

WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
JULY 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. CONSENT AGENDA:
 - a. Minutes of previous meeting June 14, 2021
 - b. Activity account reports
 - c. Treasurer’s Report
 - d. Encumbrance Report
 - General Fund 2020-2021
 - General Fund 2021-2022
 - Building Fund 2020-2021
 - Building Fund 2021-2022
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 2021-2022 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 2021-2022 school year.
6. Discussion and action to approve or not approve extra duty contracts for school personnel. (Attachment A - See copy in Superintendent's Office)
7. Discussion and action to approve or not approve Jessica McKinney and Maurica Nordberg-Treat as adjunct instructors for academic credit in Anatomy for the 2021-2022 school year.
8. Discussion and action to approve or not approve Warner Public Schools’ Student Handbook for the 2021-2022 school year.
9. Discussion and action to approve or not approve renaming the Vocal Music Activity Account to Choir Activity Account.
10. Discussion and action to approve or not approve transferring \$192.00 from the Senior Class 2020 Activity Account to the High School Office Activity Account. This would leave the Senior Class 2020 Account with a balance of \$746.18.

11. Discussion and action to approve or not approve list of declared surplus items.
(Attachment B)
12. Superintendent's calendar and report
13. New Business
14. Vote to adjourn.

This agenda was posted at 10:30 am on July 8, 2021, on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.