

GEARY PUBLIC SCHOOL
Regular End of Year Board of Education Meeting
MEETING PLACE - GEARY HIGH SCHOOL LIBRARY
300 South Blaine Street, Geary, OK 73040
Thursday, June 27, 2013 at 7:00 P.M.

Note: The Board of Education of Independent School District Blaine County, Oklahoma, may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

- I. Call to order
- II. Roll call
- III. Recognize visitors
- IV. Presentation (s) and/or Report (s):
 - A. Baby Bison Report
 - B. Baby Bison Financial Report
- V. APPROVAL OF THE MINUTES OF PREVIOUS MEETING (S):
 - A. Approve Minutes of the June 3, 2013 Regular Board of Education Meeting
- VI. TREASURER'S REPORT
 - A. Discussion and Vote to Approve, Not Approve, or Table Treasurer's Report
- VII. APPROVAL OF ENCUMBRANCES, CHANGE ORDERS AND/OR PURCHASE ORDERS
 - A. Encumbrances for FY2013 General Fund 497 through 520: Child Nutrition Fund 20 through 28, Building Fund 93 through 97, and Sinking Fund none and Approve Change Orders as Listed
 - B. Encumbrances for FY2014 General Fund 1 through 92: Child Nutrition Fund 1 through 8: Building Fund 1 through 19: Sinking Fund 1
 - C. Activity Funds and Activity Fund P.O. Numbers 4618 and 4641 (removed from High School Activity Fund at the May 6th and June 3rd Board Meeting until further paperwork is provided)
- VIII. CONSENT AGENDA ITEMS

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 the discussion, consideration, and approval of the following items:

 - A. Consideration to Approve District Data Profile, 2011-2012
 - B. Consideration to Approve 2013-2014 Basic Legal Services
 - C. Consideration to Approve 2014-2017 Geary Public Schools District Technology Plan
 - D. Board Discussion of Fire Marshal Inspection and Plan of Action with Deryl Williamson Maintenance Supervisor
 - E. Consideration to Approve 2013-2014 Certificate and Municipal Order to County Clerk and County Treasurer Bond for Blaine and Canadian Counties
 - F. Consideration to Approve Loan Agreement of Food Service Deficits for FY2014
 - G. Consideration to Approve Resolution to Authorize Superintendent Todd Glasgow as the Designated Representative to receive and accept resignations and retirement notices on behalf of the Board of Education for FY2014
 - H. Consideration to Approve Resolution to Authorize Representative for Federal Funds under Title VIII Impact Aide
 - I. Consideration to Approve Resolution to Authorize Tammie Brack as District Treasurer for FY2014
 - J. Consideration to Approve Tammie Brack as Board Minutes Clerk for FY2014
 - K. Consideration to Approve Peggy Lawson as Encumbrance Clerk for FY2014

- L. Consideration to Approve Bonding for Todd Glasgow, Jim Shelton, Debra Shelton, Jausa Jordanoff, Sheri Lawson, Donna Epperly, Cindi Horn, Tammie Brack, Peggy Lawson with Advantage Insurance Group, Bonds written by America First Insurance for FY14
- M. Consideration to Approve Superintendent Todd Glasgow and/or his designated representatives in his absence as Authorized Representative for the Child Nutrition Program, Federal Commodities Purchasing Agent, Child Nutrition Fund Custodian and all Federal Programs Director and Fund Custodian for FY2014
- N. Consideration to Authorize Superintendent Todd Glasgow to sign Activity Fund Checks and to sign all necessary reports and documents on behalf of the district and vest all powers and duties of the Superintendent of Geary Independent School District #1080, Blaine County, Oklahoma for FY14
- O. Consideration to Approve contracting for Geary High School Senior Items, Class Rings, Diplomas, and Letter Jackets for FY2014
- P. Consideration to Approve Geary Independent School District #80 and Watonga Independent School District #42 Memorandum of Understanding Geary/Watonga Bison Wrestling Program 2013-2014

IX. AGENDA ITEMS FOR DISCUSSION WITH POSSIBLE CONSIDERATION

- A. Consideration to Approve/Not Approve/Table First Draft of New Policies from OSSBA
- B. Consideration to Approve/Not Approve/Table Amending the 2013-2014 Calendar for Staff Development opportunity, February 17th, 2014
- C. Consideration to Approve/Not Approve/Table Mini Bus /Bid
- D. Consideration to Approve/Not Approve/Table Copier Bid
- E. Consideration to Approve/Not Approve/Table for Ag to attend the National FFA Convention the week of Oct 28th through Nov 2nd and will be held in Louisville, KY
- F. Consideration to Approve/Not Approve/Table Baby Bison Ranch Daily Rate increase effective July 1, 2013.

X. EXECUTIVE SESSION FOR THE PURPOSE OF:

A. *Personnel*

- 1. Consideration of employment, hiring, appointing, promoting, demoting, disciplining, or receiving the resignation of certified, licensed, and noncertified personnel so that the Board can return to open session to approve, not approve, or table the Superintendent's recommendation on the following 25 Oklahoma Statutes, Section 307 (B)(1)
 - a. Consideration of Superintendent's Contract for 13/14 school year
 - b. Consideration of Contract/Time Sheet for duties performed before July 1, 2013 for Todd Glasgow
 - c. Consideration of Resignations/Retirements received after the posting of the Agenda
 - d. Consideration of Certified Contracts for FY14:
 - Stony Burt, Tech Ed Teacher;
 - Brendal Rector, P.E. and Coaching;
 - Michelle McGraw-3rd Grade;
 - Kristy Cole-1st Grade;
 - and/or other Certified Contracts since the posting of the Agenda
 - e. Consideration of Extra Duty Assignments for FY14 updated List:
 - Stony Burt-Head Football Coach, Athletic Director, Head Softball-Slow Pitch;

Matt Kennedy-Summer Weight Training and Field Maintenance, Assistant Football 5th and 6th Grade;
Jacob Peck-Assistant Football 5th and 6th Grade;
Brendal Rector-Assistant Football 5th and 6th Grade;
Elliot Hellwege-Assistant Wrestling;
Ben Todd-Geary Athletic Assistant;
Bryce Wickware-Geary Athletic Assistant;
and/or Extra Duty Assignment updates since the posting of the Agenda

f. Consideration to Discuss Certified Personnel positions

B. Negotiations

1. Consideration to discuss negotiations concerning employees and representatives of employee groups, following 25 Oklahoma Statutes, Section 307 (B)(2)
2. Vote to convene in executive session
3. Vote to return to open session
4. Executive session compliance announcement
5. Board consideration to approve/not approve/or table:
 - a. Consideration of Superintendent's Contract for 13/14 school year
 - b. Consideration of Contract/Time Sheet for duties performed before July 1, 2013 for Todd Glasgow
 - c. Consideration to approve/not approve/table Resignations/Retirements received after the posting of the Agenda
 - d. Consideration to approve/not approve/table Certified Contracts for FY14:
Stony Burt, Tech Ed Teacher;
Brendal Rector, P.E. and Coaching;
Michelle McGraw-3rd Grade;
Kristy Cole-1st Grade;
and/or other Certified Contracts since the posting of the Agenda
 - e. Consideration to approve/not approve/table Extra Duty Assignments for FY14 update List:
Stony Burt-Head Football Coach, Athletic Director, Head Softball-Slow Pitch;
Matt Kennedy-Summer Weight Training and Field Maintenance, Assistant Football 5th and 6th Grade;
Jacob Peck-Assistant Football 5th and 6th Grade;
Brendal Rector-Assistant Football 5th and 6th Grade;
Elliot Hellwege-Assistant Wrestling;
Ben Todd-Geary Athletic Assistant;
Bryce Wickware-Geary Athletic Assistant;
and/or Extra Duty Assignment updates since the posting of the Agenda

XI. SUPERINTENDENT'S REPORT

XII. BOARD MEMBER'S COMMENTS AND QUESTIONS

XIII. NEW BUSINESS

- A. Consideration of any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda

XIV. ADJOURNMENT

This agenda was posted on _____, at _____ by the Minutes Clerk.