

AGENDA
REGULAR END OF YEAR BOARD MEETING
GEARY PUBLIC SCHOOLS BOARD OF EDUCATION
TUESDAY, JUNE 23rd, 2020 @ 6:00 P.M.
STEGALL LONG FIELDHOUSE
421 SW EMBREE STREET
GEARY, OK 73040

I. PROCEDURAL ITEMS

- A. Call to Order
- B. Roll Call
- C. Flag Salute
- D. Hearing from public

II. PRESENTATION(S)

- A. Principal's Report

III. CONSENT AGENDA

Discuss then vote to approve or not approve items A-AA. 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 June 1st, 2020 regular board meeting
- B. Activity Fund reports
- C. General Fund encumbrances – FY20 - 350 to 373 *FY21 - 1 to 104
- D. Building Fund encumbrances – FY20 – 76 to 77 *FY21 - 1 to 19
- E. Child Nutrition Fund encumbrances – FY20 – 0 *FY21 - 1 to 7
- F. Sinking Fund – FY20 - 0 *FY21 - 0
- G. All Change Orders as listed
- H. 2020-21 Certificate and Municipal Order to County Clerk and County Treasurer
Bond for Blaine and Canadian Counties
- I. Resolution to Authorize Superintendent Todd Glasgow as the designated
Representative to receive and accept resignation notices on behalf of the board of
education for FY2021
- J. Resolution to Authorize Representative for Federal Funds under Title VIII Impact
Aide
- K. Resolution to Authorize Tammie Brack as District Treasurer for FY2021
- L. Designate Tammie Brack as Board Minutes Clerk for FY2021
- M. Designate Peggy Lawson as Encumbrance Clerk for FY2021
- N. Bonding for Todd Glasgow, Christa Rollins, Sean Buchanan, Patty Henry, Barbara
Paukei, Sheri Lawson, Tammie Brack, Peggy Lawson, and Gretchen Melvin with
Advantage Insurance Group, Bonds written by America First Insurance for FY21
- O. Superintendent Todd Glasgow and/or his designated representatives in his absence
as Authorized Representative for the Child Nutrition Fund Custodian and all Federal
Programs Director and Fund Custodian for FY21
- P. Authorize Superintendent Todd Glasgow to sign Activity Fund Checks and to sign all
necessary reports and documents on behalf of the district and vest all powers and
duties of the Superintendent of Geary Independent School District #1080, Blaine
County, Oklahoma for FY21
- Q. Resolution for HS/MS Principal for Activity Fund Custodian FY21
- R. Resolution for Elementary Principal for Activity Fund Custodian FY21
- S. Wellness Policy for Geary Public Schools FY21

- T. Child Find Policy for Special Education Services
- U. RIP Pest and Lawn Control Contract for FY 21
- V. CCOSA's New District Legal Service Program Agreement for FY21
- W. District Technology Plan 2020-2025
- X. Certified and support personnel signing and/or retention bonus for 2020-21
- Y. Amend Superintendent's contract for COVID-19 Management Stipend for FY19-20
- Z. New Collins 14-passenger activity bus-\$57,378.00
- AA. Twotrees Technologies LLC Internet Filter services

IV. AGENDA ITEM FOR DISCUSSION WITH POSSIBLE CONSIDERATION

- A. Consideration to Approve/Not Approve/Table Videoing and live streaming the board meetings

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 Attachment 'B'
 - 2. Discuss Certified Personnel positions/staffing
- B. Executive session compliance announcement

VI. ACTION AGENDA

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

VII. SUPERINTENDENT'S REPORT

- A. Superintendent's Office closed July 3rd through July 10th, 2020.
- B. Summer school happenings around district
- C. School preparations
- D. Virtual days being implemented into 2020-21 calendar
- E. New custodian/cleaning position
- F. Geary Public School Return to Learn Plan
- G. New Laser printer

VIII. NEW BUSINES

IV. BOARD MEMBER COMMENTS

X. ADJORNMENT

SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this ____ day of June 2020 at ____ p.m. at Stegall Long Fieldhouse-421 SW Embree, Geary, Oklahoma 73040 and 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 also on school website at gearyschools.org.

ATTACHMENT 'A'

NEW CERTIFIED STAFF

Haleigh Klaus	MS English Teacher
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RESIGNATIONS

ELIZABETH WOOD	FACS TEACHER
AMIE SHACKLEFORD	MS SCIENCE TEACHER
PARKER HOWL	MS SOCIAL STUDIES

SUPPORT STAFF

ATTACHMENT 'B'

EXTRA DUTIES-COACHING

DAVID ELLIS- HEAD FOOTBALL, HEAD TRACK, SUMMER WEIGHTLIFTING
RICK SCOTT – HEAD FAST PITCH SOFTBALL, HEAD SLOW PITCH SOFTBALL, SUMMER
WEIGHTLIFTING/FIELD MAINTENANCE
TAMMY BATES – HEAD GIRLS BASKETBALL, ASST SOFTBALL, SUMMER WEIGHTLIFTING
MATT KENNEDY-ASSIST FOOTBALL, HEAD WRESTLING, SUMMER WEIGHTLIFTING, FREESTYLE
WRESTLING
TBA – HEAD BOYS BASKETBALL, ASSISTANT FAST PITCH SOFTBALL, SUMMER
WEIGHTLIFTING/FIELD MAINTENANCE
ASHLEE HICKS– CHEERLEADING
HAYLEE NORRIS – 5/6 ATHLETICS
DEVON MITCHELL – HEAD BASEBALL, ASSISTANT MS/HS- FOOTBALL & WRESTLING,
DANNY BLACKSHEAR – ASSISTANT SOFTBALL, WRESTLING, SUMMER WEIGHTLIFTING

ADJUNCT COACHES

BRAYDEN HICKS – MS/HS WRESTLING
KASSIDY SCOTT – MS/HS SOFTBALL
JACOLBY MITCHELL – MS/HS FOOTBALL AND WRESTLING
MONICA MARTINEZ – MS/HS SOFTBALL AND BASKETBALL

OTHER EXTRA DUTIES

TODD GLASGOW – ATHLETIC/ACTIVITIES DIRECTOR
JEFF MAIB - MS ACADEMIC TEAM
TIM BENCH - HS ACADEMIC TEAM
MICHAEL PETRONE – YEARBOOK/BPA
SHANA GLASGOW – STUDENT COUNCIL
LESA BRADFORD – BETA CLUB
 –FCCLA
KIAM BISCAINO- BAND
MARIANNE PRICE - WEBSITE
LOIS HICKS – CONCESSION
KAREN STEIN – SPANISH CLUB