

**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
OCTOBER 14, 2025 6:00 PM
ADMINISTRATION BUILDING-SUPERINTENDENT'S OFFICE
1012 5TH AVE, WARNER, OK 74469**

AGENDA

1. Call meeting to order at 6:00 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 meeting: September 9, 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. Discussion and action to approve or not approve Molly Graves to use sick leave sharing plan.
5. Discussion and action to approve or not approve the Estimate of Needs and expenditure budget for the 2025-2026 school year.
6. Consideration and action to approve or not approve a Board Resolution to call for the Annual Board Election. The election will be for Board Office # 1 for a five (5) year term.
7. Discussion and action to approve or not approve to liquidate the Building Fund Certificate of Deposit in the amount of \$63,071.98.
8. Discussion, motion and vote to approve or disapprove appointing a hearing officer as to suspension appeals of Students "A" and "B".
9. 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 Marcella Landis as a Custodian on a temporary contract effective September 22, 2025 for the remainder of the 2025-2026 school year.
 - b. Approve the following as adjunct teachers for the 2025-2026 school year:
 - Shiloh Wiedel - HS ELA
 - Luke Leatherman - General Science & Media Arts
10. Acknowledge Board has returned to open session.
11. Statement of executive session minutes.

12. Action on executive session items.
 - a. Employment of Marcella Landis as a Custodian on a temporary contract effective September 22, 2025 for the remainder of the 2025-2026 school year.
 - b. Approve the following as adjunct teachers for the 2025-2026 school year:
 - Shiloh Wiedel - HS ELA
 - Luke Leatherman - General Science & Media Arts
13. Superintendent's calendar and report.
14. New Business
15. Vote to adjourn.

This agenda was posted at 2:00 pm on October 10, 2025, by the southeast door of the Warner Public School Administration Building located at 1012 5th Ave., Warner, OK.