

**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
APRIL 14, 2025 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. Reorganization of the Board of Education
3. **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 – March 10, 2025
 - b. Activity account reports
 - c. Treasurer's report
 - d. Encumbrance orders
General Fund
Building Fund
Change orders
4. Discussion and action to approve or not approve fundraising activities.
5. Principal's Reports/Student Recognition
6. 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 Madison McElyea effective end of the 2024-2025 school year contract.
 - b. Employment of Emily Hertz as Special Education Teacher on a temporary contract for the 2025-2026 school year.
 - c. Employment of Alea Henderson as an Elementary Teacher on a temporary contract for the 2025-2026 school year.
 - d. Resignation of Samantha Fowler effective end of the 2024-2025 school year contract.
 - e. Resignation of Sherry Swanson effective end of the 2024-2025 school year contract.
7. Acknowledge board has returned to open session.
8. Statement of executive session minutes.

9. Action on executive session items.
 - a. Resignation of Madison McElyea effective end of the 2024-2025 school year contract.
 - b. Employment of Emily Hertz as Special Education Teacher on a temporary contract for the 2025-2026 school year.
 - c. Employment of Alea Henderson as an Elementary Teacher on a temporary contract for the 2025-2026 school year.
 - d. Resignation of Samantha Fowler effective end of the 2024-2025 school year contract.
 - e. Resignation of Sherry Swanson effective end of the 2024-2025 school year contract.
10. Discussion and action to approve or not approve our yearly contract with Sylogist to provide accounting software and service to the district.
11. Discussion and action to approve or not approve rehiring certified teachers (as listed) for the 2025-2026 school year. (Attachment A)
12. Discussion and action to approve or not approve rehiring certified teachers (as listed) on a temporary contract for the 2025-2026 school year. (Attachment A)
13. Discussion and action to approve or not approve the High School Football Team to attend a 7 on 7 Tournament June 12th-14th, 2025 in Little Rock, AR.
14. Discussion and action to approve or not approve choir trip to Branson, MO to attend the Heartland Music Festival on May 3, 2025.
15. Discussion and action to approve or not approve FCCLA to attend the National Leadership Conference July 4th-11th, 2025 in Orlando, FL.
16. Discussion and action to approve or not approve Felicia Hume to use sick leave sharing plan.
17. Superintendent's report and calendar.
18. New Business.
19. Vote to adjourn.

This agenda was posted at 2:20 pm on April 11, 2025, on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.