

**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
APRIL 12, 2021 6:30 PM
ADMINISTRATION BUILDING - SUPERINTENDENT'S OFFICE
1012 5th AVE, WARNER, OK 74469**

AGENDA

1. Call meeting to order at 6:30 p.m. The chairperson will declare a quorum present.
2. Swearing in of Chris Thompson
3. Reorganization of the Board of Education
4. CONSENT AGENDA:

All of the following items which concern reports and items of a routine nature normally approved at a board meeting will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of discussion, consideration, and approval of:

- a. Minutes of previous meeting – March 8, 2021
 - b. Activity account reports
 - c. Treasurer's report
 - d. Encumbrance orders
General Fund
Building Fund
5. Discussion and action to approve or not approve fundraising activities.
 6. Principal's Reports/Student Recognition
 7. Motion, second, discussion and vote to go into executive session for the purpose of discussing the following items pursuant to 25 O.S. Section 307 (B)(1)
 - a. Employment of Morris Tanton as Maintenance on a temporary contract for the remainder of the 2020-2021 school year.
 - b. Employment of Madesen McBride as an Elementary Teacher on a temporary contract for the 2021-2022 school year.
 - c. Employment of Zadio McElhaney as an Elementary Teacher on a temporary contract for the 2021-2022 school year.
 - d. Employment of Corie Nichols as a Middle School Teacher/High School Cheer Coach on a temporary contract for the 2021-2022 school year.
 8. Motion, second, and vote to acknowledge Board has returned to open session.
 9. Statement of minutes of executive session.

10. Action on executive session items.
 - a. Employment of Morris Tanton as Maintenance on a temporary contract for the remainder of the 2020-2021 school year.
 - b. Employment of Madesen McBride as an Elementary Teacher on a temporary contract for the 2021-2022 school year.
 - c. Employment of Zadio McElhaney as an Elementary Teacher on a temporary contract for the 2021-2022 school year.
 - d. Employment of Corie Nichols as a Middle School Teacher/High School Cheer Coach on a temporary contract for the 2021-2022 school year.
11. Discussion and action to approve or not approve our yearly contract with Municipal Accounting Systems to provide accounting software and service to the district.
12. Discussion and action to approve or not approve rehiring certified teachers (as listed) for the 2021-2022 school year. "See Attachment A"
13. Discussion and action to approve or not approve rehiring certified teachers (as listed) on a temporary contract for the 2021-2022 school year. "See Attachment A"
14. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2021-22. This resolution authorizes filing of the Form 471 applications for funding year 2021-22 and the payment of the applicant's share upon approval of funding and receipt of services.
15. Discussion and action to approve or not approve the purchase of 2 (two) Route Buses and extended warranties from existing lease agreement with Summit Bus.
16. Superintendent's report and calendar.
17. New Business.
18. Vote to adjourn.

This agenda was posted at 1:10 pm on April 9, 2021, on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.