

**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
SEPTEMBER 13, 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- Regular Board Meeting August 9, 2021
- b. Activity account reports
- c. Treasurer's Report
- d. Encumbrance Report

General Fund
Building Fund

3. Discussion and action to approve or not approve fundraisers.
4. Discussion and action to approve or not approve the FY22 Statewide Alternative Education Academy Plan. (Attachment A)
5. Principals' Reports/Student Recognition
6. Motion, second, discussion and vote to go into executive session for the purpose of discussing the following item pursuant to 25 O.S. Section 307 (B)(1)
 - a. Employment of Rebecca Hayes as a Teacher Assistant on a temporary contract for the 2021-2022 school year.
7. Motion, second and vote to acknowledge Board has returned to open session.
8. Statement of minutes of executive session.
9. Action on executive session item.
 - a. Employment of Rebecca Hayes as a Teacher Assistant on a temporary contract for the 2021-2022 school year.
10. Discussion and action to approve or not approve the 2021-2022 Estimate of Needs.
11. Discussion and action to approve or not approve the Board of Education meeting dates for the 2022 calendar year. (Attachment B)
12. Discussion and action to approve or not approve the 2021-2022 Gifted and Talented Committee.

13. Discussion and action to approve or not approve the 2021-2022 Safe School and Healthy/Fit Committee.
14. Discussion and action to approve or not approve the ACT for the Junior CCRA Assessment for Warner Public School for the 2021-2022 school year.
15. Discussion and action to approve or not approve Amanda Andrews as an adjunct English teacher for the 2021-2022 school year.
16. Discussion and action to approve or not approve the School Based Medicaid contract for the 2021-2022 school year.
17. Superintendent's calendar and report
18. New Business
19. Vote to adjourn.

This agenda was posted at 12:00 noon on September 10, 2021, on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.