

**GEARY PUBLIC SCHOOL**  
**Regular Board of Education Meeting**  
**MEETING PLACE - GEARY HIGH SCHOOL LIBRARY**  
**300 South Blaine Street, Geary, OK 73040**  
**Wednesday, December 11, 2013 at 6:00 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. Pledge of Allegiance
- IV. Recognize visitors and/or for public comment
- V. PRESENTATION (S):
  - 1. Review and Consideration to Approve FY2013 Audit ending June 30<sup>th</sup>, 2013
  - 2. Baby Bison Report
  - 3. Elementary and High School Principal reports
  - 4. Presentation and Discussion of P.L. 874 Open Forum and Public comments concerning Impact Aide and Indian Education Fund, Program, Policies and Procedures
- VI. APPROVAL OF THE MINUTES OF PREVIOUS MEETING (S):
  - A. Approve Minutes of the November 5, 2013 Regular Board of Education Meeting and November 13, 2013 Special Board of Education Meeting
- VII. TREASURER'S REPORT
  - A. Discussion and Vote to Approve, Not Approve, or Table Treasurer's Report
- VIII. APPROVAL OF ENCUMBRANCES, CHANGE ORDERS AND/OR PURCHASE ORDERS
  - A. Encumbrances for FY2014 General Fund 232 through 249: Child Nutrition Fund none: Building Fund 62 through 65: Sinking Fund none: and Approve Change Order List
  - B. Activity Funds
- IX. 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 consist of the discussion, consideration, and approval of the following items:

  - A. Consideration to Approve 2013-14 Alternative Education Program
  - B. Consideration to Approve 2013-14 American Fidelity to serve as the Section 125 service provider
  - C. Consideration to Approve 2011-12 Student Graduation Status Summary
  - D. Consideration to Approve Title III, Part A Limited English Proficient Annual Performance Report
  - E. Consideration to Approve Resolution Affirmation of District's Share of E-Rate
  - F. Consideration to Approve Transfer of title to Geary Public Schools I-080 from Ag Boosters for 2007 trailer
  - G. Consideration to Approve Girls Basketball Fundraiser to sell t-shirts and sweatshirts
  - H. Consideration to Approve Cheerleader Fundraisers-Cake Auction, Spaghetti Dinner, Sunglasses
  - I. Consideration to Approve Facility Use of the Elementary Cafeteria Thursday, January 16, 2014, 5:30 pm to 8:30 pm by JOM, Andrea Gilbert for a JOM Parent Meeting

X. AGENDA ITEMS FOR DISCUSSION WITH POSSIBLE CONSIDERATION

- A. Consideration to Approve/Not Approve/Table District drug testing requirements by contract and review District Policy for 2013/2014
- B. Consideration to Approve/Not Approve/Table Membership with National Indian Impacted Schools Association
- C. Review and discuss the 2013-14 A-F Report Card on Overall Grade for District
- D. Consideration to Approve/Not Approve/Table 2014-15 School Calendar
- E. Discussion to Approve/Not Approve a resolution calling on the Oklahoma Legislature to create a Special Funding Situation for pension liability in the state of Oklahoma
- F. Consideration to Approve/Not Approve/Table the Child Nutrition Report numbers to use October meal counts in FY14 as base line for provision 2
- G. Consideration to Approve/Not Approve/Table using independent photographers for athletics and special events
- H. Review and discuss Board Policy for school and activities during inclement weather
- I. Consideration to Approve/Not Approve/Table Twiner Turf for dirt work and field leveling on baseball field FY14
- J. Consideration to Approve/Not Approve/Table OASIS membership for the 13/14 school year

XI EXECUTIVE SESSION FOR THE PURPOSE OF:  
Personnel

- 1. Consideration of employment, hiring, appointing, promoting, demoting, disciplining or receiving resignations of certified, licensed, 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 to approve/not approve resignation of Makenzie Johnson from Baby Bison Ranch
  - b. Consideration to approve/not approve Becky Williams for vacant position at Baby Bison Ranch
  - c. Consideration to approve/not approve Mike Peck as an adjunct coach for wrestling FY14
- 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. Consideration to approve/not approve resignation of Makenzie Johnson from Baby Bison Ranch
  - b. Consideration to approve/not approve Becky Williams for vacant position at Baby Bison Ranch
  - c. Consideration to approve/not approve Mike Peck as an adjunct coach for wrestling FY14

XII SUPERINTENDENT'S REPORT

- A. Strategic Planning Meeting Final Report
- B. Devon Donations for Families in Community
- C. Impact Aide Conference Report
- D. First Semester District Evaluation
- E. Update on seat #4 for the Geary Board of Education

### 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.