

**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
MARCH 11, 2024 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 13, 2024
- 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 Alan Gordon as Elementary Principal for the 2024-2025 school year.
 - b. Employment of Jeremy Jackson as Middle School Principal for the 2024-2025 school year.
 - c. Employment of Brian Hummingbird as High School Principal for the 2024-2025 school year.
 - d. Resignation of Jake Hume effective February 27, 2024.
 - e. Employment of Caleb Smith as Teacher/Coach on a temporary contract for the 2024-2025 school year.
 - f. Employment of Draven Johnson as Teacher/Coach on a temporary contract for the 2024-2025 school year.
 - g. Employment of Nathanael Bryant as Teacher/Coach on a temporary contract for the 2024-2025 school year.
 - h. Resignation of Kay Collins effective end of the 2023-2024 school year contract.
 - i. Resignation of Cindy Shry effective end of the 2023-2024 school year contract.
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 Alan Gordon as Elementary Principal for the 2024-2025 school year.
 - b. Employment of Jeremy Jackson as Middle School Principal for the 2024-2025 school year.
 - c. Employment of Brian Hummingbird as High School Principal for the 2024-2025 school year.
 - d. Resignation of Jake Hume effective February 27, 2024.
 - e. Employment of Caleb Smith as Teacher/Coach on a temporary contract for the 2024-2025 school year.
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 - g. Employment of Nathanael Bryant as Teacher/Coach on a temporary contract for the 2024-2025 school year.
 - h. Resignation of Kay Collins effective end of the 2023-2024 school year contract.
 - i. Resignation of Cindy Shry effective end of the 2023-2024 school year contract.
9. Discussion and action to approve or not approve the 2023-2024 audit contract and engagement letter with Bledsoe, Hewett & Gullekson.
10. Discussion and action to approve or not approve choir trip to Branson, MO. on May 4, 2024.
11. Discussion and action to approve or not approve a bid for football field turf.
12. Superintendent's calendar and report.
13. Vote to adjourn.

This agenda was posted at 11:45 am on March 8, 2024, on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.