

WARNER PUBLIC SCHOOL REGULAR BOARD OF EDUCATION MEETINGAGE SEPTEMBER 12, 2023 6:30 PM FILED OR F

ADMINISTRATION BUILDING-SUPERINTENDENT'S OFFICE 1012 5TH AVE, WARNER, OK 74469 2023 SEP -8 PM |2: 49

Brandon SANABIN

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.

51 1074 WARNER

Superintendent's Name

David Vinson

Superintendent's Email Address

davidvinson@warner.k12.ok.us

Superintendent's Phone

(918) 463-51719223

Do you participate in an Alternative

Education Cooperative or Interlocal

Cooperative for Alternative Education?

Yes

Is your district the Local Education Agency (LEA) for the Alternative

Education Program?

Yes

LEA of Alternative Education Cooperative or Interlocal Cooperative

Allocation Amount

17418.68

COOPERATIVE INFORMATION

If you participate in an Alternative Education Cooperative, your member districts will be listed below:

County	District	District Name	Allocation
51	1006	WEBBERS FALLS	1627.76
51	1074	WARNER	17418.68
			#Error

LEA PROGRAM INFORMATION

Program Name
 Physical Address (Not a PO Box)
 Warner Virtual Learning Academy
 1012 5th Avenue

Warner, Ok. 74469

3. Director/Lead Teacher Name Courtney Vernnon

4. Contact TitleDirector5. Contact Telephone9184635171

6. Contact Fax		9184632378	
7. Mailing Address (Street)		1012 5th Avenue	
8. Mailing Address (City)		Warner	
9. Mailing Address (Zip)		74469	
10. Contact Email		courtneyvernnon@warner.k12.ok.us	
11. Length of Program			
Program runs 4 hours 12	2 minutes 5 days	s a week	[]
756 hours in your school	l calendar		[X]
Deregulation turned into	Accreditation o	ffice date of submission	[]
12. Days Operating		M-F	
13. Time Program Begins		08:00 AM	
14. Time Program Ends		03:05 PM	
15. Grade Levels Served			
Grade 7	[1]	Grade 8	[]
Grade 9	[X]	Grade 10	[X]
Grade 11	[X]	Grade 12	[X]
16. How many students are each day?	being served	11	
16 A. If serving less than 10 not cooping have you completely Statutory Waiver/Deregulat for Alternative Education?	pleted a ion Application	No	
17. Of the above number, h students attend a Career Te Center?		0	
18. How many Alternative E students take classes at the school in addition to their of Alternative Education Acad	e traditional classes in the	5	
19. How many Alternative E students are concurrently e college or university cours	enrolled in	0	

TEACHER INFORMATION

20. Teacher Name Courtney Vernnon 21. Email Address courtneyvernnon@warner.k12.ok.us 22. Years of experience 22 23. Degree Held M.Ed 24. Number of hours per week served in 35 the Alternative Education Academy Program. 25. Indicate the salary and benefits on the 59582 designated step within the District's Salary Schedule including the five percent (5%) increment. (Only for the time actually served in the Alternative Education Academy Program) 26. Has a criminal record search been Yes conducted on this teacher? 27. Teacher Certification Number 213585 28. Has a 'Teaching Out of Certification Yes Exemption' form been filed with the Alternative Education office for this teacher (if applicable)? Due by Oct 2

ADMINISTRATOR/COUNSELOR INFORMATION

Counselor Type

29. Administrator or Counselor Name	Misty Durrett
30. Email address	mdurrett@warner.k12.ok.us
31. Documented duties performed in the Alternative Education Program	Group counseling, individual counseling, careers, ACT testing, college enrollment, etc.
32. Number of hours per week served in the Alternative Education Program.	5
33. Is this counselor a certified school guidance counselor?	School Guidance Counselor
34. Salary and benefits	64252
35. In what capacity does this individual serve?	Counselor

COLLABORATIVE AGENCY INFORMATION

36. Agency Name37. Contact Name38. Phone39. Email Address40. Services Provided	Johnson O'Malley Chasity Casigner 9184635171 chasitycasigner@warner.k12.ok.us Art supplies, student supplies, art teacher, etc.
41. When are the services provided?	As needed
36. Agency Name	Monarch Inc. Wellness Center
37. Contact Name	Rachael Neighbors
38. Phone	9184632585
39. Email Address	rneighbors@monarch.ok.org
40. Services Provided	Additional counseling services, substance abuse, behavioral, and peer counseling.
41. When are the services provided?	Bi-Weekly
36. Agency Name	Oklahoma State University Extension
37. Contact Name	Timothy Gray
38. Phone	9186867200
39. Email Address	timothy.gray10@okstate.edu
40. Services Provided	Students complete the Fresh Start Nutrition Youth Program.
41. When are the services provided?	Every Wednesday for six weeks.

42. Check all that apply to the district's intake and screening process.

Approved intake form	[X]
At Risk Indicator	[X]
Parent/guardian present	[X]
Teacher from the traditional school	[]
Administrator from the traditional school	[X]

Administrator from the alternative program (when applicable)	[X]
Individualized Education Plan (IEP) Change of Placemen	: [X]
Counselor present	[X]
Cumulative folder	[X]
Student present	[X]
Student transcript	[X]
Written graduation plan for each student	[X]
Official referral	[]
43. How often are students allowed to enroll in the Allapply.	ernative Education Program? Check all that
Daily	
Once each week	[X]
Monthly only	[]
Quarterly only	[]
Semester only	[]
Other interval. Please describe:	
44. Do you ensure that no indication will appear on th will eliminate the opportunity for high school credit to career technology centers, and/or the United States N	be accepted at institutions of higher education,
Yes	[X]
Yes 45. List courses that are offered to students in the tra students in the Alternative Education Program.	
45. List courses that are offered to students in the tra	
45. List courses that are offered to students in the tra	ditional school that are not available to the
45. List courses that are offered to students in the tra students in the Alternative Education Program. 46. Check all instructional strategies and activities the	ditional school that are not available to the
45. List courses that are offered to students in the trastudents in the Alternative Education Program. 46. Check all instructional strategies and activities the required)	ditional school that are not available to the NONE at apply to your program. (Documented evidence
45. List courses that are offered to students in the trastudents in the Alternative Education Program. 46. Check all instructional strategies and activities the required) Lesson plans from teacher(s) at the traditional school	ditional school that are not available to the NONE at apply to your program. (Documented evidence
45. List courses that are offered to students in the trastudents in the Alternative Education Program. 46. Check all instructional strategies and activities the required) Lesson plans from teacher(s) at the traditional school Hands on art instruction	ditional school that are not available to the NONE at apply to your program. (Documented evidence [] [X]
45. List courses that are offered to students in the trastudents in the Alternative Education Program. 46. Check all instructional strategies and activities the required) Lesson plans from teacher(s) at the traditional school Hands on art instruction Cooperative learning Distance learning. Please list the distance learning provider used in your Alternative Education Academy	ditional school that are not available to the NONE at apply to your program. (Documented evidence [] [X] [X]
45. List courses that are offered to students in the trastudents in the Alternative Education Program. 46. Check all instructional strategies and activities the required) Lesson plans from teacher(s) at the traditional school Hands on art instruction Cooperative learning Distance learning. Please list the distance learning provider used in your Alternative Education Academy program. Computer software. Please list computer software programs used in your Alternative Education Academy	ditional school that are not available to the NONE at apply to your program. (Documented evidence [] [X] [X] [X] [X] Imagine Learning
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Self-paced	[X]
Project-based learning	[X]
Tutoring	[X]
Individualized instruction	[X]
Life skills instruction for all studen	ts [X]
47. How many hours per week i (Documented evidence required	s counseling provided exclusively to Alternative Education students?
	1-3
48. Check the days counseling	is provided exclusively to Alternative Education students.
Monday	[]
Tuesday	[X]
Wednesday	[]
Thursday	[X]
Friday	[]
49. Who provides counseling so	
	Monarch Wellness and Misty Durrett
50. Indicate the provider's credowith appropriate licensure.)	entials. (Counselor must be certified by SDE or a mental health provider
	entials. (Counselor must be certified by SDE or a mental health provider Counseling Certificate, MA
with appropriate licensure.)	·
with appropriate licensure.) 51. Check all types of counselir	Counseling Certificate, MA
with appropriate licensure.) 51. Check all types of counseline vidence required)	Counseling Certificate, MA ng strategies used in the Alternative Education Program. (Documented
with appropriate licensure.) 51. Check all types of counselir evidence required) Individual	Counseling Certificate, MA In a strategies used in the Alternative Education Program. (Documented [X]
with appropriate licensure.) 51. Check all types of counseline vidence required) Individual Family	Counseling Certificate, MA ng strategies used in the Alternative Education Program. (Documented [X] [X]
with appropriate licensure.) 51. Check all types of counseline vidence required) Individual Family Academic	Counseling Certificate, MA ag strategies used in the Alternative Education Program. (Documented [X] [X] [X]
51. Check all types of counseline vidence required) Individual Family Academic Conflict resolution	Counseling Certificate, MA In strategies used in the Alternative Education Program. (Documented [X] [X] [X] [X]
51. Check all types of counseline vidence required) Individual Family Academic Conflict resolution Group	Counseling Certificate, MA In strategies used in the Alternative Education Program. (Documented [X] [X] [X] [X] [X]
51. Check all types of counseline vidence required) Individual Family Academic Conflict resolution Group Teen parenting	Counseling Certificate, MA In strategies used in the Alternative Education Program. (Documented [X] [X] [X] [X] [X] [X] [X]
51. Check all types of counseline vidence required) Individual Family Academic Conflict resolution Group Teen parenting Career Drug/alcohol/substance abuse	Counseling Certificate, MA In strategies used in the Alternative Education Program. (Documented) [X] [X] [X] [X] [X] [X] [X] [X
51. Check all types of counseline vidence required) Individual Family Academic Conflict resolution Group Teen parenting Career Drug/alcohol/substance abuse 52. Which disciplines of art are	Counseling Certificate, MA In strategies used in the Alternative Education Program. (Documented) [X] [X] [X] [X] [X] [X] [X] [X
with appropriate licensure.) 51. Check all types of counseline vidence required) Individual Family Academic Conflict resolution Group Teen parenting Career Drug/alcohol/substance abuse 52. Which disciplines of art are required)	Counseling Certificate, MA In strategies used in the Alternative Education Program. (Documented [X] [X] [X] [X] [X] [X] [X] [X

Oklahoma State Department of Education Districtwide Alternative Education Implementation Plan Report 2023-2024 Performing arts (dance, drama, etc.)

Performing arts (dance, drama, etc.)	[X]
Visual art (drawing, oil, photography, etc.)	[X]
53. Do students receive credit for the arts?	
Yes	[X]
54. The district will support the Alternative Education development workshops, regional meetings, and sem Education. (Documented evidence required)	
Yes	[X]
55. Students in the Alternative Education Program, w are allowed to participate in vocational programs and limited to athletics, band, and clubs.	
Yes	[X]
56. How many Alternative Education senior students exercises last school year?	participated in the regular commencement
	1-10
57. How many Alternative Education students were re Report for the 2021-2022 school year?	eported on your district's annual Student Dropout
	0
58. Will the Alternative Education Program be operati September?	onal and ready to serve students on the 1st of
Yes	[X]
59. Are materials and equipment purchased with reve Program made available exclusively to the Alternative Alternative Education Program is operating?	
Yes	[X]
60. Is the Alternative Education Program site readily	ADA Compliant?
Yes	[X]
No	[]
61. Does the Alternative Education Program regularly transportation accessible if needed?	provide transportation to students or
Yes	[X]
No	[]
62. Does the Alternative Education Program offer foo	d service to students?
Yes	[X]
Ma	f 1

63. I understand in order to receive funding the evidence criteria review must be completed and students must be coded correctly in your district's student information system.		
Yes	[X]	
No	[]	