## WARNER PUBLIC SCHOOL REGULAR BOARD OF EDUCATION MEETING DECEMBER 13, 2021 AT 6:30 PM ADMINISTRATION BUILDING – SUPERINTENDENT'S OFFICE 1012 5<sup>TH</sup> AVE, WARNER, OK 74469

## **AGENDA**

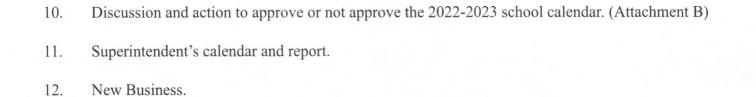
- 1. Call meeting to order at 6:30 p.m. The Chairperson will declare a quorum present.
- 2. CONSENT AGENDA:

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 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)



13. Vote to adjourn.

This agenda was posted at \_\_\_\_\_\_\_ on December 10, 2021 on the southeast door of the Warner Public School Administration Building located at 1012 5<sup>th</sup> Ave, Warner, OK.