

**WARNER PUBLIC SCHOOL
SPECIAL VIRTUAL AND PHYSICAL BOARD OF EDUCATION MEETING
APRIL 13, 2020 6:30 PM
PHYSICAL MEETING LOCATION -BOARD ROOM SUPERINTENDENT'S OFFICE
1012 5th AVE, WARNER, OK 74469**

AGENDA

This meeting will be conducted via teleconferencing/videoconferencing and at a physical location.

Those present at the physical location of the meeting will be:

David Vinson, Superintendent
Amber Martin, Minutes Clerk

Those present via teleconference or videoconference will be:

Dale Wiggins, President
Chris Thompson, Vice President
Shirley Edwards, Clerk
Dana Cash, Member
Dusty Rogers, Member

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 these items. The consent agenda consists of discussion, consideration, and approval of:

- a. Minutes of previous meetings – Regular Meeting March 9, 2020
Emergency Meeting March 31, 2020
- b. Activity account reports
- c. Treasurer's report
- d. Encumbrance orders for:
General Fund
Building Fund

3. Discussion and action to approve or not approve fundraising activities.
4. Discussion and action to approve or not approve accepting the resignation of Stefanie Flud effective the end of the 2019-2020 school year contract.
5. Discussion and action to approve or not approve our yearly contract with Municipal Accounting Systems to provide accounting software and service to the district.
6. Discussion and action to approve or not approve rehiring certified teachers (as listed) for the 2020-2021 school year. "See Attachment A"
7. Discussion and action to approve or not approve rehiring certified teachers (as listed) on a temporary contract for the 2020-2021 school year. "See Attachment A"
8. Vote to approve a stipend for "Essential Support Staff" that worked during the State 2-week closure of Public Schools. \$50 per day worked. "See Attachment B"
9. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2020-21. This resolution authorizes filing of the Form 471 applications for funding year 2020-21 and the payment of the applicant's share upon approval of funding and receipt of services.
10. Superintendent's report and calendar.
11. New Business.
12. Vote to adjourn.

This agenda was posted by 4:00 pm on April 8, 2020, on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.

Patrons may join the meeting by:

<https://meet.google.com/nrk-hnrs-eir>

Join by phone

+ 1 520-815-1400 (PIN: 375499525)