

**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
MONDAY, JUNE 10, 2019 6:30 PM
BOARD ROOM – SUPERINTENDENT’S OFFICE
1012 5TH AVE, WARNER, OK 74469**

AGENDA

1. Call meeting to order at 6:30 pm. The chairperson will declare a quorum present.
2. Insurance proposal from Wilcox McGrath Insurance Company.
3. Insurance proposal from Ogden Insurance Company.
4. Discussion and action to select and approve an insurance proposal from either Wilcox McGrath Insurance Company (OSIG) or Ogden Insurance Company (OSRMT).
5. Discussion and action to approve OSAG workers compensation insurance presented by The Beckman Company.
6. 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 13, 2019
 - b. Activity account reports
 - c. Treasurers report
 - d. Encumbrance Orders
 - General Fund
 - Building Fund
7. Discussion and action to approve or not approve fundraising activities.
8. Principal/Dean Report

Executive session for the purpose of discussing the employment, demotion, disciplining or resignation of any individual salaried public officer or employee in accordance with Oklahoma Statue. Title 25, §307 (B), (1), (5). Executive Session for the purpose of discussing the purchase or appraisal of real property; (25 O.S. §307(B) Executive session to discuss matters involving students when disclosure of information would violate confidentiality requirements of State or Federal Law: with resulting votes in open session where such votes are appropriate. Oklahoma Statute, Title 25 § 307 (B) (7)
9. Vote to convene in Executive Session.
10. Board President to announce end of Executive Session.
11. Statement of minutes of Executive Session.

12. Discussion and action to approve or not approve Superintendent David Vinson as designated Custodian for 2019/2020 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 2019/2020 school year.
13. Discussion and action to approve or not approve open transfers for the 2019/2020 school year. See attached list. (Attachment A)
14. Discussion and action to approve or not approve hiring Tyler Capps as a Teacher/Coach on a temporary contract for the 2019/2020 school year.
15. Discussion and action to approve or not approve hiring Courtney Wren as an Elementary Teacher on a temporary contract for the 2019/2020 school year.
16. Discussion and action to approve or not approve hiring Bethany Scott as School Nurse/Athletic Trainer on a temporary contract for the 2019/2020 school year.
17. Discussion and action to approve or not approve hiring Delina Bible as a Teacher on a temporary contract for the 2019/2020 school year.
18. Discussion and action to approve or not approve hiring Tyson Hume as a Teacher/Coach on a temporary contract for the 2019/2020 school year.
19. Discussion and action to approve or not approve to accept the resignation of Suzanne Caudle effective immediately.
20. Discussion and action to approve or not approve opening a Video Production sub-account within the High School Activity Fund.
21. Superintendent's calendar and report.
22. New Business.
23. Vote to approve that all items on the June 10, 2019 agenda for the Warner Board of Education regular meeting has been addressed.
24. Vote to adjourn.

This agenda was posted by 12 noon on Friday, June 7, 2019, on the southeast door of the Warner Public School Administration Building located on North Fifth Street, Warner, OK.

NOTE - The Board may vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma Law.

The Board may discuss, make motions, vote to approve or disapprove, vote to table, to adopt, or to take no action on any agenda item listed.