

This is to inform you of the **Regular Board Meeting**, at the **STEGALL LONG FIELDHOUSE** **Tuesday**, September 5th, 2022 at **6:00 p.m.**

Our **next** regular meeting is **Monday October 2nd, 2023 at 6:00 p.m.**

AGENDA
REGULAR BOARD MEETING
GEARY PUBLIC SCHOOLS BOARD OF EDUCATION
TUESDAY, SEPTEMBER 5TH, 2023 @ 6:00 P.M.
Stegall Long Fieldhouse
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. AGENDA ITEMS FOR DISCUSSION WITH POSSIBLE CONSIDERATION

- A. Discussion and possible action to Approve/Not Approve/Table Geary Schools adding Town Bus Stops
- B. Discussion and possible action to Approve/Not Approve/Table School Marquee
- C. Discussion and possible action to Approve/Not Approve/Table The possibility of building a classroom addition on the site where the old Superintendent's Office is and South 110 SW Embree
- D. Discussion and possible action to Approve/Not Approve/Table "Red Rock Services" from Watonga to provide student services
- E. Discussion and possible action to Approve/Not Approve/Table "Family and Youth Services" from El Reno to provide student services
- F. Discussion and possible action to Approve/Not Approve/Table "Soliant" to provide Speech services
- G. Discussion and possible action to Approve/Not Approve/Table hiring an onsite custodial service
- H. Discussion and possible action to Approve/Not Approve/Table a compensation increase for current support staff employees of Geary Public Schools
- I. Discussion and possible action to Approve/Not Approve/ Table Approval for Out of State school sponsored Educational Activity Trip, Beta Club National Leadership Summit, Grapevine Texas, October 17th thru October 19th, 2023
- J. Discussion and possible action to Approve/Not Approve/Table Great Plains Glass & Mirror to replace Elementary Doors

IV. CONSENT AGENDA

Discuss then vote to approve or not approve items A thru R 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 August 7th, 2023 Regular Board Meeting
- B. Treasurer's Report
- C. Activity Fund reports
- D. General Fund encumbrances FY24 – 170 thru 183
- E. Building Fund encumbrances FY24 - None
- F. Child Nutrition Fund encumbrances FY22 - None
- G. Sinking Fund FY24 - None
- H. All Change Orders as listed
- I. Transfer \$2500.00 from project 912 activity fund to project 852 activity fund
- J. Geary School District 2023-2024 Estimate of Needs and Financial Statement of the Fiscal Year 2022-2023
- K. Discussion of P.L. 874 Open Forum and Public Comments concerning Impact Aid Title VII and Indian Education Title VI Part A, Indian Policies and Procedures 1100.13 [IPP]
- L. Title I Part A District Plan and Site Plan 2021-2026
- M. Fundraiser requests High School and Elementary 2023-2024
- N. Revised 2023-2024 Extra Duty list
- O. School site Statutory Waiver/Deregulation Application 2022-2023 for Alternative Education waiver for less than 10 students
- P. Proposed Bids for Child Nutrition (Procurement)
- Q. Discussion and possible action to Approve/Not Approve/Table Blaine County Hazzard Mitigation Plan
- R. OKTLE Oklahoma Teacher & Leader Effectiveness Agreement for FY24

V. EXECUTIVE SESSION

- A. Vote to enter into executive session for the following reasons; Pursuant to Title 25, Section 307 (B) (1) and 307 (B) (3) 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 Personnel positions/staffing
 - 3. Discuss the purchase or appraisal of real property
 - 4. Conduct ongoing evaluation of the superintendent 25 O.S. Section 307 (B)(1) based on Evaluation Schedule FY24
- B. Executive session compliance announcement

VI. 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
2. Purchase or Appraisal of real property

VII. SUPERINTENDENT'S REPORT

VIII. NEW BUSINESS

IX. BOARD MEMBER COMMENTS

X. ADJOURNMENT

SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this 1st day of September 2023 at _____ a.m./p.m. at Stegall Long Field House, 421 SW Embree, Geary, OK. 73040, Geary High School-300 S. Blaine, Geary, Oklahoma 73040 and Geary Elementary School-221 S. Galena, Geary, Oklahoma 73040 by Minutes Clerk Tammie Brack and on gearyschools.org

ATTACHMENT 'A'

RESIGNATIONS CERTIFIED

RESIGNATIONS NON-CERTIFIED

NEW CERTIFIED STAFF

NEW SUPPORT STAFF

Support Staff Position # 1 – HS Custodian