

WARNER PUBLIC SCHOOL  
REGULAR BOARD OF EDUCATION MEETING  
MONDAY, MAY 13th, 2019  
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 meetings - Regular Board Meeting April 8, 2019  
Special Board Meeting April 17, 2019
  - b. Activity account reports
  - c. Treasurer’s report
  - d. Encumbrance orders  
General Fund  
Building Fund  
Sinking Fund  
Transportation Bond

3. Discussion and action to approve or not approve fundraising activities.

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 Statute, 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)

4. Vote to convene in Executive Session.
5. Board President declares end of Executive Session.
6. Statement of Executive Session.
7. Discussion and action to approve or not approve rehiring support staff (as listed) for 2019-2020 school year. (See Attachment A)
8. Discussion and action to approve or not approve rehiring support staff (as listed) on a temporary contract for 2019-2020 school year. (See Attachment A)
9. Discussion and action to approve or not approve accepting the resignation of Emily Quickel effective end of the 2018-2019 school year contract.
10. Discussion and action to approve or not approve accepting the resignation of Sam Fairchild effective end of the 2018-2019 school year contract.

11. Discussion and action to approve or not approve accepting the resignation of Justin Brown effective immediately.
12. Discussion and action to approve or not approve hiring Jeremy Jackson as Middle School Principal for the 2019-2020 school year.
13. Discussion and action to approve or not approve hiring Jennifer Jackson as ELA Teacher/Coach on a temporary contract for the 2019-2020 school year.
14. Discussion and action to approve or not approve hiring Sarah Ferguson as an Elementary Teacher on a temporary contract for the 2019-2020 school year.
15. Discussion and action to approve or not approve hiring Trae Fairchild as Head Basketball Coach for the 2019-2020 school year.
16. Discussion and action to approve or not approve Chelsea McReynolds to use sick leave sharing plan.
17. Discussion and action to approve or not approve James White to use sick leave sharing plan.
18. Discussion and action to approve or not approve opening a Middle School Cheer sub-account within the High School Activity Fund.
19. Discussion and action to approve or not approve temporary appropriations for 2019-2020 as presented by auditors. (See Attachment B)

WHEREAS: The needs of the Board of Education of Warner District No. I-74 of Muskogee County, require the immediate approval of temporary appropriations for the fiscal year 2019-2020.

NOW, THEREFORE, BE IT RESOLVED, that the County Excise Board of Muskogee County be requested to approve temporary appropriations to the extent of and not to exceed one hundred per cent (100%) of the total estimated funds available to said Board.

20. Discussion and action to approve or not approve a lease purchase agreement with Armstrong Bank for the purpose of securing a video scoreboard from Tehilla Concepts.
21. Superintendent's calendar and report.
22. New Business.
23. Vote to approve that all items on the May 13, 2019, agenda for the Warner Board of Education Regular meeting have been addressed.
24. Vote to adjourn.

This agenda was posted by 12 noon on Friday, May 10, 2019 on the southeast door of the Warner Public School Administration Building located on North Fifth Street, Warner OK 74469

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.