chelsie Jackson MS Science teacher / theater and drama, and Kirk Jackson Para/Coach (Executive session may be called According to O.S. 307(B)(1).

F. Discussion, consideration, and possible action on approving the resignation of

 Dale Wicks. (Executive session may be called according to O.S. 307-b-1)

G. Discussion, consideration, and possible action on bus transportation as it

 Pertains to HB2314.

H. Discussion, consideration, and possible action on next OKU capital improvement

 Bond.

I. Discussion, consideration, and possible action on approving the 2023-2024

 Minimum salary schedule for certified teachers.

J. Discussion, consideration, and possible action on approving the support staff

 Salary schedule for the 2023-2024 school year.

K. Discussion, consideration, and possible action on approving the stipend pay

 Schedule for the 2023-2024 school year.

L. Discussion, consideration, and possible action on approving the contract with A+

 IT Solutions for the 2023-2024 school year.

M. Discussion, consideration, and possible action on approving the FY24 contract

 With OSIG for property insurance.

VI. Information to the Board:

VII. New Business

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

This agenda was posted June 22, 2023 @ 12:00 p.m. at Oklahoma Union School.