

WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
AUGUST 8, 2022 6:30 PM
ADMINISTRATION BUILDING – SUPERINTENDENT'S OFFICE
1012 5TH AVE, WARNER, OK 74469

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2022 AUG -4 AM 10:22

POLLY IRVING
COUNTY CLERK

AGENDA

1. Call meeting to order at 6:30 p.m. The chairperson will declare a quorum present.
2. Discussion and action to approve or not approve appointing Ashlei Ashmore as a board member to fill the vacancy of seat #3.
3. Swearing in of Ashlei Ashmore.
4. CONSENT AGENDA:

All of the following items which concern reports and items of a routine nature, not finally 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: July 11, 2022
 - b. Activity account reports
 - c. Treasurer's Report
 - d. Encumbrance Report
 General Fund
 Building Fund
5. Discussion and action to approve or not approve fundraisers.
 6. Discussion and action to approve or not approve a contract for vocational education programs provided by the Oklahoma Department of Career and Technical Education. (Attachment A)
 7. Discussion and action to approve or not approve the School Based Medicaid Contract for the 2022-2023 school year.
 8. Principals' Reports
 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 Terrie Turner as a School Nurse on a temporary contract for the 2022-2023 school year.
 - b. Employment of Britney Hammans as a School Nurse/Athletic Trainer on a temporary contract for the 2022-2023 school year.
 - c. Employment of Alicia Hammons as a Paraprofessional on a temporary contract for the 2022-2023 school year.



10. Motion, second and vote to acknowledge Board has returned to open session.
11. Statement of minutes of executive session.
12. Action on executive session items.
 - a. Employment of Terrie Turner as a School Nurse on a temporary contract for the 2022-2023 school year.
 - b. Employment of Britney Hammans as a School Nurse/Athletic Trainer on a temporary contract for the 2022-2023 school year.
 - c. Employment of Alicia Hammons as a Paraprofessional on a temporary contract for the 2022-2023 school year.
13. Discussion and action to approve or not approve entering into a co-op with Webbers Falls Public Schools for Alternative Education. Warner will be the LEA for the 2022-2023 school year.
14. Discussion and action to approve or not approve Anelicia Brimacomb as an adjunct Algebra III/Trigonometry teacher for the 2022-2023 school year.
15. Discussion and action to approve or not approve Shelly Beck as an adjunct Art teacher for the 2022-2023 school year.
16. Discussion and action to approve or not approve Mickey Duncan as an adjunct Botany teacher for the 2022-2023 school year.
17. Discussion and action to approve or not approve Amanda Andrews as an adjunct English teacher for the 2022-2023 school year.
18. Discussion and action to approve or not approve John Hart as an adjunct Computer Science II teacher for the 2022-2023 school year.
19. Discussion and action to approve or not approve Warner Public School Staff Development Plan. (Attachment B)
20. Superintendent's calendar and report.
21. New Business
22. Vote to adjourn.

This agenda was posted at 10:15 am on August 4, 2022, on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.

**OKLAHOMA DEPARTMENT OF CAREER AND TECHNOLOGY EDUCATION
CONTRACT FOR SECONDARY CAREER AND TECHNOLOGY EDUCATION PROGRAM(S) FOR SCHOOL YEAR 2022-2023**

It is understood and agreed that Oklahoma Career and Technology Education funds will be used to assist in the development and maintenance of a Career and Technology Education program that meets the standards, provisions, and requirements contained in the State Plan for Career and Technology Education, the CareerTech state rules and regulations, and policies pertaining to Career and Technology Education, state laws, and federal policies pertaining to Career and Technology Education. The aforementioned district will provide the funds necessary for quality programs and report such expenditures to the Oklahoma Department of Career and Technology Education (ODCTE). All programs supported under this contract have been coordinated with other training agencies and institutions in the area.

It is also understood and agreed that necessary records shall be kept, and all reports required by the State Board shall be submitted to the appropriate area of ODCTE by the established due date. The Salary and Teaching Schedule, **due by September 30, 2022** is one of these reports and is considered a part of this contract in addition to CESI Enrollment and Follow-Up reports. Those programs delinquent in submitting accurate reports are subject to having reimbursement withheld or withdrawn by ODCTE.

The program(s) on the listed attachment shall have an established local advisory committee to assist in their development and/or direction.

The teacher(s) of the program(s) listed herein shall have a valid teaching certificate in the specific subject matter area. Other Career and Technology Education personnel involved in the delivery of the programs listed shall meet the minimum requirements for the duties and responsibilities for which funds are requested.

It is understood that program(s) provided for in this contract, as indicated on the list of programs included with this contract, and the Salary and Teaching Schedule, shall be operated for ten or twelve calendar months. Ag Education is a twelve (12) month program. All other CTE programs follow the school calendar. Should any program(s) not be operational for the entire period and led by a certified instructor(s) as indicated on this contract, it is understood that funding will be reduced proportionately.

Program assistance funds received from ODCTE shall be spent on CareerTech programs, and will be coded to 412. Salary supplement received from ODCTE shall be coded to 411.

Furthermore, the aforementioned school district certifies that all such program(s) listed in this contract are open with respect to equal access to males and females and that disabled students who, under the direction of a planning committee apply for admission, are provided Career and Technology Education as specified in the Individual Education Plan (IEP) as appropriate.

This contract, once signed and completed, should be returned to connie.lewis@careertech.ok.gov **no later than September 30, 2022.**

Approved:

Dr. Lee Denney., Interim State Director Date

President, Board of Education Date

Superintendent of Schools Date

Warner School System
District Name (please print)

**PROFESSIONAL DEVELOPMENT PLAN
WARNER PUBLIC SCHOOL**

Warner Public School will follow the required Professional Development Plan that is required by the State Department of Education.

The following will be taught yearly as required by the SDE:

Bloodborne Pathogens
Bullying Prevention
Child Abuse and Neglect
Dyslexia Awareness
FERPA
Hazardous Communications
Science of Reading (2022-2023)

The following will be taught every 3 years as required by the SDE and determined by the Warner Public School Board:

Autism Last taught 8/17/2021
Digital Teaching and Learning Last taught 8/17/21
Alcohol and Drug Abuse Awareness Last taught 8/18/2020
Family and Community Engagement Last taught 8/17/2021
Mental Health Needs of Students Last taught 8/27/2021
Workplace Safety Training Last taught 9/10/2021
Human Trafficking Last taught 8/16/2021
Race & Ethnic Education Last taught 9/18/20
Suicide Awareness (Every 2 years) 8/17/2021

WPS will provide Professional Development 1 hour every Friday morning for the first and third 9 weeks of school.