

WARNER PUBLIC SCHOOL  
REGULAR BOARD OF EDUCATION MEETING  
AUGUST 12, 2024 - 6:30 PM  
ADMINISTRATION BUILDING – SUPERINTENDENT'S OFFICE  
1012 5<sup>TH</sup> 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:

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 - July 8, 2024  
Special Meeting - July 11, 2024
- b. Activity account reports
- c. Treasurer's Report
- d. Encumbrance Report
  - General Fund
  - Building Fund
  - Building Bond Fund
  - Transportation Bond Fund

3. Discussion and action to approve or not approve fundraisers.

4. Discussion and action to approve or not approve a contract for vocational education programs provided by the Oklahoma Department of Career and Technical Education. (Attachment A)

5. Principals' Reports

6. 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. Approve Mike Combs as an adjunct Physical Education teacher for the 2024-2025 school year.
- b. Approve Draven Johnson as an adjunct teacher for the 2024-2025 school year.
- c. Approve Nathanael Bryant as an adjunct teacher for the 2024-2025 school year.
- d. Resignation of Gracie Pendley effective immediately.
- e. Employment of Daniel Vogt as Support Staff-ISS on a temporary contract for the 2024-2025 school year.

7. Motion, second and vote to acknowledge Board has returned to open session.

8. Statement of minutes of executive session.

9. Action on executive session items.
  - a. Approve Mike Combs as an adjunct Physical Education teacher for the 2024-2025 school year.
  - b. Approve Draven Johnson as an adjunct teacher for the 2024-2025 school year.
  - c. Approve Nathanael Bryant as an adjunct teacher for the 2024-2025 school year.
  - d. Resignation of Gracie Pendley effective immediately.
  - e. Employment of Daniel Vogt as Support Staff-ISS on a temporary contract for the 2024-2025 school year.
10. Discussion and action to approve or not approve entering into a co-op with Webbers Falls Public Schools for Alternative Education. Warner will be the LEA for the 2024-2025 school year.
11. Discussion and action to approve or not approve Warner Public School Staff Development Plan. (Attachment B)
12. Superintendent's calendar and report.
13. New Business
14. Vote to adjourn.

This agenda was posted at 2:45 pm on August 8, 2024, on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.