

**WARNER PUBLIC SCHOOL  
REGULAR BOARD OF EDUCATION MEETING  
JUNE 14, 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 pm. The chairperson will declare a quorum present.
2. Discussion and action to approve an insurance proposal from BancFirst Insurance Services (OSIG).
3. Discussion and action to approve OSAG workers compensation insurance presented by The Beckman Company.
4. 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 May 10, 2021
  - b. Activity account reports
  - c. Treasurer's report
  - d. Encumbrance Orders
    - General Fund
    - Building Fund
5. Discussion and action to approve or not approve fundraising activities.
6. Principal’s Reports
7. 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 Drew Morgan effective June 3, 2021.
  - b. Resignation of Madesen McBride effective immediately.
  - c. Employment of Amanda Andrews as a Middle School/High School teacher on a temporary contract for the 2021-2022 school year.
  - d. Employment of Mike Combs on a Emergency Teaching Certificate on a temporary contract for the 2021-2022 school year.
  - e. Employment of John Williams as a Teacher/Coach on a temporary contract for the 2021-2022 school year.
  - f. Employment of Diana Caton as an Elementary Teacher on a temporary contract for the 2021-2022 school year.
  - g. Employment of Brittne Bollinger as a Teacher Assistant/Assistant Cheer Coach on a temporary contract for the 2021-2022 school year.
  - h. Resignation of Sally Long effective June 9, 2021.
8. Motion, second and vote to acknowledge Board has returned to open session.
9. Statement of minutes of executive session.

10. Action on executive session items.
  - a. Resignation of Drew Morgan effective June 3, 2021.
  - b. Resignation of Madesen McBride effective immediately.
  - c. Employment of Amanda Andrews as a Middle School/High School teacher on a temporary contract for the 2021-2022 school year.
  - d. Employment of Mike Combs on a Emergency Teaching Certificate on a temporary contract for the 2021-2022 school year.
  - e. Employment of John Williams as a Teacher/Coach on a temporary contract for the 2021-2022 school year.
  - f. Employment of Diana Caton as an Elementary Teacher on a temporary contract for the 2021-2022 school year.
  - g. Employment of Brittne Bollinger as a Teacher Assistant/Assistant Cheer Coach on a temporary contract for the 2021-2022 school year.
  - h. Resignation of Sally Long effective June 9, 2021.
11. Discussion and action to approve or not approve Superintendent David Vinson as designated Custodian for 2021/2022 School Year.
  1. Custodian of activity accounts
  2. Custodian of child nutrition funds and school lunch programs (state and federal)
  3. Authorized representative for the General Fund, Building Fund, Bond Fund, and Sinking Fund.
  4. Representative for all P.L. 874 findings
  5. District purchasing agent
  6. Executive Director of all Federal programs, including all Chapter programs, all Title programs, E-rate, all Indian Education Programs, all Drug Education Programs, and all other grant programs.
  7. District residency officer
  8. Title IX Coordinator
  9. District Safety Officer
  10. Transportation Director and Director of all state programs, and all other school programs and activities not listed for the 2021/2022 school year.
12. Discussion and action to approve or not approve open transfers for the 2021-2022 school year. (Attachment A)
13. Discussion and action to approve or not approve Resolution for Lease of Route Buses. (Attachment B)
14. Discussion and action to approve or not approve Warner Public School's membership with Oklahoma State School Board Association (OSSBA).
15. Discussion and action to approve or not approve the Service Agreement with OSSBA Employment Services for the 2021-2022 school year.
16. Discussion and action to approve or not approve the use of ESSER III funds for the construction of two (2) additional classrooms at the Middle School.
17. Discussion and action to approve or not approve hiring Mike Riley as architect for classroom additions at the Middle School.

18. Superintendent's calendar and report.

19. New Business.

20. Vote to adjourn.

This agenda was posted at 11:00 am on June 10, 2021, on the southeast door of the Warner Public School Administration Building located at 1012 5<sup>th</sup> Ave, Warner, OK.