

WARNER PUBLIC SCHOOL  
REGULAR BOARD OF EDUCATION MEETING  
MAY 13th, 2024 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 p.m. 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 meetings - Regular Board Meeting April 8, 2024  
Special Board Meeting May 1, 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. Resignation of John Hart effective end of the 2023-2024 school year contract.
  - b. Resignation of Dianna Caton effective end of the 2023-2024 school year contract.
  - c. Employment of Christian Campbell as Co-Band Director on a temporary contract for the 2024-2025 school year.
  - d. Employment of Madison Scott as a Elementary teacher on a temporary contract for the 2024-2025 school year.
  - e. Employment of Carson Foreman as a Middle School/High School Teacher/Coach on a temporary contract for the 2024-2025 school year.
  - f. Employment of Brittnie Bollinger as a Middle School/High School Teacher on a temporary contract for the 2024-2025 school year.
  - g. Employment of Jaylee Kindred as a Middle School Teacher Assistant on a temporary contract for the 2024-2025 school year.
  - h. Employment of Madison McElyea as a Elementary Teacher Assistant on a temporary contract for 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. Resignation of John Hart effective end of the 2023-2024 school year contract.
  - b. Resignation of Dianna Caton effective end of the 2023-2024 school year contract.
  - c. Employment of Christian Campbell as Co-Band Director on a temporary contract for the 2024-2025 school year.
  - d. Employment of Madison Scott as a Elementary teacher on a temporary contract for the 2024-2025 school year.
  - e. Employment of Carson Foreman as a Middle School/High School Teacher/Coach on a temporary contract for the 2024-2025 school year.
  - f. Employment of Brittne Bollinger as a Middle School/High School Teacher on a temporary contract for the 2024-2025 school year.
  - g. Employment of Jaylee Kindred as a Middle School Teacher Assistant on a temporary contract for the 2024-2025 school year.
  - h. Employment of Madison McElyea as a Elementary Teacher Assistant on a temporary contract for the 2024-2025 school year.
9. Discussion and action to approve or not approve rehiring support staff (as listed) for 2024-2025 school year. (Attachment A)
10. Discussion and action to approve or not approve rehiring support staff (as listed) on a temporary contract for 2024-2025 school year. (Attachment A)
11. Discussion and action to approve or not approve rehiring certified teachers (as listed) on a temporary contract for the 2024-2025 school year. (Attachment B)
12. Discussion and action to approve or not approve temporary appropriations for 2024-2025 as presented by auditors. (Attachment C)
13. Discussion and action to approve or not approve FCCLA to attend the National Star Event competition/National Leadership Convention in Seattle, Washington June 28, 2024 - July 4, 2024.
14. Superintendent's calendar and report.
15. New Business.
16. Vote to adjourn.

This agenda was posted at 1:00 pm on May 10, 2024 on the southeast door of the Warner Public School Administration Building located at 1012 5<sup>th</sup> Ave, Warner OK 74469