

**WARNER PUBLIC SCHOOL
SPECIAL BOARD OF EDUCATION MEETING
MARCH 9, 2022 AT 6:30 PM
ADMINISTRATION BUILDING – SUPERINTENDENT’S OFFICE
1012 5TH AVE, WARNER, OK 74469**

AGENDA

1. Call meeting to order. 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 February 10, 2022
 - b. Activity account reports
 - c. Treasurer’s report
 - d. Encumbrance Orders
 General 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. Resignation of Rebecca Hayes effective March 11, 2022
 - b. Employment of Amanda Messer as a Paraprofessional 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. Resignation of Rebecca Hayes effective March 11, 2022
 - b. Employment of Amanda Messer as a Paraprofessional on a temporary contract for the remainder of the 2021-2022 school year
 9. Discussion and action to approve or not approve the 2021-2022 audit contract and engagement letter with Bledsoe, Hewett & Gullekson.
 10. Discussion and action to approve or not approve list of declared surplus items.
(Attachment A)

11. Discussion and action to approve or not approve contingency fee agreement with Frantz Law Group, APLC for Mass Action Lawsuit vs. Juul Labs Inc., et.al.
12. Superintendent's calendar and report.
13. Vote to adjourn.

This agenda was posted at 2:30 pm on March 7, 2022, on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.