

**OKLAHOMA UNION PUBLIC SCHOOL
REGULAR BOARD MEETING MINUTES
December 10, 2025, 7:00 PM
HIGH SCHOOL CONFERENCE ROOM
13925 STATE HIGHWAY 10
SOUTH COFFEYVILLE, OK 74072**

Board President, Mark Huntington called the meeting to order at 7:04 p.m. Roll call of members were Hannah Nolte-present, Mark Huntington-present, Jake Callahan-present, Witney Allen-absent, and KY Cole-present . Others present were Brenda Taylor - Superintendent, Lisa Harris - Minutes Clerk, and patron Eric Sanders.

Motion by Callahan, seconded by Cole to approve the Consent Agenda items:

- a. Approval of the minutes or amend, if necessary, and approve the amended minutes of the November 12, 2025 regular school board meeting and the December 8, 2025 special board meeting.
- b. General Fund Purchase orders #271-278 and payroll in the amount of \$31,381.97.
- c. General Fund encumbrances #640-803 and payroll in the amount of \$583,214.23.
- d. Building Fund encumbrances #37-42 and payroll in the amount of \$4,801.61.
- e. Bond Fund #31 encumbrances #18-19 in the amount of \$4,990.00.

Motion Carried 4-0.

Cole-Yes, Nolte-Yes, Huntington-Yes, Callahan-Yes, Allen-Absent

Hearing from the public:
None

Items for Board Action:

Mrs. Taylor presented the results of the 2025 community superintendent search analysis.
No action taken by the Board of Education.

Motion by Cole, seconded by Nolte to approve the January - March 2026 Transfer Capacity numbers.

Motion carried 4-0.

Huntington-Yes, Callahan-Yes, Allen-Absent, Cole-Yes, Nolte-Yes

Discussion, consideration and possible action on superintendent search process, possibly setting dates for Round 2 interviews.
No Action taken by the Board of Education.

Motion by Cole, seconded by Nolte to approve revisions to the OKU Gifted and Talented Plan.

Motion carried 4-0.

Allen-Absent, Cole-Yes, Nolte-Yes, Huntington-Yes, Callahan-Yes

Motion by Callahan, seconded by Cole to approve "Grow Your Own Program" policy.

Motion carried 4-0.

Nolte-Yes, Huntington-Yes, Callahan-Yes, Allen-Absent, Cole-Yes

Motion by Nolte, seconded by Cole to approve Jesse Cramer concrete bid for pickleball court, shade structure and sidewalks.

Motion carried 4-0.

Callahan-Yes, Allen-Absent, Cole-Yes, Nolte-Yes, Huntington-Yes

Motion by Callahan, seconded by Cole to approve using Nexcourt for the pickleball court surfacing and composite backboards for the basketball goals.

Motion carried 4-0.

Huntington-yes, Callahan-yes, Allen-absent, Cole-yes, Nolte-yes

Motion by Nolte, seconded by Cole to convene into executive session at 8:14 PM.

Motion carried 4-0.

Cole-yes, Nolte-yes, Huntington-yes, Callahan-yes, Allen-Absent

Motion by Cole, seconded by Nolte to return to open session at 8:20 PM.

Motion carried 4-0.

Allen-Absent, Cole-yes, Nolte-yes, Huntington-yes, Callahan-yes

Executive session compliance statement:

Board member Jake Callahan announced that the board entered into executive session at 8:14 PM to discuss the employment of a paraprofessional as authorized by 25 O.S. Section 307(B)(1), and to discuss the educational records of students, as authorized by 25 O.S. Section 307(B)(7). Those present in the executive session were Board President Mark Huntington, Vice President KY Cole, Board member Hannah Nolte, Board member Jake Callahan and Superintendent Brenda Taylor.

No action was taken by the board of education.

The Oklahoma Union Board returned to open session at 8:20 PM.

Motion by Nolte, seconded by Callahan to approve the employment of a paraprofessional Brandice Schultz on a support employee contract for the remainder of the 2025-2026 school year.

Motion carried 4-0.

Nolte-yes, Huntington-yes, Callahan-yes, Allen-Absent, Cole-yes

Motion by Nolte, seconded by Cole to approve modifying the educational records of students as indicated by numbers 1-22, whose identities are confidential to avoid violation of FERPA.

Motion carried 4-0.

Cole-yes, Nolte-yes, Huntington-yes, Callahan-yes, Allen-Absent

Information to the Board:

DISTRICT UPDATES/ NEWS

- Heater - project is complete - kept compressor and scraped the unit for a little over \$500.
- Replaced 4 toilets to meet ADA requirements and retiled the bathroom in Sandra's office.
- Updating the camera system district wide. Started changing out the wiring today. Project set to be completed by the end of January.
- 6' fence installed around the tower.
- Replaced the vent hood lights in both kitchens and replaced/cleaned protective glass coverings. Stripped and waxed a section of the ES kitchen floor.
- Cleaned building and buffed floors in daycare.
- Over Christmas break - basketball mounts install begins, clean vent hood in both kitchens, security film installed on entrance doors at HS and library window.
- OTEP = received \$42,000

Motion by Nolte, seconded by Cole to adjourn the meeting at 8:30 PM.

Motion carried 4-0.

Callahan-yes, Allen-Absent, Cole-yes, Nolte-yes, Huntington-yes



