

AGENDA
REGULAR BOARD MEETING
GEARY PUBLIC SCHOOLS BOARD OF EDUCATION
MONDAY, JUNE 2ND, 2014 @ 6:00 P.M.
GEARY HIGH SCHOOL LIBRARY
300 SOUTH BLAINE STREET
GEARY, OK 73040

- I. PROCEDURAL ITEMS
 - A. Call to Order
 - B. Roll Call
 - C. Flag Salute
 - D. Hearing from public

- II. PRESENTATION(S)
 - A. Principal reports
 - B. Baby Bison Report

- III. CONSENT AGENDA

Discuss then vote to approve or not approve items A-R. These items may be approved by one Board motion, unless any Board member desires to have a Separate vote on any or all of these items.

 - A. Minutes of May 5th, 2014 regular board meeting and special board meeting May 9th, 2014
 - B. Treasurer's Report
 - C. Activity Fund report
 - D. Budget report – Temporary Appropriations 14/15
 - E. General Fund encumbrances - 397-406
 - F. Building Fund encumbrances - 90-94
 - G. Child Nutrition Fund encumbrances – 0
 - H. Sinking Fund - 0
 - I. All Change Orders as listed
 - J. Office of Accountability 2013 School/District Report Card
 - K. Geary Schools District Technology Plan 2015-18 Technology Plan
 - L. Membership in the OPSUCA Unemployment service by OSSBA
 - M. Membership with Oklahoma State School Boards Association (OSSBA)
 - N. Renewal of the Lease-Purchase of HVAC, Roofing, Etc. for Fiscal Year ending June 30, 2015 as required under the provision of the Equipment Lease Purchase Agreement dated December 3rd, 2007 between Geary Public Schools and Zions First National Bank
 - O. Driver's Ed for July 2014
 - P. School Based Service Agreement with OKDHS ending June 30, 2015
 - Q. Renewal of Alternative Education Odysseyware for FY2015
 - R. Renewal of SchoolReach Broadcast Messaging system for FY2015
 - S. Annual Incident and Firearm's Report

- T. Safe and Drug Free School Annual Report
- U. Unsafe School Choice Option Report
- V. 3rd Quarter Drop Out Report
- W. Adjusting school grade sites for coding for 2014-15 by moving 6th grade to middle school building
- X. Espinoza Roofing estimate to repair and replace flat roof awning around Elementary school
- Y. CCOSA Membership Dues 2014-15

IV. EXECUTIVE SESSION

- A. Vote to enter into executive session pursuant to Title 25, Section 307 (B) (1) of the Oklahoma Statutes for the purpose of discussing the following items:
 - 1. Resignations, employment and reemployment as listed on Attachment 'A'
 - 2. Discuss Certified Personnel positions/staffing
- B. Vote to acknowledge return to open session
- C. Executive session compliance announcement

V. ACTION AGENDA

- A. Discuss and take action on resignations, employment, and reemployment as listed on Attachment 'A'

V. SUPERINTENDENT'S REPORT

- A. OSSBA Conference Aug. 22-24
- B. Graduation 2014 review
- C. B3 Academy
- D. Athletic Participation

VI. NEW BUSINESS

VII. BOARD MEMBER COMMENTS

VIII. ADJORNMENT

SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this 30th day of May 2014 at 3:30 p.m. at Geary High School-300 S. Blaine, Geary, Oklahoma 73040 and Geary Elementary School-221 S. Galena, Geary, Oklahoma 73040 by Todd Glasgow, Superintendent of Geary Schools.

ATTACHMENT 'A'

12 MONTH EMPLOYEES

Office Staffing
Tammie Brack
Peggy Lawson
Sheri Lawson
Misty Kitson

10 MONTH EMPLOYEES

Route Bus Drivers
Charlie Fuller
Angela Graham
Lois Hicks
Jeff Maib

CAFETERIA

Diane Buchanan
Diane West

CAFETERIA

Shirley Coil
Angela Graham

CUSTODIANS

Ted Hicks
Lois Hicks
Nikki Burns
Pedro Covarrubias

CUSTODIANS

Tyson Hanes

LIBRARY AIDES

Audra Pratt
Mary Anne Lawson

BABY BISON RANCH

Rita Finney-Director
Angelica Espinoza
Deborah Holman
Gretchen Melvin
Becky Williams

TEACHERS AIDES/PARAS

Carolyn Coble

NEW HIRES

Maggie Fuchs- HS/MS English
Alexandra Hodge- Elementary
Steve Wilson – Head FB/Comp. App

RESIGNATIONS

Sharron Bailey
Sidney Hoover