

GEARY SCHOOL BOARD SPECIAL MEETING
STEGALL LONG FIELD HOUSE
421 SW EMBREE
MONDAY, SEPTEMBER 14TH, 2020 @ 6:00 p.m.

The Board of Education, District I-080 met in Special Session at the Stegall Long Field House, 421 S.W. Embree, Geary, Oklahoma, 73040. Monday, September 14th, 2020 at 6:02 p.m. There being a quorum present, the meeting was called to order by Board President Jason Bernhardt.

The Geary Board of Education has complied with the Open Public Meeting Law.

Notice of this meeting was posted on September 11th, 2020 at 2:30 p.m. at The 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 the Minutes Clerk Tammie Brack and on gearyschools.org

The following members were present: Scott Hicks, Jason Bernhardt, Andy Smith and Cecil Harrall. Minutes Clerk Tammie Brack were also present.

Visitors at the meeting were: In attendance and recording the meeting for Geary Schools: Cody McPherson, Connor Bernhardt, and Tucker Hicks.

Andy Smith made the motion, seconded by Cecil Harrall to move to Executive Session at 6:04 p.m. pursuant to Title 25 O.S. § 307 (B)(1) and 70 O.S. § 5-118, of the Oklahoma Statutes for the purpose of discussing the following items: Proposed executive session A. Discuss the appointment of an individual and/or interview candidates for vacant school board seat #3. B. Discuss the resignation of Taryn Wigington. Those voting were: Andy Smith, yes; Scott Hicks, yes; Jason Bernhardt, yes; and Cecil Harrall, yes. Motion carried 4-0.

Jason Bernhardt read the executive session compliance announcement: The Board of Education went into executive session at 6:04 p.m. pursuant to Title 25 O.S. § 307 (B)(1) and 70 O.S. § 5-118, of the Oklahoma Statutes for the purpose of discussing the following items: Proposed executive session to discuss the appointment of an individual and/or interview candidates for vacant school board seat #3. Discuss the resignation of Taryn Wigington. The board returned to open session at 6:27 p.m. The Board discussed these items and no other items. This constitutes the minutes of the executive session. No action was taken at this time. All members in attendance were present during executive session.

Cecil Harrall made the motion, seconded by Andy Smith to approve the appointment of Virginia Richey for vacant school board seat #3. Those voting were: Cecil Harrall, yes; Scott Hicks, no; Jason Bernhardt, yes; and Andy Smith, yes. Motion carried 3-1.

Andy Smith made the motion, seconded by Scott Hicks to accept the resignation from Taryn Wigington. Those voting were: Cecil Harrall, refrained from voting; Scott Hicks, yes; Jason Bernhardt, yes; and Andy Smith, yes. Motion carried 3-0.

Superintendent's Report as presented in the packet. A. AC replacement by CAT Mechanical unit and installation, and Dunson Enterprises roof repair. B. Door replacement at the Middle School and High School.

Consent Agenda. Andy Smith made the motion seconded by Cecil Harrall to approve items A-C. A. Building Fund encumbrances – FY21 - 40 to 40. B. Geary School District 2020-2021 Estimate of Needs and Financial Statement of the Fiscal Year 2019-2020. C. Oklahoma State School Boards Association Policy Services, Renewal of Customized Policy Services. Those voting were: Cecil Harrall, yes; Scott Hicks, yes; Jason Bernhardt, yes; and Andy Smith, yes. Motion carried 4-0.

Scott Hicks made the motion, seconded by Cecil Harrall to adjourn the meeting at 6:30 p.m. Those voting were: Scott Hicks, yes; Cecil Harrall, yes; Andy Smith, yes and Jason Bernhardt, yes. Motion carried 4-0.

Board President

Board Clerk