

WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
JULY 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. CONSENT AGENDA:
 - a. Minutes of previous meeting: June 9, 2025
 - b. Activity account reports
 - c. Treasurer’s Report
 - d. 2025-2026 Building Fund Supplemental Appropriation for \$3,017,657.00
 - e. Encumbrance Report
 - 2024-2025 General Fund
 - 2025-2026 General Fund
 - 2024-2025 Building Fund
 - 2025-2026 Building Fund
 - Change orders
3. Discussion and action to approve or not approve fundraising activities.
4. Discussion and action to retain Northeast Asbestos Management Service as the designated party responsible for the overall management of the asbestos program for the 2025-2026 school year.
5. Discussion and action to approve or not approve continuing a minimum 1086 hours per school year. Under no circumstances shall the calendar be less than 1086 hours for the 2025-2026 school year.
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. Approve the following as adjunct teachers for the 2025-2026 school year:
 - Shelly Beck - Art
 - Mickey Duncan - Biological Science
 - Jennifer Vinson - Advanced Math
 - Ira Jackson - Technology Engineering
 - Courtney Vernnon - Spanish
 - John Hart - Biological & Physical Science
 - Mike Combs - Physical Education
 - b. Employment of Tasha Stewart as Bus Driver/Custodian on a temporary contract for the 2025-2026 school year.
 - c. Resignation of Jaylee Kindred effective immediately.
7. Acknowledge Board has returned to open session.
8. Statement of executive session minutes.

9. Action on executive session items.
 - a. Approve the following as adjunct teachers for the 2025-2026 school year:
 - Shelly Beck - Art
 - Mickey Duncan - Biological Science
 - Jennifer Vinson - Advanced Math
 - Ira Jackson - Technology Engineering
 - Courtney Vernnon - Spanish
 - John Hart - Biological & Physical Science
 - Mike Combs - Physical Education
 - b. Employment of Tasha Stewart as Bus Driver/Custodian on a temporary contract for the 2025-2026 school year.
 - c. Resignation of Jaylee Kindred effective immediately.
10. Discussion and action to approve or not approve Jessica McKinney and Neisha Edwards as adjunct instructors for academic credit in Anatomy for the 2025-2026 school year.
11. Discussion and action to approve or not approve Warner Public Schools' Student Handbook for the 2025-2026 school year.
12. Discussion and action to approve revision to the 2025-2026 school calendar adding one additional day to the school year per HB 1087. (Attachment A)
13. Discussion and action to approve or not approve to remove April Kyzer and to add Diana Mullins as an authorized signer on the Elementary Activity Account at Armstrong Bank effective July 1, 2025.
14. Discussion and action to approve or not approve moving the following sub-accounts from the High School Activity Fund to the Elementary Activity Fund:
 - Computer Technology
 - Backpack Program
 - Soda Account
 - Special Olympics
 - Yearbook
 - Eagle Restoration
15. Discussion and action to approve or not approve list of surplus items. (Attachment B)
16. Superintendent's calendar and report.
17. New Business.
18. Vote to adjourn.

This agenda was posted at 4:00 pm on July 10, 2025, by the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.