OKLAHOMA UNION PUBLIC SCHOOL SPECIAL BOARD MEETING MINUTES FEBRUARY 26, 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 Hannah Nolte-present, Joanne Langworthy-Absent, Mark Huntington-present, KY Cole-present, Witney Allen-present. Others present were Brenda Taylor - Superintendent, Lisa Harris - Minutes Clerk, and numerous patrons. (See attached sign in sheet)

Motion by Allen, seconded by Nolte to approve minutes from the January 8, 2025 regular school board meeting.

Motion carried 4-0. Allen-yes, Huntington-yes, Cole-yes, Nolte-yes, Langworthy-absent

Motion by Cole seconded by Allen to approve General Fund Purchase orders #265-268 and payroll purchase orders in the amount of \$877.79, General Fund encumbrances #967-1256 in the amount of \$1,004,129.80, Building Fund Purchase Orders #6-9 in the amount of \$93,434.53, Building Fund encumbrances #52-68 in the amount of \$19,982.12, Bond Fund #31 encumbrance #10-11 in the amount of \$4,629.80, Bond Fund #32 encumbrance #7-8 in the amount of \$1,838.61.

Motion carried 4-0. Cole-yes, Langworthy-Absent, Allen-yes, Nolte-yes, Huntington-yes

Hearing from the public: NONE

Building principals, Angelia Murphy, Levi Robbins and Rusty Sellars gave an overview of mid-year academic data, This presentation included an analysis of assessment results and instructional strategies being implemented to address areas of improvement.

Motion by Nolte, seconded by Allen to approve the license agreement between Employee Evaluation Systems, INC.(OKTLE) and Oklahoma Union School for teacher and leader evaluations for the 2025-2026 school year.

Motion carried 4-0. Huntington-yes, Nolte-yes, Cole-yes, Allen-yes, Langworthy-Absent

Motion by Allen, seconded by Cole to approve getting bids for the work recommended by AEI following their inspection on the elementary building.

Motion Carried 4-0. Langworthy-Absent, Cole-yes, Nolte-yes, Huntington-yes, Allen-yes

Motion by Allen, seconded by Cole to approve using Decker Construction for the elementary gym floor tear out and Vector Concepts for the elementary gym floor replacement.

Motion carried 4-0. Nolte-yes, Allen-yes, Cole-yes, Langworthy-Absent, Huntington-yes

Motion by Cole, seconded by Nolte to approve transferring \$170.00 from the HS Cheer activity account to the MS Cheer activity account.

Motion carried 4-0. Allen-yes, Huntington-yes, Langworthy-absent, Cole-yes, Nolte-yes

Superintendent's report to the board:

FINANCIAL REPORT:

Mrs. Taylor spoke about the potential purchases she would have coming out of the building fund for the 2025-2026 school year. School insurance \$220,000.00, Bus \$30,000.00 to go with the \$47,000.00 left from the transportation bond that has to be spent for student transportation, Elementary walk in cooler \$75,000.00, \$20,000.00 to \$40,000.00 for Gym Heaters, AEI \$60,000.00, for repairs to the elementary.

DISTRICT UPDATES/ NEWS:

OKU received the REAP Grant for our tower, Jacey Duncan received a grant for \$9100.00 from "Lead the Way", Blueprints of the school have been sent to be digitized, the RFP has been released, we have 5 snow days to make up, looking to be out on May 9th and April 11th and going the others.

Moton by Nolte, seconded Cole by to convene into executive session at 8:28 PM. Motion carried 4-0. Cole-yes, Langworthy-Absent Huntington-yes, Allen-yes, Nolte-yes

Motion by Cole, seconded by Allen to return to open session at 9:09 PM.

Motion carried 4-0. Huntington-yes, Nolte-yes, Allen-yes, Cole-yes, Langworthy-Absent

Executive session minutes compliance statement by Witney Allen.

Motion by Allen, seconded by Cole to employ Brenda Taylor as superintendent for the 2025-2026 school year.

Motion carried 4-0. Langworthy-Absent, Huntington-yes, Nolte-yes, Allen-yes, Cole-yes

Motion by Allen, seconded by Nolte to accept the resignation of Angelia Murphy for the 2025-2026 school year.

Motion carried 4-0. Nolte-yes, Cole-yes, Allen-yes, Huntington-yes, Langworthy, Absent

Motion by Allen, seconded by Nolte to employ Sunny Smart-Morris as the MS/HS Counselor on a temporary contract for the 2025-2026 school year.

Motion carried 4-0. Allen-yes, Langworthy, Absent, Cole-yes, Nolte-yes, Huntington-yes

Motion by Cole, seconded by Huntington to employ Steve Brinker as a substitute bus driver for the remainder of the 2024-2025 school year.

Motion failed. Cole-yes, Nolte-No, Allen-Abstain, Langworthy-Absent, Huntington-yes

Motion by Cole seconded by Nolte to adjourn the meeting at 9:12 PM.

Motion carried 4-0. Huntington-yes, Langworthy-Absent, Cole-yes, Allen-yes, Nolte-yes

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Everyone please Sign



Sign In Sheet Special School Board Meeting February 26th, 2025 High Sc

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