

This is to inform you of the **Regular Board Meeting**, at the **Board Room (at the back of the fieldhouse) 421 SW Embree, Geary, OK. 73040** **Monday, November 6th, 2022 at 6:00 p.m.**

Our next regular meeting is **Monday December 4th, at the Board Room (at the back of the fieldhouse) 421 SW Embree, Geary, OK. 73040 2023 at 6:00 p.m.**

AGENDA
REGULAR BOARD MEETING
GEARY PUBLIC SCHOOLS BOARD OF EDUCATION
MONDAY, NOVEMBER 6TH, 2023 @ 6:00 P.M.
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. Bledsoe Hewett & Gullekson, Certified Public Accountants, PLLLP Audit Report 22/23 and Financial Statement
- B. Principal Reports
- C. Baby Bison Ranch Report

III. AGENDA ITEMS FOR DISCUSSION WITH POSSIBLE CONSIDERATION

- A. Consideration to Approve/Not Approve/Table Maternity Leave Policy based on recently passed Senate Bill 1121
- B. Discussion of the school's dress code

IV. CONSENT AGENDA

Discuss then vote to approve or not approve items A Thru N. 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 October 2nd, 2023 regular board meeting and Minutes of October 23, 2023 special board meeting
- B. Treasurer's Report
- C. Activity Fund reports
- D. General Fund encumbrances FY24 - 190 thru 197
- E. Building Fund encumbrances FY23 - None
- F. Child Nutrition Fund encumbrances FY23- None
- G. Sinking Fund FY23 - None
- H. All Change Orders as listed
- I. 2021-2022 State Dropout Report
- J. 2022 Remediation Report
- K. 2021 ACT Report
- L. 2023-2024 Insurance Agreement from Beckman Insurance Company
- M. Second and Final Geary Public Schools 2023-2024 Estimate of Needs & Financial Statement of FY23 (After County Approval)
- N. Opioid abatement grant award application

V. 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 and or resignations received after posting of the Agenda
 - 2. Discuss Personnel positions/staffing
- B. Confidential communications with the Board's attorney by telephone about a pending claim, the disclosure of which would seriously impair the ability of the Board to process the claim, in the public interest Title 25, O.S. Section 307 (B) (4)
- C. 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

VII. SUPERINTENDENT'S REPORT

VIII. NEW BUSINESS

IX. BOARD MEMBER COMMENTS

X. ADJOURNMENT

SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this ____ day of November 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 and on gearyschools.org

ATTACHMENT 'A'

RESIGNATIONS CERTIFIED

RESIGNATIONS NON-CERTIFIED

NEW CERTIFIED STAFF

NEW SUPPORT STAFF