

**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
JUNE 8, 2020 6:30 PM
BOARD ROOM – SUPERINTENDENT’S OFFICE
1012 5TH AVE, WARNER, OK 74469**

AGENDA

1. Call meeting to order at 6:30 pm. The chairperson will declare a quorum present.
2. Discussion and action to approve an insurance proposal from BancFirst Insurance Services (OSIG).
3. Discussion and action to approve OSAG workers compensation insurance presented by The Beckman Company.
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 May 11, 2020
 - b. Activity account reports
 - c. Treasurers report
 - d. Encumbrance Orders
 - General Fund
 - Building Fund
5. Discussion and action to approve or not approve fundraising activities.
6. Principal’s Reports
7. Discussion and action to approve or not approve Superintendent David Vinson as designated Custodian for 2020/2021 School Year.
 1. Custodian of activity accounts
 2. Custodian of child nutrition funds and school lunch programs (state and federal)
 3. Authorized representative for the General Fund, Building Fund, Bond Fund, and Sinking Fund.
 4. Representative for all P.L. 874 findings
 5. District purchasing agent
 6. Executive Director of all Federal programs, including all Chapter programs, all Title programs, E-rate, all Indian Education Programs, all Drug Education Programs, and all other grant programs.
 7. District residency officer
 8. Title IX Coordinator
 9. District Safety Officer
 10. Transportation Director and Director of all state programs, and all other school programs and activities not listed for the 2020/2021 school year.

8. Discussion and action to approve or not approve open transfers for the 2020/2021 school year. See attached list. (Attachment A)
9. Discussion and action to approve or not approve Warner Public School's membership with Oklahoma State School Board Association (OSSBA).
10. Discussion and action to approve or not approve the Service Agreement with OSSBA Employment Services for the 2020-2021 school year.
11. Superintendent's calendar and report.
12. New Business.
13. Vote to adjourn.

This agenda was posted by 12 noon on June 4, 2020, on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.