

WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
AUGUST 9, 2021 6:30 PM
ADMINISTRATION BUILDING – 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 12, 2021
 - b. Activity account reports
 - c. Treasurer’s Report
 - d. 2021-2022 General Fund Supplemental for \$500,000.00
 - e. Encumbrance Report
 General Fund
 Building Fund
3. Consider, discuss and motion to either proceed with selecting bidder to supply the concrete for the bond projects, or to reject all bids.
 4. Consider, discuss and motion to either proceed with selecting bidder to supply the electric for the bond projects, or to reject all bids.
 5. Consider, discuss and motion to either proceed with selecting bidder to supply the HVAC for the bond projects, or to reject all bids.
 6. Consider, discuss and motion to either proceed with selecting bidder to supply the plumbing for the bond projects, or to reject all bids.
 7. Consider, discuss and motion to either proceed with selecting bidder to supply the building kit erection for the bond projects, or to reject all bids.
 8. Consider, discuss and motion to either proceed with selecting bidder to supply the turf for the bond projects, or to reject all bids.
 9. Discussion and action to approve or not approve fundraisers.
 10. Discussion and action to approve or not approve a contract for vocational education programs provided by the Oklahoma Department of Career and Technical Education. (Attachment A)

11. Principals' Reports
12. 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 2021-2022 school year.
13. 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 2021-2022 school year.
14. Discussion and action to approve or not approve Shelly Beck as an adjunct Art teacher for the 2021-2022 school year.
15. Discussion and action to approve or not approve Chuck Capps as an adjunct Algebra III/Trigonometry teacher for the 2021-2022 school year.
16. Discussion and action to approve or not approve Mickey Duncan as an adjunct Botany teacher for the 2021-2022 school year.
17. Discussion and action to approve or not approve awarding milk bids for the 2021-2022 school year.
18. Discussion and action to approve or not approve awarding bread bids for the 2021-2022 school year.
19. Discussion and action to approve or not approve the contract with Green Country Muskogee County Head Start. (Attachment B)
20. Discussion and action to approve or not approve list of declared surplus items. (Attachment C)
21. Discussion and action to approve or not approve Warner Public School Staff Development Plan. (Attachment D)
22. Superintendent's calendar and report.
23. New Business
24. Vote to adjourn.

This agenda was posted at 1:45 pm on August 5, 2021, on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.