

GEARY PUBLIC SCHOOL
Regular Board of Education Meeting
MEETING PLACE - GEARY HIGH SCHOOL LIBRARY
300 South Blaine Street, Geary, OK 73040
Monday, March 2nd, 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- Mr. Buchanan & Mr. Myers
- 3. Basketball Report – Coach Evans & Coach Shackelford

III. CONSENT AGENDA ITEMS

All of the following items, A - O, 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 February 3rd, 2020 regular scheduled board meeting
- B. Treasurer's Report
- C. Activity Fund Report
- D. General Fund encumbrances-FY20 300 thru 321
- E. Building Fund encumbrances-FY20 55 thru 57
- F. Child Nutrition Fund encumbrances FY20 - None
- G. Sinking Fund- FY 20 - None
- H. All Change Orders as listed
- I. Contract with Britton, Kuykendall & Miller Auditing firm for the Audit Year ending June 30, 2019 and preparing the 2020-2021 Estimate of Needs
- J. School Calendar for 2020-21
- K. Use Lifetouch for school photography for 2020-2021 school year
- L. Use Jostens for Class Rings and Senior supplies for graduates
- M. Transfer Activity Funds from Concession Account #807 to Junior Class Account #836
- N. Payoff White Minibus loan contract - \$37,910.76
- O. Surplus maroon Driver's Ed car, Table Saw, Broken desks and chairs, out of date textbooks

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 sessions compliance announcement

V. ACTION AGENDA

1. Discuss and take action on resignations, employment, and Re-employment and/or resignations, new employment received after posting of the Agenda

VI. SUPERINTENDENT'S REPORT

- A. OSSBA Region 10 Meeting, March 5th, 2020 at Redlands CC
- B. Purchase New Driver's Ed Car
- C. 1:1 Initiative with Chromebooks and Ipads
- D. Spring Activities
- E. Bond Issue
- F. Head Start Program
- G. North Central Wind Energy Facilities
- H. Regional wrestling tournament summary
- I. Upstairs fieldhouse renovation

VII. NEW BUSINESS

VIII. BOARD MEMBER COMMENTS

IX. ADJOURNMENT

SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this 27th day of February, 2020 at _____ p.m. at Geary High School-300 S. Blaine, Geary, Oklahoma 73040, Geary Elementary School-221 S. Galena, Geary, Oklahoma 73040 by Minutes Clerk Tammie Brack and on gearyschools.org

Attachment 'A'

CERTIFIED STAFF

SUPPORT STAFF

Melanie Woods

MS/HS

Teacher's Aide

RESIGNATIONS
