

WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
JULY 8, 2024 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 meetings: Regular Meeting June 10, 2024
Special Meeting June 28, 2024
 - b. Activity account reports
 - c. Treasurer’s Report
 - d. 2023-2024 Building Fund Supplemental Appropriation for \$907,273.00
 - e. Encumbrance Report
General Fund 2023-2024
General Fund 2024-2025
Building Fund 2023-2024
Building Fund 2024-2025
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 2024-2025 school year.
5. Discussion and action to approve or not approve continuing a minimum 1080 hours per school year. Under no circumstances shall the calendar be less than 1080 hours for the 2024-2025 school year.
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. Approve the following as adjunct teachers for the 2024-2025 school year:
 - Shelly Beck - Art
 - Mickey Duncan - Botany
 - Anelicia Hardin - ELA
 - Jennifer Vinson - Algebra III/Trigonometry/Calculus
7. Motion, second and vote to acknowledge Board has returned to open session.
8. State of minutes of executive session.

9. Action on executive session item.
 - a. Approve the following as adjunct teachers for the 2024-2025 school year:
 - Shelly Beck - Art
 - Mickey Duncan - Botany
 - Anelicia Hardin - ELA
 - Jennifer Vinson - Algebra III/Trigonometry/Calculus
10. Discussion and action to approve or not approve Jessica McKinney as adjunct instructor for academic credit in Anatomy for the 2024-2025 school year.
11. Discussion and action to approve or not approve Warner Public Schools' Student Handbook for the 2024-2025 school year.
12. Superintendent's calendar and report.
13. New Business.
14. Vote to adjourn.

This agenda was posted at 1:00 pm on July 3, 2024, on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.