

**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
OCTOBER 8, 2024 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. 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: September 10, 2024
September 24, 2024
 - b. Activity account reports
 - c. Treasurer's report
 - d. Building Fund Supplemental Appropriation for \$209,695.05
 - e. Encumbrance orders
 - General Fund
 - Building Fund
 - Building Bond
 - 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 item pursuant to 25 O.S. Section 307 (B)(1)
 - a. Resignation of Eva McFadden effective September 27, 2024.
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 item.
 - a. Resignation of Eva McFadden effective September 27, 2024
9. Review, discussion and action to approve or not approve the following Board Policy updates prepared by Rosenstein, Fist and Ringold:
 - Acceptable Use of Internet
 - Administration of Medicine
 - Alcohol and Drug Testing for Bus Drivers
 - Attendance/Activities
 - Child Nutrition for Employees
 - Child Nutrition for Families
 - Graduation Attire
 - Lactation

- Media Center
- Observation of Minute of Silence
- Open Records
- Parents Bill of Rights
- Procurement
- RSA-Strong Readers Act
- Released Time Course (RTC)
- Social Media
- Student Attendance
- Student Diabetes Care and Management
- Student Promotion/Retention
- Student Records
- Student Residency/Special Definitions and Procedures Applicable to Homeless Children and Youth
- Student Transfers
- Suicide Awareness
- Suspension Dismissal (Teachers)
- Voluntary Prayer

10. Discussion and action to approve or not approve Warner Public School Flag policy.
11. Discussion and action to approve or not approve the Estimate of Needs and expenditure budget for the 2024-2025 school year.
12. 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 # 5 for a five (5) year term.
13. Discussion and action to approve or not approve Teacher residency committees for entry year teachers. (Attachment A)
14. Discussion and action to approve or not approve Chase Morris Site Plan.
15. Discussion and action to approve or not approve list of surplus items.
16. Presentation of Superintendent's Recommendation for the dismissal of Christian Campbell, a probationary teacher, followed by vote to schedule a date, time, and place for a meeting to conduct a due process hearing for Ms. Campbell, and to direct that a copy of the Superintendent's Recommendation, along with a notice of due process rights, be mailed to Ms. Campbell.
17. Superintendent's calendar and report.
18. New Business
19. Vote to adjourn.

This agenda was posted at 2:45 pm on October 4, 2024, on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave., Warner, OK.