

**OKLAHOMA UNION PUBLIC SCHOOL
REGULAR BOARD MEETING MINUTES
DECEMBER 11, 2024, 7:00 P.M
HIGH SCHOOL CONFERENCE ROOM
13925 STATE HIGHWAY 10
SOUTH COFFEYVILLE, OK 74072**

Board President, Mark Huntington called the meeting to order at 7:00 p.m. Roll call of members were Mark Huntington-present, KY Cole-present, Joanne Langworthy-present, Witney Allen-present and Hannah Nolte-present. Others present were Brenda Taylor - Superintendent, Lisa Harris - Minutes Clerk, and numerous patrons. (See attached sign in sheet)

Motion by Allen, seconded by Langworthy to approve minutes from the November 13, 2024 regular school board meeting.

Motion carried 5-0. Cole-yes, Langworthy-yes, Huntington-yes, Nolte-abstain due to absence, Allen-yes

Motion by Cole seconded by Allen to approve General Fund Purchase orders #260-261 and payroll purchase orders in the amount of \$3,453.55, General Fund encumbrances #646-807 in the amount of \$535,253.05, Building Fund encumbrances #37-44 in the amount of \$5,955.36, Bond Fund #31 encumbrance #8 in the amount of \$3692.55, Bond Fund #32 purchase order #7 in the amount of \$200.00, Bond Fund # 32 encumbrance #5 in the amount of \$55,595.00.

Motion carried 5-0. Nolte-yes, Allen-yes, Huntington-yes, Langworthy-yes, Cole-yes

Hearing from the public:

Wes Lowrey spoke about concerns for the softball program.

Motion by Langworthy, seconded by Nolte to approve January - March 2025 Transfer Capacity numbers.

Motion carried 5-0. Allen-yes, Nolte-yes, Langworthy-yes, Huntington-yes, Cole-yes

Motion by Allen, seconded by Cole to approve bid(s) for the following surplus items: 2007 Travalong 20' gooseneck VIN# 4DYGS202071026818-EJ Gagan, \$4500.00, 2001 Travalong 16' gooseneck VIN# 4DYGS162011020493-Mike Houser \$3000.00, 2015 Jackson 16' bumper pull hog trailer VIN# 1J9BS1623F1026522-NO SALE, Power Mig welder 200 M1001020199-EJ Gagan, \$400.00, Power Mig welder 200 M1001020209-Scott Bailey \$400, Power Mig welder 256 M3190517655-Michael Smalley \$500, Power Mig welder 255 U1001002627- Michael Smalley \$300.00, and one Ranger 8 Portable - serial # 9974-41960414045-NO SALE. Items that were no sale will continue to be deemed surplus. Motion carried 5-0. Langworthy-yes, Huntington-yes, Allen-yes, Nolte-yes, Cole-yes

Motion by Cole, seconded by Nolte not to convene into executive session.

Motion carried 5-0. Cole-yes, Langworthy-yes, Huntington-yes, Nolte-yes, Allen-yes

Motion by Nolte, seconded by Langworthy to approve the resignation of Karen Auer for the 2025-2026 school year.

Motion Carried 5-0. Allen-yes, Cole-yes, Nolte-yes, Huntington-no, Langworthy-yes

Motion by Nolte, seconded by Cole to approve modifying the educational records by adding 5 additional activity absences for students indicated by numbers 1-30, whose identities are confidential to avoid violation of FERPA.

Motion carried 5-0. Huntington-yes, Cole-yes, Langworthy-yes, Nolte-yes, Allen-yes

Superintendent's report to the board:

FINANCIAL REPORT

Mrs. Taylor directed the board to look at the last page of the packet for the financial information:

Year to date OKU an increase of \$168,898.91 in expenditures (Insurance \$77,000, Math textbooks \$60,000 and Visual Inspection \$18,000)

OKU is expected to receive approximately \$288,000 less in revenue this year than as compared to last year. This is a result of not receiving ESSER money.

FINANCIAL AUDIT was conducted onsite by Jenkins & Kemper on December 3rd - tentatively scheduled to present the findings via phone to the board at the January 8, 2025 meeting.

DISTRICT UPDATES/ NEWS

BOND:

2nd AG TRUCK HAS ARRIVED - All have been placed on insurance-will need to take the trailers off our insurance, cameras for the buses arrived on Tuesday - they will be installed in the coming days.

Gym Floor - AIM RIGHT Testing completed both the vapor emissions test and the coring. 7 cores were taken from the elementary gym area (5 on the floor itself and one in each of two locker rooms) Should have the report back before Christmas break.

AG ELECTRICAL ISSUE: Transformer neutral was hot, had INCO come from Bartlesville Friday, they cleaned out the transformer and gave us the go ahead to resume classes in the building Monday morning.

OPAA! Newsletter - in your packet - RFP Process to start this spring.

After-school snack program - Reimbursement \$1.21 and cost to district \$1.39 - so it would cost the district 18 cents each. Mrs. Taylor has gone to the elementary school a few times to get an approximate idea for how many students are staying for tutoring - approximately 15.

Board Seat District #5 Filing period was December 2-4 and did not have anyone apply.

OKU Education Foundation - Elementary playground equipment scheduled to arrive tomorrow - Thursday. Planning in late December / first part of January for installation (depending on the weather) Installation is being done by the company itself to ensure proper installation and meeting of safety standards. Mulch will be the material used underneath the equipment. Removal of existing equipment is being done by Landon Minor and is scheduled to start on Monday. - with James Penn supervising. Surplus the old playground equipment in the coming months - maybe summer.

REAP grant was turned in - due Oct. 24 - haven't heard back yet

Mrs. Taylor attended a meeting and discussion group with Senator Pugh on Friday, November 22 at the Capitol to discuss educational issues in schools. Topics included cell phones in schools, budget, teacher shortage, and much more. Senator Pugh is the current chairman of the Senate Education Committee. School superintendents were invited to attend either Thursday or Friday of that week. Approximately half of the current school superintendents across the state attended one of the two days.

Once again this year, the Nowata County Retired Teachers will be hosting our legislators at Wise Beans on Dec. 17th.

Whooping cough - Katie McKinnon followed the Health Department as required and followed the notification protocols.

Employee recognitions:
Robin Garrison, Jacey Duncan and William Kelly

New Business:
None

Motion by Allen seconded by Langworthy to adjourn the meeting at 7:34 PM.
Motion carried 5-0. Allen-yes, Nolte-yes, Langworthy-yes, Cole-yes, Huntington-yes

Ky Call

Shirley

Langworthy

MAJ/2

William Kelly

Everyone sign!



Sign In Sheet

Regular School Board Meeting

Dec. 11th, 2024

High School Conference Room

1. [Signature]

Signature

3. Karen Swan

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7. Wu Long

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Sign this page
to speak at
tonight's meeting.



Sign In Sheet - Public Participation
Board of Education Meeting - Dec.11, 2024
7:00 PM High School Conference Room

1. Wes Lowrey
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