

May 27th, 2020

This is to remind you of the **Board Meeting** in the Stegall Long Field House, **Monday, June 1st, 2020 at 6:00 p.m.**

(Our Next Regular Board meeting is scheduled for Tuesday June 23rd 2020 at 6:00 p.m.)
This is our regular end of year meeting.

See you Monday at 6:00 p.m.

AGENDA
REGULAR BOARD MEETING
GEARY PUBLIC SCHOOLS BOARD OF EDUCATION
MONDAY, JUNE 1st, 2020 @ 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)

III. CONSENT AGENDA

Discuss then vote to approve or not approve items A-U. 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 May 4th , 2020 regular board meeting
- B. Minutes of May 13th, 2020 special board meeting
- C. Treasurer's Report
- D. Activity Fund reports
- E. General Fund encumbrances - 348 through 357
- F. Building Fund encumbrances - 71 through 75
- G. Child Nutrition Fund encumbrances - 0
- H. Sinking Fund - 0
- I. All Change Orders as listed
- J. OSAG service agreement for 2020-2021 for unemployment representation and services
- K. Membership with Oklahoma State School Boards Association (OSSBA)
- L. Contract for Professional Services for Certified Speech Language Pathologist, Shawna Byrd
- M. Renewal of OT Services with Wheatland Therapy Services
- N. Days to Hours Waiver for 2020-21 school year Resolution and Letter
- O. School Messenger renewal for automatic call system for 2020-21
- P. Renewal of Johnson Controls fire safety and life support systems for FY21
- Q. Discovery Education Streaming Plus K-12 License FY21
- R. Cooperative Agreement/Title III Consortium Member District 2020-21
- S. Discussion and possible action to modify terms of Superintendent's contract for extra duties from March 23rd -June 30th
- T. Coaches Stipend Scale for 2020-21
- U. SOCS Website License and Service Agreement

IV. ACTION AGENDA

- 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 'B' Resignations and/or new employment received after posting of Agenda.
 - 2. Discuss Certified and Non-certified Personnel positions/staffing
- B. Executive session compliance announcement

V. ACTION AGENDA

- A. Discuss and take action on resignations, employment, and reemployment as listed on Attachment 'A' and 'B'

VI. SUPERINTENDENT'S REPORT

- A. End of Year and Graduation 2020 Review
- B. Summer Projects/Work
- C. Summer Meal Service
- D. Planning for Virtual Days for 2020-21 (Training, devices, connectivity)
- E. 14 Passenger Collins Bus

VII. NEW BUSINESS

VIII. BOARD MEMBER COMMENTS

IX. ADJORNMENT

SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this _____ day of May 2020 at _____ p.m. at Stegall Long Field House, 421 SW Embree, Geary, Oklahoma, 73040, Geary High School-300 S. Blaine, Geary, Oklahoma 73040 and Geary Elementary School-221 S. Galena, Geary, Oklahoma 73040 by Tammie Brack, Superintendent's Secretary of Geary Schools. Posted on gearyschools.org

Resignations and/or new employment received after posting of Agenda