

GEARY PUBLIC SCHOOL
Regular Board of Education Meeting
MEETING PLACE - GEARY HIGH SCHOOL LIBRARY
300 South Blaine Street, Geary, OK 73040
Thursday, March 5th, 2015 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. PROCEDURAL ITEMS

- A. Call to Order
- B. Roll Call
- C. Flag Salute
- D. Hearing from public
- E. New Board Member
 - 1. Swearing in Board Member for Seat #5 for a five year term-Randall Base
 - 2. Take Oath of Office and Loyalty Oath-Randall Base
 - 3. Reorganize Board- Election of Officers

II. PRESENTATION (S):

- 1. Baby Bison Report
- 2. Principal Reports
- 3. Basketball Coaches Report-Season Recap
- 4. Wrestling Coaches Report-Season Recap

III. CONSENT AGENDA ITEMS

All of the following items, A-O, 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. Minutes of February 2nd, 2015 regular scheduled board meeting
- B. Treasurer's Report
- C. Activity Fund Report
- D. General Fund encumbrances-FY15 242 thru 257
- E. Building Fund encumbrances-FY15 56 thru 59
- F. Child Nutrition Fund encumbrances FY15- 11 thru 12
- G. Sinking Fund- FY 15- None
- H. All Change Orders as listed
 - I. Acknowledge/Accept board election results
 - J. Software Service Agreement with MAS for FY16
- K. Oklahoma Regents Report on College Remediation rates for college freshman from fall 2013
- L. Contract with Britton, Kuykendall & Miller Auditing firm for the Audit Year ending June 30, 2015 and preparing the 2015-16 Estimate of Needs
- M. Student Discipline form for student handbooks
- N. Heartland Testing Contract renewal for FY16
- O. Purchase replacement utility vehicle for athletic fields.

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' and or resignations, new employment received after posting of the Agenda
 2. Discuss Certified Personnel positions/staffing
- B. Vote to acknowledge return to open session
- C. Executive sessions compliance announcement

V. ACTION AGENDA

- A. Discuss and take action on resignations, employment, and Re-employment as listed on Attachment 'A' and/or resignations, new employment received after posting of the Agenda

VI. SUPERINTENDENT'S REPORT

- A. OSSBA Schedule of events and workshops
- B. New RAO
- C. Geary Tournament revenue and expenditure
- D. Upgrade lighting at FB field-revisit bids from fall

VII. NEW BUSINESS

VIII. BOARD MEMBER COMMENTS

IX. ADJOURNMENT

SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this 3rd, day of February 2015 at 2:45 p.m. at Geary High School-300 S. Blaine, Geary, Oklahoma 73040 and Geary Elementary School-221 S. Galena, Geary, Oklahoma 73040 by Minutes Clerk Tammie Brack

Attachment 'A'

CERTIFIED STAFF

Teri Peck **Special Education** **Part time**

Jim Shelton **JH/HS Principal**

Melissa Malloy **Elementary Principal**

SUPPORT STAFF

RESIGNATIONS