OKLAHOMA UNION PUBLIC SCHOOL REGULAR BOARD MEETING MINUTES APRIL 10, 2023, 6:00 P.M. HIGH SCHOOL LIBRARY 13925 STATE HIGHWAY 10 SOUTH COFFEYVILLE, OK 74072

President Mark Huntington called the meeting to order at 6:00 p.m. Members present were Mark Huntington, Brad Barron, Whitney Allen, and Joanne Langworthy. Others present were Brenda Taylor - Superintendent, Karrie Griffey - Minutes Clerk, Rusty Sellars - High School Principal, and Levi Robbins - Dean of Students.

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

Motion by Barron, seconded by Allen to approve the General Fund warrants 1374-1582 and PO 220-223, and Co-op fund warrant 4 and PO 4.

Hearing from the Public - None

Motion by Barron, seconded by Langworthy to put the application for the vacant board position #3 in the local newspaper and on the website. Deadline for applications to be submitted is May 3, 2023. Motion carried 4-0.

Motion by Barron, seconded by Huntington to approve the temporary appropriations for the 2023-2024 school year. Motion carried 4-0.

Motion by Allen, seconced by Barron to approve the contract with Pediatric Assessment and Counseling for the Fy 2023-2024. Motion carried 4-0.

DHS will be on campus May 17, 2023 looking at the portable building on campus, to possibly be used as a daycare. Public school funds can not be used to pay for the daycare. There can only be a total of 12 children at the daycare.

Motion by Langworthy, seconded by Allen to approve the revised Fy 24 calendar. Motion carried 4-0.

Motion by Barron, seconded by Langworhty to approve the resignation letters of Kent Newby, Susan Newby, and Gayla Garrison. Motion carried 4-0.

Motion by Barron, seconded by Allen to enter into executive session at 6:20 p.m. Motion carried 4-0. Motion by Langworty, seconded by Allen to return to open session at 6:41 p.m. Motion carried 4-0. No notes or minutes were taken during the executive session. Motion by Barron, seconded by Langworthy to approve all temporary contracts listed. Motion carried 4-0.

Motion by Allen, seconded by Barron to approve entering into executive session at 6:43 p.m. Motion carried 4-0. Motion by Langworthy, seconded by Allen to return to open session at 7:28 p.m. No notes or minutes were taken during the executive session. Motion by Allen, seconded by Langworth to approve the employment of everyone listed on attachment A and attachment B for the FY 2023-2024. Motion carried 4-0.

Motion by Barron, seconded by Langworthy to deem all technology items listed as having no value. Motion carried 4-0.

The 2023 High School Diplomas were signed.

Information to the Board -

Early release days will be on May 4, 2023 and May 10, 2023. The release times will be 1:20 for Elementary and 1:25 for High School. Braden Herrenbruck will be doing the summer mowing for the school. The board congratulated Dr. Tiffany Layton on receiving her Ph.D.

Motion by Barron, seconded by Langworthy to adjourn the meeting at 7:35 p.m. Motion carried 4-0.