

**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
NOVEMBER 13, 2023 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.
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 the items. The consent agenda consists of discussion, consideration, and approval of:
 - a. Minutes of previous meetings: Regular Meeting October 10, 2023
Special Meeting November 1, 2023
Special Meeting November 6, 2023
 - 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 Tammie Grant as a Bus Driver on a temporary contract for the remainder of the 2023-2024 school year.
 - b. Consideration and action to ratify the Superintendent's Action in terminating the Temporary Support Employee Contract with Carter Bradley effective immediately.
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 Tammie Grant as a Bus Driver on a temporary contract for the remainder of the 2023-2024 school year.
 - b. Consideration and action to ratify the Superintendent's Action in terminating the Temporary Support Employee Contract with Carter Bradley effective immediately.
9. Discussion and action to approve or not approve the School Based Medicaid Contract for the 2023-2024 school year.
10. Review, discussion and action to approve or not approve the following Board Policy updates prepared by Rosenstein, Fist and Ringold:
 - Charter Schools
 - Transportation Management

- District-Wide Parental Involvement (Parents' Bill of Rights)
- Media Center-Selection of Library Books
- Immunizations
- Use of Multiple Occupancy Restrooms and Changing Areas
- Drug and Alcohol-Free Workplace
- Abuse, Neglect, Exploitation and Trafficking
- Employee Safety Assurance Program
- Staff Development
- Special Definitions and Procedures Applicable to Homeless Children and Youth
- Student Transfers
- Student Bullying
- Administration of Medicine to Students
- Student Search and Seizure
- Locker Search and Seizure
- Suicide Awareness, Training and Prevention
- Student Mental Health Crisis Protocol
- Prohibition on Race and Sex Discrimination in Curriculum and Instruction
- Internet and Technology Safety

11. Superintendent's calendar and report.

12. New Business.

13. Vote to adjourn.

This agenda was posted at 2:45 pm on November 9, 2023, on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.