

**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
MARCH 9, 2023 AT 6:30 PM
ADMINISTRATION BUILDING – SUPERINTENDENT’S OFFICE
1012 5TH AVE, WARNER, OK 74469**

AGENDA

1. Call meeting to order. 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 meeting February 13, 2023
 - b. Activity account reports
 - c. Treasurer’s report
 - d. Encumbrance Orders
 - General Fund
 - Building Fund
 - Change orders
3. Discussion and action to approve or not approve fundraising activities.
4. Principal’s Reports/Student Recognition
5. 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 Eva McFadden as a Special Ed Paraprofessional on a temporary contract for the remainder of the 2022-2023 school year.
 - b. Employment of Eric Carr as a Elementary Teacher on a temporary contract for the 2023-2024 school year.
 - c. Resignation of Ira Jackson effective end of the 2022-2023 school year contract.
 - d. Resignation of Cooper Mitchell effective end of the 2022-2023 school year contract.
6. Motion, second, and vote to acknowledge Board has returned to open session.
7. Statement of minutes of executive session.
8. Action on executive session items.
 - a. Employment of Eva McFadden as a Special Ed Paraprofessional on a temporary contract for the remainder of the 2022-2023 school year.
 - b. Employment of Eric Carr as a Elementary Teacher on a temporary contract for the 2023-2024 school year.
 - c. Resignation of Ira Jackson effective end of the 2022-2023 school year contract.
 - d. Resignation of Cooper Mitchell effective end of the 2022-2023 school year contract.

9. Discussion and action to approve or not approve the 2022-2023 audit contract and engagement letter with Bledsoe, Hewett & Gullekson.
10. Discussion and action to approve or not approve Eastern Oklahoma Erate Service contract.
11. Review, discussion and action to approve or not approve the following Board Policy updates prepared by Rosenstein, Fist and Ringold:
 - Emergency Preparedness and Management
 - Virtual, Hybrid, and Distance Learning
 - Use of School Facilities
 - Compliance with State & Federal Laws Regarding Employee Leave and Payroll Procedures
 - Telework During Extended School Closure (Or For Intermittent Use)
 - Criminal Records Searches
 - Alcohol and Drug Testing for Bus Drivers
 - Compliance with Regulations Regarding the FMCSA Clearinghouse
 - Support Employee Rules for Conduct
 - Student Records
 - Service Animals
 - FFRCA and EFMLEA forms
 - Bus Driver testing/consent/release forms
 - Covid-19 Attendance Questionnaire
 - School Board Meetings
 - Board of Education Notification of Meetings
 - Quorum Board Meeting Procedure
 - Federal Programs
 - Communicable Diseases
 - Interference with the Peaceful Conduct of School District Activities
 - Length of the School Year
 - Sale of School District Surplus Property
 - Foster Care Plan
 - Lactation Policy
 - Suspension, Dismissal and Nonreemployment of Teachers
 - Student Residency
 - Transfers Pursuant to the Deployed Parents School Act of 2013
 - Athletic Events Broadcasting and Streaming Rights
 - Administration of Medicine to Students
 - Emergency Medical Services at District Athletic Practices, Events or Activities
 - Suicide Awareness, Training and Prevention
 - ASVAB Testing and Student Access to Military Recruiters
 - Administration of Medication (form for seizure medication)
12. Discussion and action to approve or not approve senior class trip on March 24, 2023 to Silver Dollar City and Dolly Parton Stampede in Branson, MO.
13. Superintendent's calendar and report.
14. Vote to adjourn.

This agenda was posted at 2:15 pm on March 8, 2023, on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.