

OKLAHOMA UNION PUBLIC SCHOOL  
REGULAR BOARD MEETING MINUTES  
FEBRUARY 14, 2024, 7:00 P.M.  
HIGH SCHOOL CONFERENCE ROOM  
13925 STATE HWY 10  
HWY 169 AND HWY 10  
SOUTH COFFEYVILLE, OK 74072

Meeting called to order by President Mark Huntington at 7:00 PM. Members present were: President Mark Huntington, VP KY Cole, Clerk Brad Barron and member Witney Allen. Member Joanne Langworthy was absent. Others present were Superintendent Brenda Taylor, Minutes Clerk Lisa Harris, Brandon Kuehn, Angelia Murphy, Angie Thomas, Eric Sanders, John Lewis, Brandee Lewis, and Brittany Smith.

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

Motion by Cole, seconded by Barron to approve General Fund warrants # 1077-1148 and purchase orders # 245-250.

Cole - Yes, Barron - Yes, Huntington - Yes, Allen - Yes. Motion carried 4-0.

There was no hearing from the public.

Angie Thomas presented to the board the plans for the NE Oklahoma Basketball League to be held for four weeks during the summer of 2024. The dates would not interfere with OSSAA Dead Week. OKU teams would not have an entry fee - but provide parents to work the gate. No action was taken by the board.

Motion by Allen, seconded by Cole to approve Lisa Harris as Payroll clerk, encumbrance clerk, personnel clerk and minutes for the remainder of the 2023-2024 school year.

Huntington - Yes, Allen - Yes, Barron - Yes, Cole - Yes. Motion carried 4-0.

*Amended to separate words. (B.T.) 3-13-24*

Motion by Barron, seconded by Allen to approve the license agreement between Employee Evaluation Systems, INC. and Oklahoma Union School for teacher and leader evaluations for the 2024-2025 school year.

Cole - Yes, Huntington - Yes, Allen - Yes, Barron - Yes. Motion carried 4-0.

Motion by Cole, seconded by Allen to approve the OKU Parental Bill of Rights.

Allen - Yes,, Cole - Yes, Barron - Yes, Huntington - Yes. Motion carried 4-0.

Motion by Allen, seconded by Barron to enter into executive session at 7:17 PM

Huntington - Yes, Allen - Yes, Barron - Yes, Cole - Yes. Motion carried 4-0.

Motion by Cole, seconded by Allen to come out of executive session at 8:28 PM  
Cole-Yes, Barron-Yes, Huntington-Yes, Allen-Yes. Motion carried 4-0.  
Compliance statement read. No action was taken by the board.

Motion by Barron, seconded by Cole to approve the rehiring of Brenda Taylor as OKU  
superintendent for the 2024-2025 school year.  
Cole-Yes, Barron-Yes, Huntington-Yes, Allen-Yes. Motion carried 4-0.

**Information to the Board.** Mrs. Taylor updated the board on the bond video. She informed the board that OKU had an audit conducted on January 30 and it went well. A thorough overview of the audit will take place in the spring. Update on football lights - delivery scheduled for the week of 03/25 as of right now. Just needing to confirm official start date from our contractor. It should be wrapped in a couple weeks as long as the weather is decent. Mrs. Taylor reported that the storage building renovation had been completed and track and lawn equipment would be moved over soon. The moving of this equipment will allow for more space in the old Ag Barn for them to fit the animals as they prepare for the spring showing season. Mrs. Taylor met with Steve Barry to discuss the MS/HS secondary security entrance and has an upcoming meeting with KKT. The yellow activity bus is expected to be delivered by the next board meeting date of March 13th. Natural Gas bill going up starting tomorrow Feb. 15. Rate review currently underway with Ok. Cor. Commission. Because review took more than 180 days they can implement "interim rates" subject to refund or adjustment once the commission issues its final order. Rates are designed to produce approximately \$708,000 of additional revenue.

**New Business:** Motion by Allen, seconded by Cole to approve Mr. Jason Krieder as a lay golf coach for the 2023-2024 season.  
Cole-Yes, Barron-Yes, Huntington-Yes, Allen-Yes. Motion carried 4-0.

Motion by Barron, seconded by Cole to adjourn the meeting  
Cole-Yes, Barron-Yes, Huntington-Yes, Allen-Yes  
Motion carried 4-0. Meeting adjourned at 8:39 PM.

Handwritten signatures and initials of board members, including "K9", "Barron", "Huntington", "Allen", and "Cole".