

**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
DECEMBER 13, 2021 AT 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 the items. The consent agenda consists of discussion, consideration, and approval or not approval of:
 - a. Minutes of previous meeting: November 8, 2021
 - b. Activity account reports
 - c. Treasurer’s report
 - d. Encumbrance Orders:

General Fund #
Building Fund #
3. Discussion and action to approve or not approve fundraising activities.
4. Principal’s Reports/Student Recognition.
5. 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. Employment of Nikki McCraw as a Teacher Assistant on a temporary contract for the remainder of the 2021-2022 school year.
 - b. Employment of Hillary B. Page as an Early Childhood Teacher on a temporary contract for the remainder of the 2021-2022 school year.
6. Motion, second and vote to acknowledge Board has returned to open session.
7. Statement of minutes of executive session.
8. Action on executive session items.
 - a. Employment of Nikki McCraw as a Teacher Assistant on a temporary contract for the remainder of the 2021-2022 school year.
 - b. Employment of Hillary B. Page as an Early Childhood Teacher on a temporary contract for the remainder of the 2021-2022 school year.
9. Discussion and action to approve or not approve Warner Public Schools Indian Policies and Procedures. (Attachment A)

10. Discussion and action to approve or not approve the 2022-2023 school calendar. (Attachment B)
11. Superintendent's calendar and report.
12. New Business.
13. Vote to adjourn.

This agenda was posted at 11:00 am on December 10, 2021 on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.