



WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
AUGUST 12, 2024 - 6:30 PM
ADMINISTRATION BUILDING – SUPERINTENDENT’S OFFICE
1012 5TH AVE, WARNER, OK 74469

Handwritten signatures

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2024 AUG -8 PM 3:25

POLLY IRVING
COUNTY CLERK

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: Regular Meeting - July 8, 2024
Special Meeting - July 11, 2024
 - b. Activity account reports
 - c. Treasurer’s Report
 - d. Encumbrance Report
General Fund
Building Fund
Building Bond Fund
Transportation Bond Fund
3. Discussion and action to approve or not approve fundraisers.
 4. 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)
 5. Principals’ Reports
 6. 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. Approve Mike Combs as an adjunct Physical Education teacher for the 2024-2025 school year.
 - b. Approve Draven Johnson as an adjunct teacher for the 2024-2025 school year.
 - c. Approve Nathanael Bryant as an adjunct teacher for the 2024-2025 school year.
 - d. Resignation of Gracie Pendley effective immediately.
 - e. Employment of Daniel Vogt as Support Staff-ISS on a temporary contract for the 2024-2025 school year.
 7. Motion, second and vote to acknowledge Board has returned to open session.
 8. Statement of minutes of executive session.

9. **Action on executive session items.**
 - a. Approve Mike Combs as an adjunct Physical Education teacher for the 2024-2025 school year.
 - b. Approve Draven Johnson as an adjunct teacher for the 2024-2025 school year.
 - c. Approve Nathanael Bryant as an adjunct teacher for the 2024-2025 school year.
 - d. Resignation of Gracie Pendley effective immediately.
 - e. Employment of Daniel Vogt as Support Staff-ISS on a temporary contract for the 2024-2025 school year.
10. 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 2024-2025 school year.
11. Discussion and action to approve or not approve Warner Public School Staff Development Plan. (Attachment B)
12. Superintendent's calendar and report.
13. New Business
14. Vote to adjourn.

This agenda was posted at 2:45 pm on August 8, 2024, 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 2024-2025**

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, 2024 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 renae.burke@careertech.ok.gov no later than September 30, 2024.

Approved:

President, Board of Education Date

Superintendent of Schools Date

Warner School System
District Name (please print)

Brent Haken, State Director Date

**PROFESSIONAL DEVELOPMENT WARNER PUBLIC SCHOOL
2024-2025**

The following will be taught at the beginning of the year staff development:

Bloodborne Pathogens- Video
Hazardous Materials- Video
FERPA- Video
Dyslexia- Video
Dysgraphia- Video
Science of Reading-
Child Abuse & Neglect Reporting- Slides
Homeless - Slide
Bullying Prevention- Video

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

Autism - Video scheduled BOY 24-25 school year
Digital Teaching and Learning scheduled BOY 24-25 school year
Alcohol and Drug Abuse Awareness scheduled BOY 24-25 school year
Family and Community Engagement scheduled BOY 24-25 school year
Mental Health Needs of Students scheduled BOY 24-25 school year
Workplace Safety Training scheduled BOY 24-25 school year
Human Trafficking scheduled BOY 24-25 school year
Race & Ethnic Education scheduled 24-25 school year
Suicide Awareness scheduled BOY 24-25 school year

WPS will provide Professional Development 1 hour every Friday morning for the first and third 9 weeks of school. Topics covered include but not limited to:

Testing Data
Following Students IEP/LIEP, etc.
Monitoring Student Progress
Vertical Alignment
Successful Practices
PL Focus

Submitted and Approved by Warner Public School Board
August 12, 2024