# OKLAHOMA UNION PUBLIC SCHOOL REGULAR BOARD MEETING MINUTES March 12, 2025, 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, Mark Huntington-present Joanne Langworthy-present, Witney Allen, and KY Cole-Absent. 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 February 26, 2025 special school board meeting.

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

Motion by Nolte seconded by Langworthy to approve General Fund Purchase orders #269-271 in the amount of \$19,000.00, General Fund encumbrances #1259-1285 in the amount of \$66,140.32, Building Fund encumbrances #69-70 in the amount of \$19,886.03, Bond Fund #31 purchase orders #11-12 in the amount of \$133,000.00, Bond Fund #31 encumbrance #12 in the amount of \$1,292.80, Bond Fund #32 purchase order #8 in the amount of \$300.00.

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

Hearing from the public: NONE

Motion by Allen, seconded by Nolte to approve the 2025-2026 school calendar.

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

Motion by Allen, seconded by Langworthy to approve the "Contract for Audit of Public Schools" using Jenkins and Kemper as the auditing firm for audit period 2024-2025. Motion carried 4-0. Allen-yes, Cole-Absent, Nolte-yes, Huntington-yes, Langworthy-yes

Mrs. Taylor gave an update on the elementary gym floor replacement project. No action was taken.

Motion by Nolte, seconded by Allen to approve addendum to the superintendent's 2024-2025 contract.

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

Motion by Allen, seconded by Langworthy to approve adding "Art" as an activity account.

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

Motion by Langworthy, seconded by Allen transferring \$5,000.00 from "Athletics Budgets" activity account to "Officials" activity account.

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

Motion by Langworthy, seconded by Nolte to approve OKU transfer capacity numbers for April - June 2025.

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

Motion by Allen, seconded by Langworthy to approve the bid for foundation work by Edens Structural Solutions, LLC on the elementary school.

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

Motion by Allen, seconded by Nolte to declare items listed on attached Attachment A as surplus property and to direct superintendent to obtain fair market value for those items. Motion carried 4-0. Cole-Absent, Nolte-yes, Huntington-yes, Langworthy-yes, Allen-yes

Superintendent's report to the board:

## **FINANCIAL REPORT**

Last page of your packet the financial information: Continue to watch expenditures, should make up some ground next month as compared 2024 to 2025 as the new bus was purchased in March of 2024. Mrs. Taylor informed the board that revenue is coming in as estimated and should receive another tax payment in April.

#### **DISTRICT UPDATES/ NEWS**

- BOTH ES and MS received a \$10,000 grant for Project Lead the Way resources.
- Snow Days TWO Friday's off April 11 and April 18
- RFP turn in by Friday
- Baseball has started and the first track meet is scheduled for March 28. We will be hosting two track meets this year - one for MS and one for HS

Staff celebrations.

Mrs. Sellars, Officer Rick Garretson, Chelcie Jackson and Sherry Campbell

Mrs. Taylor thanked Joanne Langworthy for her service to OKU staff, students and community through her service on the board. Mrs. Langworthy had served for 5 years.

Moton by Allen, seconded Nolte by to convene into executive session at 7:39 PM. Motion carried 4-0. Langworthy-yes, Allen-yes, Cole-Absent, Nolte-yes, Huntington-yes

Motion by Allen, seconded by Langworthy to return to open session at 8:07 PM. Motion carried 4-0. Nolte-yes, Huntington-yes Langworthy-yes, Allen-yes, Cole-Absent

Executive session minutes compliance statement by Witney Allen.

Motion by Nolte, seconded by Allen to employ HS principal Rusty Sellars for the 2025-2026 school year.

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

Motion by Langworthy, seconded by Nolte to employ MS principal Levi Robbins for the 2025-2026 school year.

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

Motion by Nolte, seconded by Langworthy to accept the resignation of Lachelle Eckhart for the 2025-2026 school year.

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

Motion by Allen, seconded by Nolte to employ Bruce Munden as teacher on a temporary contract for the 2025-2026 school year.

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

Motion by Allen, seconded by Langworthy to employ Bruce Munden as the head football coach on an extra duty contract for the 2025-2026 school year.

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

New Business:

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None

Motion by Allen seconded by Nolte to adjourn the meeting at 8:11 PM.

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

### Item

Old Playground Equipment - 10 separate metal pieces and one plastic rock wall stairs
30 gallon handmade 2 stroke sprayer - year unknown
2 used hot water tanks - both leak
PVC pipe (white only) 1", 3", 4" and 1.5"
1/2" rebar approximately 100 ft.
3/4" rebar - approximately 120 ft.
Scrap metal - randon pieces of pipe
1 John Deere metal wagon (27'x39")
6 metal panels - (livestock pen) -

random lengths



# Sign In Sheet Regular School Board Meeting March 12th, 2025 High School Conference Room

| 11/                         | 2. Canan                |
|-----------------------------|-------------------------|
| Signature                   | Signature               |
| 3. Ruf Bella-<br>Signature  | 4. Dun Can<br>Signature |
| 5. July Murden<br>Signature | 6. Signature            |
| 7. Quanture                 | 8. Signature            |
| 9<br>Signature              | 10<br>Signature         |
| 11Signature                 | 12Signature             |
| 13Signature                 | 14Signature             |
| 15Signature                 | 16<br>Signature         |
| 17Signature                 | 18<br>Signature         |
| 19Signature                 | 20<br>Signature         |