**OKLAHOMA UNION PUBLIC SCHOOL**

**BOARD MEETING AGENDA**

**JUNE 24, 2020, 7:00 P.M.**

**HIGH SCHOOL LIBRARY**

**HWY 169 AND HWY 10**

**SOUTH COFFEYVILLE, OK 74072**

I. Call 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, if necessary, and approve as amended of last regular and/or special 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). (Comments from the public must pertain to agenda items)

V. Items for Board Action:

1. Discussion, consideration, and possible action on Water lines on Oklahoma Union Property and Nowata County Water District concerns, as presented by Brandon Kuehn.
2. Discussion, Consideration, and possible action on Bond Project with Decker Construction and Ambler Architects.
3. Discussion, consideration, and possible action on Transfers for the 2020-2021 school year. (Executive session maybe called according to statue 370-b-1)
4. Discussion, consideration, and possible action on Children Nutrition Program for the 2020-2021 school year.
5. Discussion, consideration, and possible action on Property insurance for the 2020-2021 school year.
6. Discussion, consideration, and possible action on the revised policies, in the Student Handbook, for Oklahoma Union School.
7. Discussion consideration and possible action on filling designations for the 2020-2021 school year.

Federal Programs – Brenda Taylor

Activity Accounts - Madonna Woolfolk and Sandra Hallett

District Treasure - Sandra Hallett

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

1. Discussion, Consideration, and possible action on the 2020-2021 OSAG Workers Comp. insurance.
2. Discussion, consideration, and possible action regarding unemployment representation and service provided by OPSUCA for 2020-2021 school year.

VI. New Business

VII. Information to the Board

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

ThisThe agenda was posted June 23, 2020 @12:00 p.m. at Oklahoma Union School.