

August 3th, 2023

This is to inform you of the **Regular Board Meeting**, at the **STEGALL LONG
FIELDHOUSE BOARD ROOM **Monday, August 7th, 2023 at 6:00 p.m.****

AGENDA
REGULAR BOARD MEETING
GEARY PUBLIC SCHOOLS BOARD OF EDUCATION
MONDAY, AUGUST 7TH, 2023 @ 6:00 P.M.
STEGALL LONG FIELDHOUSE BOARD ROOM
421 SW EMBREE
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 Ranch Report

III. CONSENT AGENDA

Discuss then vote to approve or not approve items A-S. 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 5th, 2023 regular board meeting
- B. Treasurer's Report
- C. Activity Fund reports
- D. General Fund encumbrances FY24 - 160 thru 169
- E. Building Fund encumbrances FY24 7 – thru 9
- F. Child Nutrition Fund encumbrances FY24 - None
- G. Sinking Fund FY23 - None
- H. All Change Orders as listed
- I. Designate the following Attendance Officers for FY24: Melvin Wilson- MS/HS Principal Attendance Officer; and Natasha Jefferson- Elementary Principal Attendance Officer
- J. Student Handbook for Geary elementary and Middle/High School for 2023-2024
- K. Staff Extra Duty Assignments for 2023-2024 (Revised)
- L. Lease Agreement between Geary Public Schools and City of Geary
- M. Revised School Calendar 2023-2024
- N. Revised School Wellness Policy
- O. 2023-2024 Cooperative Agreement/Title III Consortium with Kingfisher Public Schools
- P. Superintendent bonus for 23/24 as per staff bonus guidelines
- Q. Accept Bid for the school land
- R. 2023-2024 Certified Minimum State Salary Schedule
- S. Contract for Secondary Career and Technology Education Programs for 23/24 school year

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 the following:

1. Resignations, Employment, and Reemployment as listed on Attachment 'A' and/or resignations, new employment received after posting of the Agenda

VI. SUPERINTENDENT'S REPORT

VII. BOARD MEMBER COMMENTS

VIII. ADJOURNMENT

SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this _____ day of August 2023 at _____ a.m/p.m. at the High School, 300 S. Blaine, Geary, OK. 73040, Stegall-Long Fieldhouse, 421 SW Embree, Geary, Oklahoma 73040 and Geary Elementary School 221 S. Galena, Geary, Oklahoma 73040 and on gearyschools.org

ATTACHMENT 'A'

RESIGNATIONS CERTIFIED

Reagan Nowka
Leighann Cantrell
Ren Wilson

RESIGNATIONS NON-CERTIFIED

Caitlyn Shipley
April Waters

NEW CERTIFIED STAFF

Certified position – Pt Time HS/MS Spc Ed

NEW SUPPORT STAFF

Support Staff position #1 – Teachers Assistant