

**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
APRIL 11, 2022 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. Swearing in of Dana Cash
3. Reorganization of the Board of Education
4. 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 – March 9, 2022
 - b. Activity account reports
 - c. Treasurer's report
 - d. General Fund Supplemental Appropriation for \$1,209,747.56
 - e. Encumbrance orders
General Fund
Building Fund
Sinking Fund
5. Discussion and action to approve or not approve fundraising activities.
 6. Principal's Reports/Student Recognition
 7. Motion, second, discussion and vote to go into executive session for the purpose of discussing the following items pursuant to 25 O.S. Section 307 (B)(1)
 - a. Resignation of Michelle Durossette effective end of the 2021-2022 school year contract.
 - b. Resignation of Kyla Evans effective end of the 2021-2022 school year contract.
 - c. Resignation of Kary Dixon effective end of the 2021-2022 school year contract.
 - d. Resignation of Ralph Ayers effective end of the 2021-2022 school year contract.
 - e. Resignation of Judy Campbell effective end of the 2021-2022 school year contract.
 - f. Resignation of Cody Prater effective end of the 2021-2022 school year contract.
 - g. Employment of Crystal Campbell as a Middle School/High School teacher on a temporary contract for the 2022-2023 school year.
 8. Motion, second, and vote to acknowledge Board has returned to open session.

9. Statement of minutes of executive session.
10. Action on executive session items.
 - a. Resignation of Michelle Durossette effective end of the 2021-2022 school year contract.
 - b. Resignation of Kyla Evans effective end of the 2021-2022 school year contract.
 - c. Resignation of Kary Dixon effective end of the 2021-2022 school year contract.
 - d. Resignation of Ralph Ayers effective end of the 2021-2022 school year contract.
 - e. Resignation of Judy Campbell effective end of the 2021-2022 school year contract.
 - f. Resignation of Cody Prater effective end of the 2021-2022 school year contract.
 - g. Employment of Crystal Campbell as a Middle School/High School teacher on a temporary contract for the 2022-2023 school year.
11. Discussion and action to approve or not approve our yearly contract with Municipal Accounting Systems to provide accounting software and service to the district.
12. Discussion and action to approve or not approve rehiring certified teachers (as listed) for the 2022-2023 school year. "See Attachment A"
13. Discussion and action to approve or not approve rehiring certified teachers (as listed) on a temporary contract for the 2022-2023 school year. "See Attachment A"
14. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2022-23. This resolution authorizes filing of the Form 471 applications for funding year 2022-23 and the payment of the applicant's share upon approval of funding and receipt of services.
15. Discussion and action to approve or not approve senior class trip on April 30, 2022 to Six Flags & Escape Room Adventure in Dallas, TX.
16. Discussion and action to approve or not approve a STEM Science Racing Team as a High School class.
17. Superintendent's report and calendar.
18. New Business.
19. Vote to adjourn.

This agenda was posted at 2:00 pm on April 8, 2022, on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.