

**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
FEBRUARY 10, 2022 AT 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. 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 January 10, 2022
 - b. Activity account reports
 - c. Treasurer's report
 - d. General Fund Supplemental Appropriation for \$165,865.91
 - e. Encumbrance Orders

General Fund
Building Fund
3. Discussion and action to approve or not approve fundraising activities.
4. Principal’s Reports/Student Recognition
5. 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 Alan Gordon as Elementary Principal for the 2022-2023 school year.
 - b. Employment of Jeremy Jackson as Middle School Principal for the 2022-2023 school year.
 - c. Employment of Brian Hummingbird as High School Principal for the 2022-2023 school year.
6. Motion, second and vote to acknowledge Board has returned to open session.
7. Statement of minutes of Executive Session.

8. Action on executive session items.
 - a. Employment of Alan Gordon as Elementary Principal for the 2022-2023 school year.
 - b. Employment of Jeremy Jackson as Middle School Principal for the 2022-2023 school year.
 - c. Employment of Brian Hummingbird as High School Principal for the 2022-2023 school year.
9. Discussion and action to approve or not approve the 2022-2023 audit contract and engagement letter with Bledsoe, Hewett & Gullekson.
10. Discussion and action to approve or not approve a lease agreement for turf for the new activity building with Armstrong Bank. The lease purchase will be for \$96,050.00 for 5 years. (Attachment A)
11. Superintendent calendar and report.
12. New Business.
13. Vote to adjourn.

This agenda was posted at 9:30 am on February 8, 2022, on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.