

WARNER PUBLIC SCHOOL  
REGULAR BOARD OF EDUCATION MEETING  
MAY 8th, 2023 5:30 PM  
ADMINISTRATION BUILDING – SUPERINTENDENT’S OFFICE  
1012 5<sup>TH</sup> AVE, WARNER, OK 74469

AGENDA

1. Call meeting to order at 5:30 p.m. 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 meetings - Regular Board Meeting April 10, 2023  
Special Board Meeting April 12, 2023
  - b. Activity account reports
  - c. Treasurer’s report
  - d. Building Fund Supplemental Appropriation for \$84,433.81
  - e. 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. Resignation of Whitney Bible effective end of the 2022-2023 school year contract.
  - b. Resignation of Lynn Hubler effective end of the 2022-2023 school year contract.
  - c. Resignation of Vickey Ward effective May 5, 2023.
  - d. Employment of Sarah Goad as a Elementary Teacher on a temporary contract for the 2023-2024 school year.
  - e. Employment of Brad Davis as a Teacher/Head Baseball Coach on a temporary contract for the 2023-2024 school year.
  - f. Employment of Ron Jones as a Lay Coach on a temporary contract for the 2023-2024 school year.
  - g. Employment of Carson Foreman as a Teacher Assistant/Coach on a temporary contract for the 2023-2024 school year.
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. Resignation of Whitney Bible effective end of the 2022-2023 school year contract.
  - b. Resignation of Lynn Hubler effective end of the 2022-2023 school year contract.
  - c. Resignation of Vickey Ward effective May 5, 2023.
  - d. Employment of Sarah Goad as a Elementary Teacher on a temporary contract for the 2023-2024 school year.
  - e. Employment of Brad Davis as Teacher/Head Baseball Coach on a temporary contract for the 2023-2024 school year.
  - f. Employment of Ron Jones as a Lay Coach on a temporary contract for the 2023-2024 school year.
  - g. Employment of Carson Foreman as a Teacher Assistant/Coach on a temporary contract for the 2023-2024 school year.
9. Discussion and action to approve or not approve rehiring support staff (as listed) for 2023-2024 school year. (Attachment A)
10. Discussion and action to approve or not approve rehiring support staff (as listed) on a temporary contract for 2023-2024 school year. (Attachment A)
11. Discussion and action to approve or not approve rehiring certified teachers (as listed) on a temporary contract for the 2023-2024 school year. (Attachment B)
12. Discussion and action to approve or not approve temporary appropriations for 2023-2024 as presented by auditors. (Attachment C)
13. Discussion and action to approve or not approve Warner Certified Teacher merit pay plan and the Oklahoma Teacher Empowerment Program (OTEP) plan.
14. Discussion and action to approve or not approve Ruth Pierce to use sick leave sharing plan.
15. Discussion and action to approve or not approve Willdan Energy Solutions (ESCO) as the district's Guaranteed Energy Performance Contract for the Department of Energy (DOE) funding opportunity through the Renew America's Schools grant program.
16. Superintendent's calendar and report.
17. New Business.
18. Vote to adjourn.

This agenda was posted at 10:30 am on May 5, 2023 on the southeast door of the Warner Public School Administration Building located at 1012 5<sup>th</sup> Ave, Warner OK 74469