

WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
AUGUST 8, 2022 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. Discussion and action to approve or not approve appointing Ashlei Ashmore as a board member to fill the vacancy of seat #3.
3. Swearing in of Ashlei Ashmore.
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: July 11, 2022
 - b. Activity account reports
 - c. Treasurer’s Report
 - d. Encumbrance Report
 - General Fund
 - Building Fund
5. Discussion and action to approve or not approve fundraisers.
6. 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)
7. Discussion and action to approve or not approve the School Based Medicaid Contract for the 2022-2023 school year.
8. Principals’ Reports
9. 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. Employment of Terrie Turner as a School Nurse on a temporary contract for the 2022-2023 school year.
 - b. Employment of Britney Hammans as a School Nurse/Athletic Trainer on a temporary contract for the 2022-2023 school year.
 - c. Employment of Alicia Hammons as a Paraprofessional on a temporary contract for the 2022-2023 school year.

10. Motion, second and vote to acknowledge Board has returned to open session.
11. Statement of minutes of executive session.
12. Action on executive session items.
 - a. Employment of Terrie Turner as a School Nurse on a temporary contract for the 2022-2023 school year.
 - b. Employment of Britney Hammans as a School Nurse/Athletic Trainer on a temporary contract for the 2022-2023 school year.
 - c. Employment of Alicia Hammons as a Paraprofessional on a temporary contract for the 2022-2023 school year.
13. 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 2022-2023 school year.
14. Discussion and action to approve or not approve Anelicia Brimacomb as an adjunct Algebra III/Trigonometry teacher for the 2022-2023 school year.
15. Discussion and action to approve or not approve Shelly Beck as an adjunct Art teacher for the 2022-2023 school year.
16. Discussion and action to approve or not approve Mickey Duncan as an adjunct Botany teacher for the 2022-2023 school year.
17. Discussion and action to approve or not approve Amanda Andrews as an adjunct English teacher for the 2022-2023 school year.
18. Discussion and action to approve or not approve John Hart as an adjunct Computer Science II teacher for the 2022-2023 school year.
19. Discussion and action to approve or not approve Warner Public School Staff Development Plan. (Attachment B)
20. Superintendent's calendar and report.
21. New Business
22. Vote to adjourn.

This agenda was posted at 10:15 am on August 4, 2022, on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.