

WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
JULY 10, 2023 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:
 - a. Minutes of previous meeting: June 12, 2023
 - b. Activity account reports
 - c. Treasurer’s Report
 - d. Encumbrance Report
 - General Fund 2022-2023
 - General Fund 2023-2024
 - Building Fund 2022-2023
 - Building Fund 2023-2024
 - Change orders
3. Discussion and action to approve or not approve fundraising activities.
4. Discussion and action to retain Northeast Asbestos Management Service and appoint Bruce Ragsdale as the designated person responsible for the overall management of the asbestos program for the 2023-2024 school year.
5. Discussion and action to approve or not approve continuing a minimum 1080 hours per school year. Under no circumstances shall the calendar be less than 1080 hours for the 2023-2024 school year.
6. 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 Jake Hume as a Teacher Assistant/Lay Coach on a temporary contract for the 2023-2024 school year.
 - b. Employment of Amber Hediger as a Special Education Paraprofessional on a temporary contract for the 2023-2024 school year.
 - c. Resignation of Jessica King effective immediately.
 - d. Approve emergency certification for Crystal Campbell.
7. Motion, second and vote to acknowledge Board has returned to open session.
8. State of minutes of executive session.

9. Action on executive session items.
 - a. Employment of Jake Hume as a Teacher Assistant/Lay Coach on a temporary contract for the 2023-2024 school year.
 - b. Employment of Amber Hediger as a Special Education Paraprofessional on a temporary contract for the 2023-2024 school year.
 - c. Resignation of Jessica King effective immediately.
 - d. Approve emergency certification for Crystal Campbell.
10. Discussion and action to approve or not approve Jessica McKinney and Shannon Tucker as adjunct instructors for academic credit in Anatomy for the 2023-2024 school year.
11. Discussion and action to approve or not approve Shelly Beck as an adjunct Art teacher for the 2023-2024 school year.
12. Discussion and action to approve or not approve Mickey Duncan as an adjunct Botany teacher for the 2023-2024 school year.
13. Discussion and action to approve or not approve Anelicia Brimacomb as an adjunct Geometry/Algebra III/Trigonometry teacher for the 2023-2024 school year.
14. Discussion and action to approve or not approve Mike Combs as an adjunct Physical Education teacher for the 2023-2024 school year.
15. Discussion and action to approve or not approve Warner Public Schools' Student Handbook for the 2023-2024 school year.
16. Discussion and action to approve or not approve revising the 2023-2024 school calendar to move Spring Break to March 18th-22nd.
17. Discussion and action to approve or not approve to enter into a contract with Progressive Technologies for a new camera system and exterior door locks.
18. Discuss potential bond issue project(s).
19. Superintendent's calendar and report.
20. New Business.
21. Vote to adjourn.

This agenda was posted at 11:15 am on July 6, 2023, on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.