WARNER PUBLIC SCHOOL REGULAR BOARD OF EDUCATION MEETING MAY 12th, 2025 6:30 PM

ADMINISTRATION BUILDING – SUPERINTENDENT'S OFFICE 1012 5TH AVE, WARNER, OK 74469

AGENDA

1. Call meeting to order at 6:30 p.m. The chairperson will declare a quorum present.

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 Regular Board Meeting April 14, 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. Resignation of Anelicia Hardin effective end of the 2024-2025 school year contract.
 - b. Resignation of Corie Nichols effective end of the 2024-2025 school year contract.
 - c. Employment of Lacee Melton as a Teacher Assistant on a temporary contract for the 2025-2026 school year.
 - d. Employment of Danielle Tallon as Employee Daycare Director on a temporary contract for the 2025-2026 school year.
 - e. Employment of Brooklyn Pease as Employee Daycare Assistant on a temporary contract for the 2025-2026 school year.
 - f. Resignation of Greg Melvin effective end of the 2024-2025 school year contract.
 - g. Resignation of April Kyzer effective end of the 2024-2025 school year contract.
- 6. Acknowledge board has returned to open session.
- 7. Statement of executive session minutes.
- 8. Action on executive session items.
 - a. Resignation of Anelicia Hardin effective end of the 2024-2025 school year contract.
 - b. Resignation of Corie Nichols effective end of the 2024-2025 school year contract.
 - c. Employment of Lacee Melton as a Teacher Assistant on a temporary contract for the 2025-2026 school year.
 - d. Employment of Danielle Tallon as Employee Daycare Director on a temporary contract for the 2025-2026 school year.
 - e. Employment of Brooklyn Pease as Employee Daycare Assistant on a temporary contract for the 2025-2026 school year.
 - f. Resignation of Greg Melvin effective end of the 2024-2025 school year contract.
 - g. Resignation of April Kyzer effective end of the 2024-2025 school year contract.

- 9. Discussion and action to approve or not approve rehiring support staff (as listed) for the 2025-2026 school year. (Attachment A)
- 10. Discussion and action to approve or not approve rehiring support staff (as listed) on a temporary contract for the 2025-2026 school year. (Attachment A)
- 11. Discussion and action to approve or not approve temporary appropriations for the 2025-2026 school year. (Attachment B)
- 12. Discussion and action to approve or not approve the Opioid Abatement Plan and Budget.
- 13. Discussion and action to approve or not approve Molly Graves to use sick leave sharing.
- 14. Discussion and action to approve or not approve contract with Wonderfully Made Therapy Group for physical therapy services.
- 15. Discussion and action to approve or not approve contract with Brandi Hignite for occupational therapy services.
- 16. Superintendent's calendar and report.
- 17. New Business.
- 18. Vote to adjourn.

This agenda was posted at 3'.00 pm on May 9, 2025 on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner OK 74469