

**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
OCTOBER 11, 2021, 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:
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 September 13, 2021
 - b. Activity account reports
 - c. Treasurer's report
 - d. Encumbrance orders
 - General Fund #
 - Building Fund #
 - Sinking Fund #
 - 2021 Building Bond Fund #
3. Discussion and action to approve or not approve fundraising activities.
4. Principal's Reports/Student Recognition
5. Presentation of Warner Public School Dropout Report and College Remediation rate.
6. Discussion and action to approve or not approve Teacher residency committees for entry year teachers. (Attachment A)
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. Resignation of Chuck Capps effective immediately.
 - b. Employment of Anthony Porter as Middle School/High School Boys Basketball Coach on a temporary contract for the 2021-2022 school year.
 - c. Employment of Kimberly Pearson as a Middle School/High School Teacher on a temporary contract for the remainder of the 2021-2022 school year.
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. Resignation of Chuck Capps effective immediately.
 - b. Employment of Anthony Porter as Middle School/High School Boys Basketball Coach on a temporary contract for the 2021-2022 school year.
 - c. Employment of Kimberly Pearson as a Middle School/High School Teacher on a temporary contract for the remainder of the 2021-2022 school year.
11. Discussion and action to approve or not approve intercom system purchase for Warner Elementary.
12. Discussion and action to approve or not approve intercom system purchase for Warner Middle School/High School.
13. Discussion and action to approve or not approve the purchase of property located at 1009 3rd Ave, Warner, OK.
14. Discussion and action to approve or not approve FFA trip to the FFA National Convention in Indianapolis, IN.
15. Discussion and action to approve or not approve the Estimate of Needs and expenditure budget for the 2021-2022 school year.
16. Consideration and action to approve or not approve a Board Resolution to call for the Annual Board Election. The election will be for Board Office # 2 for a five (5) year term.
17. Superintendent's calendar and report.
18. New Business
19. Vote to adjourn.

This agenda was posted at 11:00 am on October 8, 2021, on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave., Warner, OK.