

WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
MONDAY, JULY 8, 2019 6:30 PM
BOARD ROOM – 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:

- a. Minutes of previous meeting June 10, 2019
- b. Activity account reports
- c. Treasurer’s Report
- d. Encumbrance Report

General Fund 2018-2019
General Fund 2019-2020
Building Fund 2018-2019
Building Fund 2019-2020

3. Discussion and action to retain Northeast Asbestos Management Service and appoint Bruce Ragsdale as the designated person responsible for the overall management of the asbestos program for the 2019-2020 school year.
4. Vote to convene in executive session.

Executive session for the purpose of discussing the employment, demotion, disciplining or resignation of any individual salaried public officer or employee in accordance with Oklahoma Statute, Title 25, §307 (B), (1), (5). Executive Session for the purpose of discussing the purchase or appraisal of real property; (25 O.S. §307(B) Executive session to discuss matters involving students when disclosure of information would violate confidentiality requirements of State or Federal Law: with resulting votes in open session where such votes are appropriate. Oklahoma Statute, Title 25 § 307 (B) (7)

5. Board President to declare end of executive session
6. Statement of the minutes of executive session.
7. Discussion and action to approve or not approve extra duty contracts for school personnel. (Attachment A - See copy in Superintendents Office)
8. Discussion and action to approve or not approve awarding milk bids for the 2019-2020 school year.
9. Discussion and action to approve or not approve awarding bread bids for the 2019-2020 school year.
10. Discussion and action to approve or not approve Fran Burkhalter and Kate Maxey as adjunct instructors for academic credit in Anatomy for the 2019-2020 school year.

11. Discussion and action to approve or not approve Janet Lawrence as an instructor for academic credit in Advanced Science courses for the 2019-2020 school year.
12. Discussion and action to approve or not approve hiring Jessica Fritts as an elementary teacher on a temporary contract for the 2019-2020 school year.
13. Discussion and action to approve or not approve hiring Kylie Bright as an elementary teacher on a temporary contract for the 2019-2020 school year.
14. Discussion and action to approve or not approve to accept the resignation of Amanda Lee effective immediately.
15. Discussion and action to approve or not approve to accept the resignation of Chelsea McReynolds effective immediately.
16. Discussion and action to approve or not approve Warner Public Schools' Student Handbook for 2019-2020.
17. Superintendent's calendar and report
18. New Business
19. Vote to approve that all items on the July 8, 2019, agenda for the Warner Board of Education Regular meeting have been addressed.
20. Vote to adjourn.

This agenda was posted by 12 noon on July 3, 2019, on the southeast door of the Warner Public School Administration Building located on North Fifth Street, Warner, OK.

NOTE - The Board may vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma Law.

The Board may discuss, make motions, vote to approve or disapprove, vote to table, to adopt, or to take no action on any agenda item listed.