

WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
MAY 9th, 2022 6:00 PM
ADMINISTRATION BUILDING – SUPERINTENDENT’S OFFICE
1012 5TH AVE, WARNER, OK 74469

AGENDA

1. Call meeting to order at 6:00 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 - Regular Board Meeting April 11, 2022
 - b. Activity account reports
 - c. Treasurer’s report
 - d. Building Fund Supplemental Appropriation for \$107,755.00
 - e. 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 Kristen Reece as an Early Childhood teacher on a temporary contract for the 2022-2023 school year.
 - b. Employment of Cooper Mitchell as a Teacher/Coach on a temporary contract for the 2022-2023 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 Kristen Reece as an Early Childhood teacher on a temporary contract for the 2022-2023 school year.
 - b. Employment of Cooper Mitchell as a Teacher/Coach on a temporary contract for the 2022-2023 school year.
9. Discussion and action to approve or not approve rehiring support staff (as listed) for 2022-2023 school year. (Attachment A)
10. Discussion and action to approve or not approve rehiring support staff (as listed) on a temporary contract for 2022-2023 school year. (Attachment A)

11. Discussion and action to approve or not approve support personnel pay scale. (Attachment B)
12. Discussion and action to approve or not approve temporary appropriations for 2022-2023 as presented by auditors. (Attachment C)
13. Discussion and action to approve or not approve opening a STEM Science Racing Team sub-account within the High School Activity Fund.
14. Discussion and action to approve or not approve transferring \$1,000.00 from the High School Office activity account to the STEM Science Racing Team activity account.
15. Discussion and possible action to approve or disapprove a lease purchase agreement for the purchase of baseball field lighting.
16. Discussion and possible action to approve or disapprove a lease purchase agreement for the purchase of softball field lighting.
17. Discussion and possible action to approve or disapprove the purchase of LED lighting/retrofitting for the entire Warner Public School campus.
18. Discussion and possible action to approve or disapprove a lease purchase agreement for building signs.
19. Superintendent's calendar and report.
20. New Business.
21. Vote to adjourn.

This agenda was posted at 9:45 am on May 6, 2022 on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner OK 74469