

April 2nd,  
2020

This is to inform you the Regular Board Meeting for April 6, 2020 has been rescheduled to be at the Stegall Long Field House Monday, April 6th, 2020 at 6:00 p.m.

GEARY PUBLIC SCHOOL

**Regular Board of Education Meeting MEETING PLACE - STEGALL-LONG  
FIELDHOUSE**

**411 Embree Street, Geary, OK 73040 Monday, April 6th, 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.

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

III. CONSENT AGENDA ITEMS

All of the following items, A - M, 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 March 2nd , 2020 regular scheduled board meeting B . Minutes of March 24", 2020 special board meeting C. Treasurer's Report D. Activity Fund Report E. High School Activity Fund transfer from Project 807 to Project 817 F. General Fund encumbrances-FY20 322 thru 377 G. Building Fund encumbrances-FY20 59 thru 66 H. Child Nutrition Fund encumbrances FY20 – 11 thru 12

I. Sinking Fund- FY20- None J. All Change Orders as listed K. Software Service Agreement with MAS - FY21 L. Resolution to Grant Emergency Powers to the Superintendent M. Resolution to Change School Calendar and Ensure Employee Pay N.

Approve Board Policies governing pandemic situations  
O. Approve Board Policy governing Board of Education Meetings Teleconferencing or Videoconference Regulations  
P. Contract with Britton, Kuykendall & Miller Auditing firm for the Audit Year ending June 30, 2019 and preparing the 2020-2021 Estimate of Needs

#### 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

3. 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

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Coronavirus Situation-Emergency decisions and actions End of Year Functions???? - Graduation, etc. 2020-21 going forward Board

Member required points notification

VII. NEW  
BUSINESS

VIII. BOARD MEMBER COMMENTS

IX.  
ADJOURNMENT

*aamme Brack*

SIGNATURE OF PERSON  
POSTING THIS NOTICE

Posted this 2nd day of April, 2020 at 11:30 a.m. at Stegall Long Field House-421 SW Embree, Geary, Oklahoma 73040, 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](http://gearyschools.org)

Attachment 'A'

**RESIGNATIONS - CERTIFIED STAFF**

Kurt Myers - High School Principal

**CERTIFIED STAFF**

Sean Buchanan - Elementary Principal FY21

**RESIGNATIONS - SUPPORT STAFF**

**SUPPORT STAFF**