

WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
MONDAY, AUGUST 12, 2019
BOARD ROOM – SUPERINTENDENT’S OFFICE
1012 5TH 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 July 8, 2019
- b. Activity account report
- c. Treasurer’s Report
- d. Encumbrance Report
 - General Fund 2019-20
 - General Fund 2018-19
 - Building Fund 2019-20
3. Discussion and action to approve or not approve continuing a minimum 1080 hours per school year. Under no circumstances shall the calendar be less than 1080 hours for the 2019-2020 school year.
4. Discussion and action to approve or not approve fund raisers.
5. Discussion and action to approve or disapprove a contract for vocational education programs provided by the Oklahoma Department of Career and Technical Education. (See Attachment “A”)
6. Principals’/Dean Reports

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.
10. Discussion and action to approve or not approve entering into a co-op with Gore Public Schools for Alternative Education. Warner will be the LEA for the 2019-2020 school year.
11. Discussion and action to approve or not approve entering into a co-op with Webbers Falls Public Schools for Alternative Education. Warner will be the LEA for the 2019-2020 school year.
12. Discussion and action to approve or not approve Trae Fairchild as an adjunct 7th grade science teacher for the 2019-2020 school year.
13. Discussion and action to approve or not approve Mindi Peters as an adjunct 7th grade math teacher for the 2019-2020 school year.
14. Discussion and action to approve or not approve Chuck Capps as an adjunct Algebra III/Trigonometry teacher for the 2019-2020 school year.
15. Discussion and action to approve or not approve hiring Shiloh Wiedel as a Special Education teacher assistant on a temporary contract for the 2019-2020 school year.
16. Superintendent's calendar and report.
17. New Business
18. Vote to approve that all items on the August 12, 2019, agenda for the Warner Board of Education Regular meeting have been addressed.
19. Vote to adjourn.

This agenda was posted at 12 noon on Friday, August 9, 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.