

GEARY PUBLIC SCHOOL
Regular Board of Education Meeting
MEETING PLACE - GEARY HIGH SCHOOL LIBRARY
300 South Blaine Street, Geary, OK 73040
Monday, February 1st, 2016 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

II. PRESENTATION (S):

- 1. Baby Bison Report
- 2. Principal Reports
- 3. NBCT Recognition
- 4. Teacher of the Year Recognition

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 January 13th, 2016 regular scheduled board meeting
- B. Treasurer's Report
- C. Activity Fund Report
- D. General Fund encumbrances-FY16 247 thru 261
- E. Building Fund encumbrances-FY16 60 thru 66
- F. Child Nutrition Fund encumbrances FY16- None
- G. Sinking Fund- FY 16- None
- H. All Change Orders as listed
- I. Letter of intent to negotiate from GEA for the 2015-16 school year
- J. Appoint Board Negotiation Team
- K. Overnight trips for Dual State, Regionals and State for wrestling team
- L. Purchase chairs for high school classrooms
- M. Concrete work for track programs pole vault/ long jump runway/pit
- N. Track roll out runway for pole vault/long jump pit
- O. Americorps Service renewal contract agreement for FY17

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 and or resignations, new employment received after posting of the Agenda
 - A. Three year contract for Superintendent, FY17 – FY19
 - 2. Discuss Certified Personnel positions/staffing

B. Executive sessions compliance announcement

V. ACTION AGENDA

1. Discuss and take action on resignations, employment, and Re-employment and/or resignations, new employment received after posting of the Agenda

A. Three year contract for Superintendent, FY17 – FY19

VI. SUPERINTENDENT'S REPORT

- A. OSSBA Region 10 Meeting-Feb. 23, 2016
- B. Wrestlers qualified for Dual State Feb. 12-14, 2016
- C. Basketball host of Conference Shoot Out Feb. 5-6, 2016
- D. School Board Points Compliance
- E. School Board Election
- F. Bus Lease bid proposals

VII. NEW BUSINESS

VIII. BOARD MEMBER COMMENTS

IX. ADJOURNMENT

SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this 29th day of January, 2016 at _____ 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