

**OKLAHOMA UNION SCHOOL
REGULAR BOARD MEETING MINUTES
DECEMBER 12, 2022, 6:00 P.M.
HIGH SCHOOL LIBRARY
HWY 168 AND HWY 10
SOUTH COFFEYVILLE, OK 74072**

Vice-President KY Cole called the meeting to order at 6:00 p.m. Members present were KY Cole, Brad Barron, Whitney Allen, and Joanne Langworthy. Others present were Brenda Taylor - Superintendent, Karrie Griffey - Minutes Clerk, Eric Justin Bates - teacher. Mark Huntington was absent.

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

Motion by Langworthy, seconded by Barron to approve General fund warrants 623-797. Motion carried 4-0.

Motion by Barron, seconded by Langworthy to approve the contract with Stephen L Smith as the School's financial advisors. Motion carried 4-0.

Motion by Barron, seconded by Allen to approve the updated student transfer capacity. Motion carried 4-0.

Motion by Barron, seconded by Langworthy to enter into executive session at 6:05 p.m. Motion carried 4-0. Motion by Cole, seconded by Allen to exit executive session at 6:08 p.m. No notes or minutes were taken during the executive session. Motion carried 4-0.

Motion by Allen, seconded by Cole to approve the Activity absences as presented to the board. Motion carried 4-0.

Motion by Allen, seconded by Barron to enter into executive session at 6:09 p.m. Motion carried 4-0. Motion by Cole, seconded by Allen to exit executive session at 6:42 p.m. Motion carried 4-0. No notes or minutes were taken during the executive session.

Motion by Langworthy, seconded by Cole to approve Kirk Jackson for the unpaid lay coaching position, as soon as, the OSDE makes the approval and the Superintendent has a procedure policy for hiring lay coaches in the future.

Motion by Barron, seconded by Cole to enter into executive session at 6:44 p.m. Motion carried 4-0. Motion by Barron, seconded by Allen to exit executive session at 7:21 p.m. No note or minutes were taken in the executive session.

Motion by Barron, second by Allen to approve employee incentives. Motion carried 4-0.

Motion by Barron, seconded by Langworthy to approve the Board vacancies Procedures.
Motion carried 4-0.

Motion by Barron, seconded by Langworthy to approve the 307 Supplemental. Motion carried
4-0

New Business - None

Information to the Board - OPAA monthly newsletter was presented to the board. There will be
an early release day this Friday, December 16, 2022. The maroon bus will need to be
surplused. The app for the website will be released soon, revisions are still needed.

Motion by Barron, seconded by Allen to adjourn the meeting 7:28 p.m. Motion carried 4-0.

Mark Barron

Kr Allen

Wilney
Allen

Langworthy