

**WARNER PUBLIC SCHOOL  
REGULAR BOARD OF EDUCATION MEETING  
JUNE 9, 2025 6:30 PM  
ADMINISTRATION BUILDING – SUPERINTENDENT’S OFFICE  
1012 5<sup>TH</sup> 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 proposal.
4. Willdan presentation/update on the progress of the Renew America’s Schools Energy Grant.
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 12, 2025
  - b. Activity account reports
  - c. Treasurer's report
  - d. Building Fund Supplemental Appropriation in the amount of \$493,535.20
  - 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 2025-2026 school year.
9. 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 extra duty contracts for school personnel. (Attachment A)
10. Acknowledge board has returned to open session.
11. Statement of executive session minutes.
12. Action on executive session item.
  - a. Approve extra duty contracts for school personnel.
13. Discussion and action to approve or not approve closing the Senior Class of 2020 Activity Account and transfer the balance of \$746.18 to the Senior Class Activity Account.
14. Discussion and action to approve or not approve closing the Middle School Leadership Activity Account that has a \$0 balance.

15. Discussion and action to approve or not approve closing the Stand for the Silent Activity Account and transfer the balance of \$318.83 to the High School Leadership Activity Account.
16. Superintendent's calendar and report.
17. New Business.
18. Vote to adjourn.

This agenda was posted at 12:30 pm on June 5, 2025, on the southeast door of the Warner Public School Administration Building located at 1012 5<sup>th</sup> Ave, Warner, OK.