

**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
FEBRUARY 10, 2025 AT 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. Presentation of audit.
3. **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: Special Meeting January 14, 2025
Special Meeting February 4, 2025
 - b. Activity account reports
 - c. Treasurer's report
 - d. Encumbrance Orders
 - General Fund
 - Building Fund
 - Change orders
4. Discussion and action to approve or not approve fundraising activities.
5. Principal's Reports/Student Recognition
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. Resignation of Raymond Whittle effective March 1, 2025.
 - b. Employment of Alan Gordon as Elementary Principal for the 2025-2026 school year.
 - c. Employment of Jeramy Branchcomb as Middle School Principal for the 2025-2026 school year.
 - d. Employment of Brian Hummingbird as High School Principal for the 2025-2026 school year.
 - e. Employment of Brittany Shepherd as an Elementary Science teacher on a temporary contract for the 2025-2026 school year.
 - f. Employment of Alicia Hammons as Elementary Secretary for the remainder of the 2024-2025 school year.
 - g. Employment of Luke Leatherman as Middle School/High School teacher, STEM Race Team coach on a temporary contract for the 2025-2026 school year.
 - h. Employment of Thomas Toney as a Custodian on a temporary contract for the remainder of 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. Resignation of Raymond Whittle effective March 1, 2025.
 - b. Employment of Alan Gordon as Elementary Principal for the 2025-2026 school year.
 - c. Employment of Jeramy Branchcomb as Middle School Principal for the 2025-2026 school year.
 - d. Employment of Brian Hummingbird as High School Principal for the 2025-2026 school year.
 - e. Employment of Brittany Shepard as an Elementary Science teacher on a temporary contract for the 2025-2026 school year.
 - f. Employment of Alicia Hammons as Elementary Secretary for the remainder of the 2024-2025 school year.
 - g. Employment of Luke Leatherman as Middle School/High School teacher, STEM Race Team coach on a temporary contract for the 2025-2026 school year.
 - h. Employment of Thomas Toney as a Custodian on a temporary contract for the remainder of the 2024-2025 school year.
10. Discussion and action to approve or not approve the 2025-2026 school calendar. (Attachment A)
11. Discussion and action to approve or not approve Neisha Edwards as adjunct instructor for academic credit in Anatomy for the 2024-2025 school year.
12. Discussion and action to approve or not approve Britney Royse to use sick leave sharing plan.
13. Discussion and action to approve or not approve the purchase of new interior metal classroom doors at the Elementary from MMD Site Services for safe school improvements.
14. Superintendent's calendar and report.
15. New Business.
16. Vote to adjourn.

This agenda was posted at 12:00 pm on February 7, 2025, on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.