

**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
SEPTEMBER 9, 2025 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- August 11, 2025
 - b. Activity account reports
 - c. Treasurer's Report
 - d. Building Fund Supplemental Appropriation for \$610,000.00
 - e. 2024-2025 Co-op Fund Supplemental Appropriation for \$1,377.28
 - f. Encumbrance Report
 - General Fund
 - Building Fund
 - Change orders
3. Discussion and action to approve or not approve fundraisers.
4. Discussion and action to approve or not approve the FY26 Districtwide Alternative Education Academy Plan. (Attachment A)
5. Principals' Reports.
6. Presentation of Warner Public School Dropout Report and College Remediation Rate.
7. 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. Employment of Beranna Wright as a Paraprofessional on a temporary contract for the remainder of the 2025-2026 school year.
8. Acknowledge Board has returned to open session.
9. Statement of executive session minutes.
10. Action on executive session item.
 - a. Employment of Beranna Wright as a Paraprofessional on a temporary contract for the remainder of the 2025-2026 school year.
11. Discussion and action to approve or not approve the School Based Medicaid Contract for the 2025-2026 school year.
12. Discussion and action to approve or not approve the 2025-2026 Estimate of Needs.

13. Discussion and action to approve or not approve the Board of Education meeting dates for the 2026 calendar year. (Attachment B)
14. Discussion and action to approve or not approve the 2025-2026 Gifted and Talented Committee.
15. Discussion and action to approve or not approve the 2025-2026 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 2025-2026 school year.
17. Discussion and action to approve or not approve to open a Warner Construction Team sub-account within the High School Activity Fund.
18. Discussion and action to approve or not approve a loan from Armstrong Bank for the Construction Team Class to build a site built home, after completion the home will be placed on the market at fair market value; and for David Vinson to sign on behalf of Warner Public School.
19. Discussion and action to approve or not approve declaring the 2004 Bluebird Bus as surplus.
20. Superintendent's calendar and report.
21. New Business.
22. Vote to adjourn.

This agenda was posted at 12:00 pm on September 5, 2025, by the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.