

GEARY PUBLIC SCHOOL
Regular Board of Education Meeting
MEETING PLACE - GEARY HIGH SCHOOL LIBRARY
300 South Blaine Street, Geary, OK 73040
Wednesday, January 8TH, 2020 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. School Board Recognition month

- III. CONSENT AGENDA ITEMS

All of the following items, 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 December 9th, 2019 regular scheduled board meeting
- B. Treasurer's Report
- C. Activity Fund Report
- D. General Fund encumbrances-FY20 263 thru 278; 279 voided
- E. Building Fund encumbrances-FY20 47 thru 48
- F. Child Nutrition Fund encumbrances FY20 0
- G. Sinking Fund- FY 20 0
- H. All Change Orders as listed
- I. Resolution Affirming District's Share of E-Rate FY20
- J. ACT College Remediation Letter for Geary High School 2019
- K. Superintendent's Evaluation Instrument form

- 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 re-employment as listed on Attachment "A" and 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 resignations, employment, and re-employment as listed on Attachment 'A' and/or resignations, new employment received after posting of the agenda.

VI. SUPERINTENDENT'S REPORT

- A. School Board Appreciation Month
- B. Bond Issue Updates
- C. District & Site Goals Update
- D. 2020 Geary Tournament
- E. FFA New Trailer

VII. NEW BUSINESS

VIII. BOARD MEMBER COMMENTS

IX. ADJOURNMENT

SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this 31st day of December 2019 at 3:00 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, and on gearyschools.org

Attachment 'A'

RESIGNATIONS-

Sheila Wauhob	Support Staff	Elementary Cafeteria
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NEW HIRES-

Sharon Smith	Certified Staff	Elementary Teacher
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Kasey Miller	Support Staff	Elementary Cafeteria
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LEAVE OF ABSENCE-

Narciso Arguelles	Certified	High School Art Teacher
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DURATION OF NEED SUB HIRES-

Liza Terrell	Certified Sub	High School Art Teacher
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Amberly Reynolds	Non-Certified Sub	HS/MS Spanish
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CERTIFIED STAFF-

Superintendent Evaluation and Contract