

**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
APRIL 8, 2024 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 Dusty Rogers
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 11, 2024
 - b. Activity account reports
 - c. Treasurer's report
 - d. Encumbrance orders
General Fund
Building Fund
Change orders
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 Amanda Andrews effective end of the 2023-2024 school year contract.
 - b. Resignation of Zadie Stamper effective end of the 2023-2024 school year contract.
 - c. Employment of Samantha Fowler as an Elementary Teacher on a temporary contract for the 2024-2025 school year.
 - d. Resignation of Fonda Murphy effective end of the 2023-2024 school year contract.
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 Amanda Andrews effective end of the 2023-2024 school year contract..
 - b. Resignation of Zadie Stamper effective end of the 2023-2024 school year contract.
 - c. Employment of Samantha Fowler as an Elementary Teacher on a temporary contract for the 2024-2025 school year.
 - d. Resignation of Fonda Murphy effective end of the 2023-2024 school year contract.
11. Discussion and action to approve or not approve our yearly contract with Sylogist 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 2024-2025 school year. "See Attachment A"
13. Discussion and action to approve or not approve the 2024 Muskogee County Hazard Mitigation Plan.
14. Discussion and action to approve or not approve the Opioid Abatement Plan and Budget.
15. Discussion and action to approve or not approve the High School Football Team to attend 7 on 7 Tournament June 13th-15th, 2024 in Little Rock, AR.
16. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,200,000 General Obligation Combined Purpose Bonds of the School District.
17. Superintendent's report and calendar.
18. New Business.
19. Vote to adjourn.

Name of person posting this agenda:


Superintendent

This agenda was posted at 11:15 am on April 5, 2024, on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.