

**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
JUNE 8, 2026 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. Requests for Public Comment: None
3. Discussion and action to approve an insurance proposal from BancFirst Insurance Services (OSIG).
4. Discussion and action to approve OSAG workers compensation insurance proposal.
5. 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 11, 2026
 - b. Activity account reports
 - c. Treasurer's report
 - d. Building Fund Supplemental Appropriation for \$571,562.00
 - e. Encumbrance Orders
 - General Fund
 - Building Fund
 - Change Orders
6. Discussion and action to approve or not approve fundraising activities.
7. Discussion and action to approve or not approve membership with Oklahoma State School Board Association (OSSBA).
8. Discussion and action to approve or not approve the Service Agreement with OSSBA Employment Services for the 2026-2027 school year.
9. Discussion and action to approve or not approve to remove Brian Hummingbird and Rhonda Foreman and add Mindi Peters to the High School Activity Account at Armstrong Bank effective July 1, 2026.
10. 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 extra duty contracts for school personnel.
 - b. Resignation of Brittany Shepherd effective end of the 2025-2026 school year contract.
 - c. Resignation of Mariah Armstrong effective immediately.
 - d. Employment of Kristen Chitty as an Elementary Teacher on a temporary contract for the 2026-2027 school year.
 - e. Employment of Hillary Gehrke as a softball and basketball lay coach.
11. Acknowledge board has returned to open session.
12. Statement of executive session minutes.

13. Action on executive session items.
 - a. Approve extra duty contracts for school personnel.
 - b. Resignation of Brittany Shepherd effective end of the 2025-2026 school year contract.
 - c. Resignation of Mariah Armstrong effective immediately.
 - d. Employment of Kristen Chitty as an Elementary Teacher on a temporary contract for the 2026-2027 school year.
 - e. Employment of Hillary Gehrke as a softball and basketball lay coach.
14. Superintendent's calendar and report.
15. New Business.
16. Vote to adjourn.

This agenda was posted at 3:00 pm on June 4, 2026, by the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.