

**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
NOVEMBER 11, 2024 6:30 P.M.
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**
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 the items. The consent agenda consists of discussion, consideration, and approval of:
 - a. Minutes of previous meeting: Regular Meeting October 8, 2024
 - b. Activity account reports
 - c. Treasurer's report
 - d. Building Fund Supplemental Appropriation for \$124,267.47
 - 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. Approve the following as adjunct teachers for the 2024-2025 school year:
 - Corie Nichols - ELA
 - Ira Jackson - Wood Technology II
 - Courtney Vernnon - Spanish I & II
 - b. Employment of Sara Cederholm as a Special Education Paraprofessional on a temporary contract for the remainder of the 2024-2025 school year.
 - c. Resignation of Caleb Smith effective November 1, 2024.
 - d. Employment of Collin Henderson as a Special Education Teacher on a temporary contract for the remainder of the 2024-2025 school year.
 - e. Employment of John Hart as a Teacher/Coach on a temporary contract for the remainder of the 2024-2025 school year and as an adjunct Biological and Physical Science Teacher.
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. Approve the following as adjunct teachers for the 2024-2025 school year:
 - Corie Nichols - ELA
 - Ira Jackson - Wood Technology II
 - Courtney Vernnon - Spanish I & II
 - b. Employment of Sara Cederholm as a Special Education Paraprofessional on a temporary contract for the remainder of the 2024-2025 school year.
 - c. Resignation of Caleb Smith effective November 1, 2024.
 - d. Employment of Collin Henderson as a Special Education Teacher on a temporary contract for the remainder of the 2024-2025 school year.
 - e. Employment of John Hart as a Teacher/Coach on a temporary contract for the remainder of the 2024-2025 school year and as an adjunct Biological and Physical Science Teacher.
9. Discussion and action to approve or not approve a lease purchase agreement with Armstrong Bank in the amount of \$350,000.00 to cover balance after use of bond proceeds for the purchase of Softball Field Turf.
10. Superintendent's calendar and report.
11. New Business.
12. Vote to adjourn.

This agenda was posted at 3:00 pm on November 6, 2024, on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.