

**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
MARCH 10, 2025 AT 6:30 PM
ADMINISTRATION BUILDING – SUPERINTENDENT’S OFFICE
1012 5TH AVE, WARNER, OK 74469**

AGENDA

1. Call meeting to order. The Chairperson will declare a quorum present.

2. 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: February 10, 2025
- b. Activity account reports
- c. Treasurer’s report
- d. Encumbrance Orders
 - General Fund
 - Building Fund
 - Change orders

3. Discussion and action to approve or not approve fundraising activities.

4. Principal’s Reports/Student Recognition

5. 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. Employment of Luke Leatherman as Middle School/High School teacher, STEM Race Team coach on a temporary contract for the remainder of the 2024-2025 school year.
- b. Employment of Angela Whitney as a Special Education Paraprofessional on a temporary contract for the remainder of the 2024-2025 school year.
- c. Approve or not approve the purchase of property in the amount of \$225,000 located in Warner, OK: Block 6; Block 7- Lots 7 to 27; Block 8- less south 15 feet of Lot 7 & Lot 8; Block 9.
- d. Employment of Nathan Shade as Maintenance on a temporary contract for the remainder of the 2024-2025 school year.

6. Motion, second, and vote to acknowledge Board has returned to open session.

7. Statement of minutes of executive session.

8. Action on executive session items.
 - a. Employment of Luke Leatherman as Middle School/High School teacher, STEM Race Team coach on a temporary contract for the remainder of the 2024-2025 school year.
 - b. Employment of Angela Whitney as a Special Education Paraprofessional on a temporary contract for the remainder of the 2024-2025 school year.
 - c. Approve or not approve the purchase of property in the amount of \$225,000 located in Warner, OK: Block 6; Block 7- Lots 7 to 27; Block 8- less south 15 feet of Lot 7 & Lot 8; Block 9.
 - d. Employment of Nathan Shade as Maintenance on a temporary contract for the remainder of the 2024-2025 school year.
9. Discussion and action to approve or not approve the 2024-2025 audit contract and engagement letter with Bledsoe, Hewett & Gullekson.
10. Superintendent's calendar and report.
11. Vote to adjourn.

This agenda was posted at 1:45 pm on March 7, 2025, on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.