

**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
APRIL 10, 2023 6:30 PM
ADMINISTRATION BUILDING - 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. Swearing in of Ashlei Ashmore
3. Reorganization of the Board of Education
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 – March 9, 2023
 - b. Activity account reports
 - c. Treasurer's report
 - d. Encumbrance orders
General Fund
Building Fund
Change orders
Sinking Fund
5. Discussion and action to approve or not approve fundraising activities.
6. Principal's Reports/Student Recognition
7. 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 Sara Lockwood effective March 31, 2023.
 - b. Resignation of Erika Miller effective end of the 2022-2023 school year contract.
 - c. Resignation of Delina Bible effective end of the 2022-2023 school year contract.
 - d. Resignation of Kory Bible effective end of the 2022-2023 school year contract.
 - e. Resignation of Heather Drinan effective end of the 2022-2023 school year contract.
 - f. Resignation of Janice Clark effective end of the 2022-2023 school year contract.
 - g. Resignation of Twyla Patterson effective end of the 2022-2023 school year contract.
 - h. Resignation of Rachelle Pierce effective end of the 2022-2023 school year contract.
 - i. Resignation of Veronica Lockhart effective end of the 2022-2023 school year contract.
 - j. Employment of Graylen Fletcher as a Special Education Teacher/Coach on a temporary contract for the 2023-2024 school year.
 - k. Employment of Matt Fowler as Ag Education Teacher/FFA Director on a temporary contract for the 2023-2024 school year.

8. Motion, second, and vote to acknowledge Board has returned to open session.
9. Statement of minutes of executive session.
10. Action on executive session items.
 - a. Resignation of Sara Lockwood effective March 31, 2023.
 - b. Resignation of Erika Miller effective end of the 2022-2023 school year contract.
 - c. Resignation of Delina Bible effective end of the 2022-2023 school year contract.
 - d. Resignation of Kory Bible effective end of the 2022-2023 school year contract.
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 - k. Employment of Matt Fowler as Ag Education Teacher/FFA Director on a temporary contract for the 2023-2024 school year.
11. Discussion and action to approve or not approve our yearly contract with Municipal Accounting Systems to provide accounting software and service to the district.
12. Discussion and action to approve or not approve rehiring certified teachers (as listed) for the 2023-2024 school year. "See Attachment A"
13. Discussion and action to approve or not approve ELA textbook adoption for 6th-12th grade.
14. Discussion and action to approve or not approve the purchase of lots 9,10 and 11 at the corner of 10th Street and 5th Avenue.
15. Discussion and action to approve or not approve the Warner "Community Soar" Construction program.
16. Superintendent's report and calendar.
17. New Business.
18. Vote to adjourn.

This agenda was posted at 12:30 pm on April 6, 2023, on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.