

**WARNER PUBLIC SCHOOL  
REGULAR BOARD OF EDUCATION MEETING  
FEBRUARY 8, 2021 AT 6:30 PM  
BOARD ROOM – 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 meeting January 11, 2021
  - b. Activity account reports
  - c. Treasurer's report
  - d. 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 Joshua McMillan as a Middle School/High School Teacher/Coach on a temporary contract for the 2021-2022 school year.
  - b. Resignation of Keith Whittle effective February 12, 2021.
  - c. Employment of Alan Gordon as Elementary Principal for the 2021-2022 school year.
  - d. Employment of Jeremy Jackson as Middle School Principal for the 2021-2022 school year.
  - e. Employment of Brian Hummingbird as High School Principal 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. Employment of Joshua McMillan as a Middle School/High School Teacher/Coach on a temporary contract for the 2021-2022 school year.
  - b. Resignation of Keith Whittle effective February 12, 2021.
  - c. Employment of Alan Gordon as Elementary Principal for the 2021-2022 school year.
  - d. Employment of Jeremy Jackson as Middle School Principal for the 2021-2022 school year.
  - e. Employment of Brian Hummingbird as High School Principal for the 2021-2022 school year.
9. Discussion and action to approve or not approve the 2020-2021 audit contract and engagement letter with Bledsoe, Hewett & Gullekson.
10. Discussion and action to approve or not approve a lease agreement for (4) school buses.
11. Superintendent calendar and report.
12. New Business.
13. Vote to adjourn.

This agenda was posted at 12 noon on Friday, February 5, 2021, on the southeast door of the Warner Public School Administration Building located at 1012 5<sup>th</sup> Ave, Warner, OK.