

WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
JULY 11, 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. CONSENT AGENDA:
 - a. Minutes of previous meetings: June 13, 2022
June 16, 2022
 - b. Activity account reports
 - c. Treasurer’s Report
 - d. Encumbrance Report

General Fund 2021-2022
General Fund 2022-2023
Building Fund 2021-2022
Building Fund 2022-2023
2021 Building Bond Fund
3. Discussion and action to approve or not approve fundraising activities.
4. Discussion and action to retain Northeast Asbestos Management Service and appoint Bruce Ragsdale as the designated person responsible for the overall management of the asbestos program for the 2022-2023 school year.
5. Discussion and action to approve or not approve continuing a minimum 1080 hours per school year. Under no circumstances shall the calendar be less than 1080 hours for the 2022-2023 school year.
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 Josh McMillan effective June 20, 2022.
 - b. Resignation of Christian T. Davis effective immediately.
 - c. Approve emergency certification for the following teachers:
Crystal Campbell
Mike Combs
Kristen Reece
Cooper Mitchell
7. Motion, second and vote to acknowledge Board has returned to open session.
8. State of minutes of executive session.

9. Action on executive session items.
 - a. Resignation of Josh McMillan effective June 20, 2022.
 - b. Resignation of Christian T. Davis effective immediately.
 - c. Approve emergency certification for the following teachers:
Crystal Campbell
Mike Combs
Kristen Reece
Cooper Mitchell
10. Discussion and action to approve or not approve awarding milk bids for the 2022-2023 school year.
11. Discussion and action to approve or not approve awarding bread bids for the 2022-2023 school year.
12. Discussion and action to approve or not approve Jessica McKinney as an adjunct instructor for academic credit in Anatomy for the 2022-2023 school year.
13. Discussion and action to approve or not approve Warner Public Schools' Student Handbook for the 2022-2023 school year.
14. Discussion and possible action to approve or not approve a lease purchase agreement with Armstrong Bank for the purchase of band instruments.
15. Discussion and possible action to approve or not approve the fire sprinkler proposal for the Cheer/Activity Center.
16. Superintendent's calendar and report
17. New Business
18. Vote to adjourn.

This agenda was posted at 12:15 pm on July 7, 2022, on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.