

**OKLAHOMA UNION PUBLIC SCHOOL
BOARD MEETING AGENDA
OCTOBER 10, 2022, 6:00 p.m.
HWY 169 AND HWY 10
SOUTH COFFEYVILLE, OK 74072**

President Mark Huntington called the meeting to order at 6:00 p.m. Members present were Mark Huntington, KY Cole, Whitney Allen, and Joanne Langworthy. Member absent was Brad Barron. Others present were Branda Taylor - Superintendent, Karrie Griffey - Minutes Clerk, Anita Graue - parent, Rusty Sellars - HS Principal, Kara Cantrell - parent, Amanda Pierce - parent, Eric Justin Bates - Teacher, Jennifer Buckley - Teacher, Janie Conley- Teacher, Amanda Persons - Parent, Kara Gehle - Parent, Rachel Johnson - parent.

Motion by Allen, seconded by Cole to approve the minutes from the last board meeting. Motion carried 4-0.

Motion by Cole, seconded by Allen to approve General fund warrants 242-421 and PO 194-196 and Building fund warrant number 13. Motion carried 4-0.

Hearing from the public - Anita Graue addressed her concerns that her 15 year old daughter had been verbally abused by a Senior student. She had concerns about school Safety procedures and policies when protective orders are in place between students. She left the meeting at 6:08 p.m. Amanda Pierce is concerned about the number of employees leaving Oklahoma Union School. Kara Gehle is concerned about losing teachers at Oklahoma Union School.

Motion by Allen, seconded by Langworthy to approve basing the 2022-2023 school year on a minimum of 1080 hours: 1050 hours instructional and 30 hours for professional training and a minimum of 165 days. Motion carried 4-0.

Motion by Cole, seconded by Langworthy to approve the Suicide Awareness Policy. Motion carried 4-0.

Mrs. Taylor went over the Staff Handbook with the board. Specifically changes made to pages 18 (Food Management), 31(Employee Evaluation), 32(Planning Period), 33(Leave Time), and 36 (Extra Curricular Activity Pay). Allen noted that a correction was needed to the Extra Curricular Activity Pay. Gate and Concession pay needed updated and Track needed added to the pay scale. Motion by Allen, seconded by Langworthy to approve the Staff Handbook reflecting the correction to the Extra Curricular Activity Pay. Motion carried 4-0.

The board moved to item E on the agenda

Motion by Cole, seconded by Allen to approve updating the Disciplinary Action for misuse of school bathrooms and changing facilities. Motion carried 4-0.

Mrs. Taylor discussed with the Board possible dates and times for the 2023 Board Meetings. No action was taken.

Board moved back to Item D on the agenda

Motion by Cole, seconded by Allen to enter into executive session at 6:38 p.m. Motion carried 4-0. Motion by Allen, seconded by Cole to exit Executive session at 7:21 p.m. No Notes or minutes were taken in executive session and only Taylor, Huntington, Cole, Allen and Langworthy were present during executive session. Motion carried 4-0.

New Business - None

Information to the board-

APEX Energy with Hickory Creek Wind Farm visited with Mrs. Taylor about Projects happening in Nowata County. They have leased 30,000 acres in Nowata County for wind turbines. The project won't start until 2024 and the revenue won't be seen by the school until 2026. The revenue will be considered a chargeable in the schools state aid formula. During Fall Break the boys bathroom in the Elementary School will be fixed, 5 Tv's will be installed, and Thermostats will be upgraded. Homecoming, Hall of Fame and the Elementary Carnival will all be held on October 21, 2022. Mrs. Taylor gave the board this month's OPAA flier. Flu clinic will be this coming Wednesday. The lawyer has sent the insurance a letter regarding the roofing claim due to hail damage. KKI is working on plans for future campus building projects.

Motion by Allen, seconded by Langworthy to adjourn the meeting at 7:48 p.m. Motion carried 4-0.

