

AGENDA  
REGULAR END OF YEAR BOARD MEETING  
GEARY PUBLIC SCHOOLS BOARD OF EDUCATION  
**TUESDAY, JUNE 23<sup>RD</sup>, 2015 @ 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's Report
  - B. Baby Bison's report
- III. CONSENT AGENDA

Discuss then vote to approve or not approve items A-V. 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 June 1st, 2015 regular board meeting
  - B. Treasurer's Report
  - C. Activity Fund report
  - D. General Fund encumbrances – FY15 305 to 320\*FY16 1 to 95
  - E. Building Fund encumbrances – FY15 71 to 75; \*FY16 1 to 16
  - F. Child Nutrition Fund encumbrances FY15 None \*FY16 1 to 6
  - G. Sinking Fund – FY15 None; \*FY16 1
  - H. All Change Orders as listed
  - I. Annual Statistical Report for FY15
  - J. 2015-16 Certificate and Municipal Order to County Clerk and County Treasurer Bond for Blaine and Canadian Counties
  - K. Resolution to Authorize Superintendent Todd Glasgow as the designated Representative to receive and accept resignation notices on behalf of the board of education for FY2016
  - L. Resolution to Authorize Representative for Federal Funds under Title VIII Impact Aide
  - M. Resolution to Authorize Tammie Brack as District Treasurer for FY2016
  - N. Tammie Brack as Board Minutes Clerk for FY2016
  - O. Peggy Lawson as Encumbrance Clerk for FY2016
  - P. Bonding for Todd Glasgow, Jim Shelton, Melissa Malloy, Misty Kitson, Sheri Lawson, Donna Epperly, Tammie Brack, Peggy Lawson, and Becky Williams with Advantage Insurance Group, Bonds written by America First Insurance for FY16

- Q. Superintendent Todd Glasgow and/or his designated representatives in his absence as Authorized Representative for the Child Nutrition Fund Custodian and all Federal Programs Director and Fund Custodian for FY16
- R. Authorize Superintendent Todd Glasgow to sign Activity Fund Checks and to sign all necessary reports and documents on behalf of the district and vest all powers and duties of the Superintendent of Geary Independent School District #1080, Blaine County, Oklahoma for FY16
- S. Resolution for FY16 E-Rate
- T. Fundraisers for FY16
- U. Carl Perkins Consortium Agreement for FY16
- V. Geary Independent School District #80 and Watonga Independent School District #42 Memorandum of Understanding  
Geary/Watonga Wrestling Program 2015-16 Co-Op agreement
- W. Request for JH/HS Wrestling to attend OSU Wrestling Camp June 25<sup>th</sup> – 29<sup>th</sup> and Justin, Texas Wrestling Camp/Duals July 23<sup>rd</sup> – 25<sup>th</sup>. Each trip will take either School Vans or a Bus with the Booster Club paying for the fuel.

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 Attachment 'B'
  - 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' and Attachment 'B'

VI. SUPERINTENDENT'S REPORT

- A. OSSBA Conference Aug. 28-30<sup>th</sup>
- B. B3 Academy Report
- C. Superintendent's Office closed June 29<sup>th</sup>-July 3<sup>rd</sup>.

VII. NEW BUSINESS

VIII. BOARD MEMBER COMMENTS

IX. ADJORNMENT

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SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this 19<sup>th</sup> day of June 2014 at 12:30 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'

**RESIGNATIONS**

PATRICK FINNEY    SOCIAL STUDIES

**NEW CERTIFIED STAFF**

**SUPPORT STAFF**

ATTACHMENT 'B'

**EXTRA DUTIES-COACHING**

STEVEN WILSON- HEAD FOOTBALL, WRESTLING, BASEBALL

AIME SHACKLEFORD – HEAD FAST PITCH SOFTBALL, HEAD GIRLS BASKETBALL,  
HEAD SLOW PITCH SOFTBALL

JACOB PECK – FOOTBALL, HEAD WRESTLING, FREESTYLE WRESTLING

TBA- HEAD BOYS BASKETBALL, TRACK

PATRICK KING – JH ATHLETICS-FB, BB, BA

MATT KENNEDY – FOOTBALL, WRESTLING, BASEBALL, SUMMER WEIGHTLIFTING

COURTNEY PECK – FP SOFTBALL, GIRLS BB, TRACK/CC

CAITLIN SCHEIHING – CHEERLEADING

**ADJUNCT COACHES**

BOBBY WILKERSON

MIKE PECK

THOMAS ARMS

SHAWN BRISCOE

ELLIOTT HELLWEGE

**OTHER EXTRA DUTIES**

TABITHA KEINER -STUCO

JEFF MAIB – ACADEMIC TEAM

AMANDA GARRETT - YEARBOOK

DONNA TIEMANN - BETA

DILLON JUNG- BAND

MARIANNE PRICE - WEBSITE

LOIS HICKS - CONCESSION