

8/4/2016

WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
MONDAY, AUGUST 8, 2016

AGENDA

1. Call meeting to order at 6:30 p.m. The chairperson will declare a quorum present.
2. Introduction and welcoming new employees
3. 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 **July 11, 2016**
- b. Activity account report
- c. Treasurer's Report
- d. Encumbrance Report

General Fund 2015-16 #

General Fund 2016-17 #

Building Fund 2016-17 #

4. Discussion and action to approve or not approve fund raisers.
5. "Public hearing to allow tribal officials and parent of Indian Children to discuss the school's Impact Aid, to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed."
6. Principals' 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)

7. Vote to convene or not convene into Executive session.
8. Board President to announce end of Executive Session.
9. Statement of minutes of Executive session.

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10. Discussion and action to approve or not approve entering into a co-op with Gore for Alternative Education. Warner will be the LEA.
11. Discussion and action to approve or not approve entering into a co-op with Webber Falls for Alternative Education. Warner will be the LEA.
12. Discussion and action to approve or not approve hiring James White as a custodian for the 2016-17 school year on a temporary contract.
13. Discussion and action to approve or not approve hiring Daniel Owens as a custodian/maintenance for the 2016-17 school year on a temporary contract.
14. Discussion and action to approve or not approve accepting the resignation of Robyn Watson effective immediately.
15. Discussion and action to approve or not approve hiring Chastity Casinger as an elementary teacher on a temporary contract for 2016/2017 school year.
16. Discussion and action to approve or disapprove Alvie Killingworth as an adjunct upper level Math Teacher for the 2016/2017 school year.
17. Superintendent's calendar and report.
18. New Business
19. Vote to approve that all items on the August 8, 2016, agenda for the Warner Board of Education Regular meeting have been addressed.
20. Vote to adjourn.

This agenda was posted at 12 noon on Friday, August 5, 2016, 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.