

Geary Public Schools I-080
Rescheduled Regular Board of Education Meeting
MEETING PLACE – GEARY HIGH SCHOOL LIBRARY
300 South Blaine Street, Geary, OK 73040
THURSDAY, AUGUST 8TH, 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 Ranch Report
 - B. Principal's Report
 - C. Driver's Ed Report
 - D. Athletic Director's Report
 - E. Fire Marshall Report
- V. APPROVAL OF THE MINUTES OF THE PREVIOUS BOARD MEETING(S):
 - A. Approve minutes of the June 27th, 2013 End of Year Regular Scheduled 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. Encumbrance for FY2014 General Fund 93 through 136; Child Nutrition Fund 0 ; Building Fund 20 through 31; and Sinking Fund 0 and Approve Change Orders as Listed
 - B. Activity Funds

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 2013-14 Josten's for Senior Graduation Services Representative
- B. Consideration to Approve 2013-14 National Recognition Products for Letter Jacket services

- C. Consideration to Approve 2013-14 Housing contract agreement with Stony Burt
- D. Consideration to Approve 2013-14 imageNet copier company supplier
- E. Consideration to Approve 2013-14 Brandley Pest Control Services upgrade
- F. Consideration to Approve 2013-14 Elementary/High School Teacher Handbooks
- G. Consideration to Approve 2013-14 Elementary/High School Student Handbook
- H. Consideration to Approve Geary School District I-080 Resolution for Authorization for District Treasurer for FY14
- I. Consideration to Approve Request for Equipment/Facility Use form from Barbara Peters for the High School Cafeteria September 7th, 2013

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 Revised Baby Bison Ranch Parent handbook and Parent Approval and Agreement Statement for the 2013-2014 School Year
- C. Consideration to Approve/Not Approve/Table by notice to the Office Of The County Clerk to Reschedule the September 10th, October 8th, November 5th, December 2nd, Board Meeting times from 7:00 pm to 6:00 pm for the Geary School District I-080 2013 Regular Scheduled Board Meetings
- D. Consideration to Approve/Not Approve/Table amended calendar to add October 16th and January 6th as staff development days to replace the half day staff development schedule and change Fall Break to October 17th and 18th to Line up with OEA Meeting dates
- E. Consideration to Approve/Not Approve/Table bid for roof repair on 7-8th grade building
- F. Consideration to Approve/Not Approve/Table Clay Drake's request to be paid for unused vacation days at his daily rate
- G. Consideration to Approve/Not Approve/Table Jerry Burch's request to be paid for unused vacation days at his daily rate
- H. Consideration to Approve/Not Approve/Table Football Field House Bid for renovation and upgrades
- I. Consideration to Approve/Not Approve/Table bid for 40 padded charis with the Geary logo for the Field House

X. EXECUTIVE SESSION FOR THE PURPOSE OF:

Personnel

- 1. Consideration of employment, hiring, appointing, promoting, Demoting, disciplining or receiving resignations 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 resignation of Paula Leffingwell, Lacie Bailey, Clay Drake, Tara Drake
 - b. Consideration of Resignations/Retirements received after the posting of the Agenda
 - c. Consideration to employ Sharron Bailey as a 6th grade teacher and Beverly Lowry as K-12 Counselor
 - d. Consideration to employ Cody Sorrels and Amanda Wood as Paraprofessionals
 - e. Consideration of Hesston Berry as a graduate assistant for athletics
 - f. Consideration to employ other Certified Contracts and/or Non Certified Contracts since the posting of the Agenda
 - g. Consideration of 2013-2014 Class Sponsor list
 - h. Consideration of 2013-2014 updated Extra Duty list
2. Vote to convene in executive session
 3. Vote to return to open session
 4. Executive session compliance announcement
 5. Board consideration and action to approve, not approve, or table Superintendent's recommendation on accepting or rejecting the following:
 - a. Motion to Approve Resignations from the following: Paula Leffingwell, Lacie Bailey, Clay Drake, Tara Drake
 - b. Motion to Approve the Resignations/Retirements received after the posting of the Agenda
 - c. Motion to Approve the employment of the following: Sharron Bailey as 6th grade teacher on temporary contract for FY14; Approve Beverly Lowry as K-12 Counselor on temporary contract for FY14
 - d. Motion to Approve the employment of Cody Sorrels and Amanda Wood as Paraprofessionals on temporary contracts for FY14
 - e. Motion to Approve the employment of Hesston Berry as a graduate assistant for athletics
 - f. Motion to Approve the employment of other Certified Contracts and or Non Certified Contracts since the posting of the Agenda
 - g. Consideration to Approve the 2013-2014 Class Sponsor list
 - h. Consideration to Approve the 2013-2014 Extra Duty list

XII. SUPERINTENDENT'S REPORT

- A. Registration Form OSSBA-CCOSA Conference 2013
- B. OSSAA approval of Geary Wrestling Tournament
- C. 2013-14 OSSAA ADM Classification
- D. Overall District Evaluation
- E. Football Schedule FY14

F. Fast Pitch Schedule FY14

XIII. BOARD MEMBER'S COMMENTS AND QUESTIONS

XIV. 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

XV. ADJOURNMENT

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