

**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
JUNE 13, 2022 6:30 PM
ADMINISTRATION BUILDING – SUPERINTENDENT’S OFFICE
1012 5TH AVE, WARNER, OK 74469**

AGENDA

1. Call meeting to order at 6:30 pm. The chairperson will declare a quorum present.
2. Discussion and action to approve an insurance proposal from BancFirst Insurance Services (OSIG).
3. Discussion and action to approve OSAG workers compensation insurance presented by The Beckman Company.
4. 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 May 9, 2022
 - b. Activity account reports
 - c. Treasurer's report
 - d. Building Fund Supplemental Appropriation for \$190,901.38
 - e. Encumbrance Orders
 - General Fund
 - Building Fund
 - Sinking Fund
5. Discussion and action to approve or not approve fundraising activities.
6. Principal’s Reports
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 Nathan White effective May 31, 2022.
 - b. Employment of Jim Davis as Band Director on a temporary contract for the 2022-2023 school year.
 - c. Employment of Christian T. Davis as a Middle School teacher on a temporary contract for the 2022-2023 school year.
 - d. Employment of Anelicia Brimacomb as a High School teacher on a temporary contract for the 2022-2023 school year.
 - e. Employment of Floyd Stevens as Maintenance on a temporary contract beginning June 1, 2022.
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 Nathan White effective May 31, 2022.
 - b. Employment of Jim Davis as Band Director on a temporary contract for the 2022-2023 school year.
 - c. Employment of Christian T. Davis as a Middle School teacher on a temporary contract for the 2022-2023 school year.
 - d. Employment of Anelicia Brimacomb as a High School teacher on a temporary contract for the 2022-2023 school year.
 - e. Employment of Floyd Stevens as Maintenance on a temporary contract beginning June 1, 2022.

11. Discussion and action to approve or not approve Superintendent David Vinson as designated Custodian for 2022/2023 School Year.
 1. Custodian of activity accounts
 2. Custodian of child nutrition funds and school lunch programs (state and federal)
 3. Authorized representative for the General Fund, Building Fund, Bond Fund, and Sinking Fund.
 4. Representative for all P.L. 874 findings
 5. District purchasing agent
 6. Executive Director of all Federal programs, including all Chapter programs, all Title programs, E-rate, all Indian Education Programs, all Drug Education Programs, and all other grant programs.
 7. District residency officer
 8. Title IX Coordinator
 9. District Safety Officer
 10. Director of all state programs, and all other school programs and activities not listed for the 2022/2023 school year.

12. Discussion and action to approve or not approve Warner Public School's membership with Oklahoma State School Board Association (OSSBA).

13. Discussion and action to approve or not approve the Service Agreement with OSSBA Employment Services for the 2022-2023 school year.

14. Discussion and action to approve or not approve extra duty contracts for school personnel. (Attachment A)

15. Superintendent's calendar and report.

16. New Business.

17. Vote to adjourn.

This agenda was posted at 10:50 am on June 9, 2022, on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.