

**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
OCTOBER 13, 2026 - 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.
2. Requests for Public Comment: None
3. **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: September 8, 2026
 - b. Activity account reports
 - c. Treasurer's report
 - d. Building Fund Supplemental Appropriation for \$595,836.00
 - e. Encumbrance orders
 - General Fund
 - Building Fund
 - Change orders
4. Discussion and action to approve or not approve fundraising activities.
5. Discussion and action to approve or not approve Warner Public Schools Virtual Instruction Plan. (Attachment A)
6. Discussion and action to approve or not approve the Estimate of Needs and expenditure budget for the 2026-2027 school year.
7. Consideration and action to approve or not approve a Board Resolution to call for the Annual Board Election. The election will be for board position # 2 for a five (5) year term and board position # 1, an unexpired term with four (4) years remaining.
8. Discussion and action to approve or not approve the School Based Medicaid contract for the 2026-2027 school year.
9. Discussion and action to approve or not approve the following board policy updates prepared by Rosenstein, Fist and Ringold:
 - Abuse, Neglect, Exploitation and Trafficking
 - Artificial Intelligence
 - Certified Employee Leave
 - Criminal Records Searches
 - Disciplinary Removal of Children with Disabilities
 - Educational Services for Students under Section 504 and Title II of the ADA
 - School Personnel Digital and Electronic Communications with Students
 - Testing Employees and Applicants for Employment (other than bus drivers) with Regard to the Use of Alcohol and Illegal Chemical Substances

- Employment of Retired TRS Members
 - Length of the School Year
 - Open Records
 - Personal Wireless Devices and Electronic Accounts
 - Student Residency
 - Student Transfers
 - Support Personnel Leave
 - Suspension, Dismissal and Nonreemployment of Teachers
 - Testing Program
 - Wellness
 - Reporting and Investigation of Matters Involving Student Victims of Sexual Abuse, Sexual Assault, and Sexual Misconduct
10. Discussion and possible action to approve purchase of real property located at 215 E Hwy 64, Warner, OK 74469.
 11. 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 Travis Cox as a Custodian on a temporary contract effective September 14, 2026 for the remainder of the 2026-2027 school year.
 - b. Approve the following as adjunct teachers for the 2026-2027 school year:
 - Kristen Chitty - 5th Grade Science
 - Draven Johnson - 7th-8th Grade Reading
 - Shayla Villines - Middle Level Math
 12. Acknowledge Board has returned to open session.
 13. Statement of executive session minutes.
 14. Action on executive session items.
 - a. Employment of Travis Cox as a Custodian on a temporary contract effective September 14, 2026 for the remainder of the 2026-2027 school year.
 - b. Approve the following as adjunct teachers for the 2026-2027 school year:
 - Kristen Chitty - 5th Grade Science
 - Draven Johnson - 7th-8th Grade Reading
 - Shayla Villines - Middle Level Math
 15. Superintendent's calendar and report.
 16. New Business
 17. Vote to adjourn.

This agenda was posted at 1:45 pm on October 9, 2026, by the southeast door of the Warner Public School Administration Building located at 1012 5th Ave., Warner, OK.