

**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
SEPTEMBER 12, 2023 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 meeting- Regular Board Meeting August 14, 2023
- b. Activity account reports
- c. Treasurer's Report
- d. Encumbrance Report

General Fund
Building Fund

3. Discussion and action to approve or not approve fundraisers.
4. Discussion and action to approve or not approve the FY24 Districtwide Alternative Education Academy Plan. (Attachment A)
5. Principals' Reports/Student Recognition
6. Presentation of Warner Public School Dropout Report and College Remediation Rate.
7. Discussion and action to approve or not approve the School Based Medicaid Contract for the 2023-2024 school year.
8. 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 Sherry Swanson on an emergency certification as Pre-Kindergarten teacher on a temporary contract for the remainder of the 2023-2024 school year.
 - b. Employment of Gracie Pendley as a Lay Coach on a temporary contract for the remainder of the 2023-2024 school year.
9. Motion, second and vote to acknowledge board has returned to open session.
10. Statement of executive session minutes.
11. Action on executive session items.
 - a. Employment of Sherry Swanson on an emergency certification as Pre-Kindergarten teacher on a temporary contract for the remainder of the 2023-2024 school year.
 - b. Employment of Gracie Pendley as a Lay Coach on a temporary contract for the remainder of the 2023-2024 school year.

12. Discussion and action to approve or not approve the 2023-2024 Estimate of Needs.
13. Discussion and action to approve or not approve the Board of Education meeting dates for the 2024 calendar year. (Attachment B)
14. Discussion and action to approve or not approve the 2023-2024 Gifted and Talented Committee.
15. Discussion and action to approve or not approve the 2023-2024 Safe School and Healthy/Fit Committee.
16. Discussion and action to approve or not approve the ACT for the Junior CCRA Assessment for Warner Public School for the 2023-2024 school year.
17. Superintendent's calendar and report
18. New Business
19. Vote to adjourn.

This agenda was posted at 12:45 pm on September 8, 2023, on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.