

AGENDA
REGULAR BOARD MEETING
GEARY PUBLIC SCHOOLS BOARD OF EDUCATION
THURSDAY, AUGUST 6TH, 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 Reports
 - B. Baby Bison Report
 - C. Athletic Fieldhouse Report

- III. CONSENT AGENDA

Discuss then vote to approve or not approve items A-W. 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 23rd, 2015 end of year regular board meeting
- B. Minutes of July 13th, 2015 special board meeting
- C. Treasurer's Report
- D. Activity Fund reports
- E. General Fund encumbrances – FY16 – 96 thru 126
- F. Building Fund encumbrances – FY16 – 17 thru 33
- G. Child Nutrition Fund encumbrances – FY16 - 0
- H. Sinking Fund – FY16 - 0
- I. All Change Orders as listed
- J. Simplex/Grinnell Sprinkler/Fire Alarm Report
- K. Student Handbook for Geary Middle/High School and Elementary School for 2015-16
- L. CCOSA Financial and Legal Assistance For School Districts for 2015-16
- M. RIP Pest/Lawn Service for Geary Public Schools I-080 for FY16
- N. Employee Assistance Wellness Program Management Training (GCN)
- O. Teachers-Teachers.com renewal of services FY16
- P. National Association of Federally Impacted Schools Membership for 2015-16
- Q. Fundraiser requests for 2015-16
- R. Banner Electric to finish up electrical jobs around school
- S. Contract for Career and Technology Education Programs 2015-16

- T. Carl Perkins for FY16
- U. Purchase of Pole Vaulting Pit for Track program
- V. District Board will appoint residency committee
- W. Use of Stegall Long Field House Annual Geary Youth Wrestling Tournament January 30th, 2016

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. Executive session compliance announcement

V. ACTION AGENDA

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

VI. SUPERINTENDENT'S REPORT

- A. OSSBA Conference Aug. 28-30
- B. Football Schedule 2015-16
- C. Elementary School Supply List ☺
- D. Girls Fastpitch Schedule 2015-16
- E. Agriplex facility use-School Farm Construction

VII. NEW BUSINESS

VIII. BOARD MEMBER COMMENTS

IX. ADJORNMENT

SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this 5th day of August 2015 at 10:00 a.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'

NEW CERTIFIED STAFF

Ginger Caldwell – Kindergarten

SUPPORT STAFF

RESIGNATIONS

Robyn Ray Kindergarten