WARNER PUBLIC SCHOOL REGULAR BOARD OF EDUCATION MEETING NOVEMBER 10, 2025 6:30 P.M. 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 the items. The consent agenda consists of discussion, consideration, and approval of:

a. Minutes of previous meetings: Regular Meeting: October 14, 2025 Special Meeting: November 4, 2025

- b. Activity account reports
- c. Treasurer's report
- d. Building Fund Supplemental Appropriation for \$230,959.00
- e. Encumbrance Orders:

General Fund

Building Fund

Change orders

- 3. Discussion and action to approve or not approve fundraising activities.
- 4. Principal's Reports.
- 5. Discussion and action to approve or not approve Ruth Pierce to use sick leave sharing plan.
- 6. Discussion and action to approve or not approve Warner Public Schools Virtual Instruction Plan. (Attachment A)
- 7. 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. Approve the following as adjunct teachers for the 2025-2026 school year:
 - Crystal Campbell Biology I & II
 - Carson Foreman Oklahoma History/Government
- 8. Acknowledge Board has returned to open session.
- 9. Statement of executive session minutes.
- 10. Action on executive session items.
 - a. Approve the following as adjunct teachers for the 2025-2026 school year:
 - Crystal Campbell Biology I & II
 - Carson Foreman Oklahoma History/Government

- 11. Review, discussion and action to approve or not approve the following Board Policy updates prepared by Rosenstein, Fist and Ringold:
 - School Board Meetings
 - Length of the School Year
 - Strong Readers Act
 - Flag Protocol
 - Abuse, Neglect, Exploitation and Trafficking
 - Criminal Records Searches
 - Pregnant Workers Fairness Act
 - Certified Employee Leave
 - Suspension, Dismissal and Nonreemployment of Teachers
 - Support Personnel Leave
 - Open Records
 - Student Behavior
 - Student Transfers
 - Title IX-Sex Discrimination and Sexual Harassment
 - Discrimination, Harassment and Retaliation
 - Personal Wireless Devices and Electronic Accounts
 - Artificial Intelligence
 - Including Students with Disabilities in Districtwide Assessments
 - Appendix Form Whistleblower Protection for Teachers and Support Employees
 - Appendix Form Child Abuse Attestation
- 12. Superintendent's calendar and report.
- 13. New Business.
- 14. Vote to adjourn.

This agenda was posted at 2'.00 pm on November 7, 2025, by the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.