

WARNER PUBLIC SCHOOL  
REGULAR BOARD OF EDUCATION MEETING  
MAY 10th, 2021 6:30 PM  
ADMINISTRATION BUILDING – SUPERINTENDENT’S OFFICE  
1012 5<sup>TH</sup> 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 meetings - Regular Board Meeting April 12, 2021  
Special Board Meeting April 20, 2021  
Special Board Meeting May 7, 2021
  - b. Activity account reports
  - c. Treasurer’s report
  - d. Encumbrance orders  
General Fund  
Building Fund  
Sinking 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. Resignation of Trae Fairchild effective end of the 2020-2021 school year contract.
  - b. Resignation of Kylie Bright effective end of the 2020-2021 school year contract.
  - c. Resignation of Tyler Capps effective end of the 2020-2021 school year contract.
  - d. Employment of Conetta Emberson as a Custodian.
  - e. Employment of Sara Lockwood as an Elementary teacher on a temporary contract for the 2021-2022 school year.
  - f. Employment of Pam White as an Elementary teacher on a temporary contract for the 2021-2022 school year.
  - g. Employment of Felicia Hume as an Elementary teacher on a temporary contract for the 2021-2022 school year.
  - h. Employment of Michelle Durossette as a Special Education Paraprofessional on a temporary contract for the 2021-2022 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. Resignation of Trae Fairchild effective end of the 2020-2021 school year contract.
  - b. Resignation of Kylie Bright effective end of the 2020-2021 school year contract.
  - c. Resignation of Tyler Capps effective end of the 2020-2021 school year contract.
  - d. Employment of Conetta Emberson as a Custodian.
  - e. Employment of Sara Lockwood as an Elementary teacher on a temporary contract for the 2021-2022 school year.
  - f. Employment of Pam White as an Elementary teacher on a temporary contract for the 2021-2022 school year.
  - g. Employment of Felicia Hume as an Elementary teacher on a temporary contract for the 2021-2022 school year.
  - h. Employment of Michelle Durossette as a Special Education Paraprofessional on a temporary contract for the 2021-2022 school year.
9. Discussion and action to approve or not approve rehiring support staff (as listed) for 2021-2022 school year. (See Attachment A)
10. Discussion and action to approve or not approve rehiring support staff (as listed) on a temporary contract for 2021-2022 school year. (See Attachment A)
11. Discussion and action to approve or not approve temporary appropriations for 2021-2022 as presented by auditors. (See Attachment B)
12. Discussion and action to approve or not approve Ashton Howard to use sick leave sharing plan.
13. Discussion and action to approve or not approve an employee retention stipend in the net amount of \$750 per employee that is contracted to return to the district for the 2021-2022 school year. The stipend will be paid July 12, 2021.
14. Superintendent's calendar and report.
15. New Business.
16. Vote to adjourn.

This agenda was posted at 2:00 pm on May 7, 2021 on the southeast door of the Warner Public School Administration Building located at 1012 5<sup>th</sup> Ave, Warner OK 74469