

**GEARY PUBLIC SCHOOL**  
**Regular Board of Education Meeting**  
**MEETING PLACE - GEARY HIGH SCHOOL LIBRARY**  
**300 South Blaine Street, Geary, OK 73040**  
**Monday, April 6<sup>th</sup>, 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. Reorganize Board- Election of Officers

II. PRESENTATION (S):

- 1. Baby Bison Report
- 2. Principal Reports
- 3. FFA Report
- 4. BETA Convention Report

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 March 5th, 2015 regular scheduled board meeting
- B. Treasurer's Report
- C. Activity Fund Report
- D. General Fund encumbrances-FY15 258 thru 274
- E. Building Fund encumbrances-FY15 60 thru 63
- F. Child Nutrition Fund encumbrances FY15- 13
- G. Sinking Fund- FY 15- None
- H. All Change Orders as listed
  - I. Child Nutrition Procurement Policy-update
  - J. Youth and Family Services Contract FY16
- K. SWOSU/Sayre Distance Learning Lab Grant
- L. Gifted and Talented Program
- M. TLE Evaluation System for 2015-16
- N. Summer Driver's Education Program for FY15 and Instructor
- O. Geary Alumni Stegall-Long Facility Use-May 22-25, 2015
- P. FFA Spring Fundraisers
- Q. Tobacco Free Policy (revision) FY16
- R. B3 Academy – Summer School for June, 1, 2015 through June 26, 2015
- S. Summer Breakfast and Lunch Program for June 1, 2015 through June 26, 2015
- T. Facility Use request for Wrestling Clinic in July at Stegall-Long Fieldhouse
- U. FY15 Quarter 1 Drop out Report
- V. FY16 Walsworth Yearbook and Blunck's by Lifetouch School Photography service bids

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. Weight Room Addition

C. Refinish Gym Floors

VII. NEW BUSINESS

VIII. BOARD MEMBER COMMENTS

IX. ADJOURNMENT

---

SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this 3<sup>rd</sup>, 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**

**SUPPORT STAFF**

**RESIGNATIONS**

**CERTIFIED STAFF**

Michelle McCraw 3<sup>rd</sup> grade

Rachel Adams Art

Kevin Beeler Tech Ed

Michelle Branch FCCLA

**SUPPORT STAFF**

Charlie Fuller Route Bus Driver