

AGENDA
REGULAR END OF YEAR BOARD MEETING
GEARY PUBLIC SCHOOLS BOARD OF EDUCATION
TUESDAY, JUNE 28th, 2016 @ 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

III. CONSENT AGENDA

Discuss then vote to approve or not approve items A-Y. 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 7th, 2016 regular board meeting
- B. Treasurer's Report
- C. Activity Fund reports
- D. General Fund encumbrances – FY16 313 to 317 *FY17 1 to 86
- E. Building Fund encumbrances – FY16 88 to 90 *FY17 1 to 18
- F. Child Nutrition Fund encumbrances - FY16 None *FY17 1 to 6
- G. Sinking Fund – FY16 None *FY17-1
- H. All Change Orders as listed
- I. Annual Statistical Report for FY16
- J. 2016-17 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 FY2017
- L. Resolution to Authorize Representative for Federal Funds under Title VIII Impact Aide
- M. Resolution to Authorize Tammie Brack as District Treasurer for FY2017
- N. Tammie Brack as Board Minutes Clerk for FY2017
- O. Peggy Lawson as Encumbrance Clerk for FY2017
- P. Bonding for Todd Glasgow, Jim Shelton, Melissa Malloy, Misty Kitson, Sheri Lawson, Donna Epperly, Tammie Brack, Peggy Lawson, and Gretchen Melvin with Advantage Insurance Group, Bonds written by America First Insurance for FY17
- 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 FY17

- 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 FY17
- S. Renew RIP Pest and Lawn Control Contract for FY 17
- T. Jorge Leyva Construction Services for Concrete Work at FB field/concession area
- U. Big Bear Construction Parking Lot Construction-repair, stripe and seal
- V. CCOSA's New District Legal Service Program Agreement for FY17
- W. Dean Codner-DBA, painting service for logos on buildings
- X. Geary Independent School District #80 and Watonga Independent School District #42 Memorandum of Understanding Geary/Watonga Wrestling Program 2016-17 CO-OP agreement
- Y. Simplex Grinnell 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 as listed on Attachment 'A' and Attachment 'B'
 - 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 Attachment 'B'

VI. SUPERINTENDENT'S REPORT

- A. OSSBA Conference Aug. 28-30th
- B. Fall/Winter Sports Schedules 2016-17
- C. Superintendent's Office closed July 1st through July 8th, 2016.

VII. NEW BUSINESS

VIII. BOARD MEMBER COMMENTS

IX. ADJORNMENT

SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this 24th day of June 2016 at 12:00 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

Alexandra Hodge	Elementary Teacher
Donna Tiemann	High School English Teacher
Lauren Ketchum	Teacher Aide

NEW CERTIFIED STAFF

SUPPORT STAFF

ADJUNCT COACHES

ATTACHMENT 'B'

EXTRA DUTIES-COACHING

STEVEN WILSON- HEAD FOOTBALL, WRESTLING, WEIGHT LIFTING

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

MATT KENNEDY-FOOTBALL, HEAD WRESTLING, SUMMER WEIGHTLIFTING, FREESTYLE WRESTLING

CHASE EVANS– HEAD BOYS BASKETBALL, ASSISTANT FAST PITCH SOFTBALL, HEAD BASEBALL COURTNEY PECK – HEAD GIRLS TRACK, JH GIRLS ATHLETICS

HILLARY GUSAN– CHEERLEADING

CARY MYERS-HEAD BOYS TRACK, ASSIT FOOTBALL, ASSIT BASKETBALL

PATRICK KING-JH BOYS ATHLETICS-FB, BB, BA

ADJUNCT COACHES

BOBBY WILKINSON –FB, BB, BA

KAYLYNN WIKINSON- GIRLS BB, ASSIST SP SOFTBALL

SHAWN BRISCOE- BA

ELLIOTT HELLWEGE-FB, WR

DWAYNE PAYNE-ASSIT SOFTBALL, ASSIST BASKETBALL

OTHER EXTRA DUTIES

ART CLUB-COURTNEY PECK

SPANISH CLUB-LUPITA ESCOBAR

KRYSTAL CRAMER-STUCO

JEFF MAIB – ACADEMIC TEAM

AMANDA GARRETT - YEARBOOK

TBA - BETA

SHANE JOHNSTON- BAND

MARIANNE PRICE - WEBSITE

LOIS HICKS - CONCESSION