

**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
JUNE 12, 2023 6:30 PM
ADMINISTRATION BUILDING – SUPERINTENDENT’S OFFICE
1012 5TH AVE, WARNER, OK 74469**

AGENDA

1. Call meeting to order at 6:30 pm. The chairperson will declare a quorum present.
2. Discussion and action to approve an insurance proposal from BancFirst Insurance Services (OSIG).
3. Discussion and action to approve OSAG workers compensation insurance presented by The Beckman Company.
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 May 8, 2023
 - b. Activity account reports
 - c. Treasurer's report
 - d. Encumbrance Orders
 - General Fund
 - Building Fund
 - Sinking Fund
 - Change Orders
5. Discussion and action to approve or not approve fundraising activities.
6. Principal's Reports
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. Employment of Kara Ely as a Paraprofessional on a temporary contract for the 2023-2024 school year.
 - b. Employment of Jessica King as a Middle School Teacher on a temporary contract for the 2023-2024 school year.
 - c. Resignation of Eric Carr effective immediately.
 - d. Resignation of Graylen Fletcher effective immediately.
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. Employment of Kara Ely as a Paraprofessional on a temporary contract for the 2023-2024 school year.
 - b. Employment of Jessica King as a Middle School Teacher on a temporary contract for the 2023-2024 school year.
 - c. Resignation of Eric Carr effective immediately.
 - d. Resignation of Graylen Fletcher effective immediately.

11. Discussion and action to approve or not approve Superintendent David Vinson as designated Custodian for 2023-2024 School Year.
 1. Custodian of activity accounts
 2. Custodian of child nutrition funds and school lunch programs (state and federal)
 3. Authorized representative for the General Fund, Building Fund, Bond Fund, and Sinking Fund.
 4. Representative for all P.L. 874 findings
 5. District purchasing agent
 6. Executive Director of all Federal programs, including all Chapter programs, all Title programs, E-rate, all Indian Education Programs, all Drug Education Programs, and all other grant programs.
 7. District residency officer
 8. Title IX Coordinator
 9. District Safety Officer
 10. Director of all state programs, and all other school programs and activities not listed for the 2023-2024 school year.
12. Discussion and action to approve or not approve Warner Public School's membership with Oklahoma State School Board Association (OSSBA).
13. Discussion and action to approve or not approve the Service Agreement with OSSBA Employment Services for the 2023-2024 school year.
14. Discussion and action to approve or not approve extra duty contracts for school personnel. (Attachment A)
15. Discussion and action to approve or not approve to increase the price of breakfast from \$1.50 to \$1.75 and increase the price of lunch from \$2.00 to \$2.25.
16. Discuss potential bond issue project(s).
17. Superintendent's calendar and report.
18. New Business.
19. Vote to adjourn.

This agenda was posted at 9:00 am on June 8, 2023, on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.