

This is to inform you of the **Regular Board Meeting**, at the **Stegall Long Field House Tuesday, January 11th, 2022 at 6:00 p.m.**

Our next regular meeting is Monday February 7th, 2022 at 6:00 p.m.

AGENDA REGULAR BOARD MEETING GEARY
PUBLIC SCHOOLS BOARD OF EDUCATION
TUESDAY, JANUARY 11th, 2022 @ 6:00 P.M.
STEGALL LONG FIELDHOUSE

421 SW EMBREE, GEARY, OK 73040

PROCEDURAL
ITEMS

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

II.

PRESENTATION(S)

Principal Reports School Board Recognition

Month

III.

AGENDA ITEMS FOR DISCUSSION WITH POSSIBLE
CONSIDERATION

B

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Consideration to Approve/Not Approve/Table accepting
Resignation from Virginia Lou Richey Seat #3 Consideration to
Approve/Not Approve/Table a process for appointing someone to fill
vacated board seat # 3 Consideration to Approve/Not Approve/Table
Approve Kerr 3 Architects contract. Discussion on preliminary next steps for
capital improvements.

C

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D

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IV

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CONSENT AGENDA Discuss then vote to approve or not approve items A-M. 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 Regular December 6, 2021 Special December 9th, 2021
special

board meeting B. Treasurer's Report C. Activity Fund report

D, General Fund encumbrances -- FY22- 183 thru 186

E. Building Fund encumbrances - FY22- 30 thru 31 F.

Child Nutrition Fund encumbrances - FY22-0

H. All Change Orders as listed I. Resolution Affirming District's Share of E-Rate

FY23 J. ACT college Readiness Letter for Geary High School 2020 K,

Superintendent's Evaluation Instrument form L. Second and Final approval of
Geary Public Schools 2021-2022 Estimate of

Needs & Financial Statement of FY21 (After County Approval)

M. Stipends for those performing extra duties: Amberly Reynolds, Mark Turner, Robert Lowery, and Caity Patton N. New
CNF Procurement Policy

V. EXECUTIVE SESSION

A

Proposed executive session pursuant 25 O.S. Section 307 (B)(1) of the Oklahoma Statutes for the purpose of discussing the following items:

1. Resignations, employment and re-employment as listed on Attachment "A" and resignations, new employment received after posting of the Agenda
2. Discuss Personnel positions/staffing

Vote to convene or not to convene into executive session

C

Acknowledge return to open session

Executive session minutes' compliance announcement

VI

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ACTION AGENDA

Discussion and possible action regarding resignations, employment, and re-employment as listed on Attachment "A" and/or resignations, new employment received after posting of the agenda.

VII. SUPERINTENDENT'S REPORT VIII. NEW BUSINESS IV. BOARD

MEMBER COMMENTS

ADJORNMENT

SIGNATUR
E

Posted this 7th day of January 2022 at a.m./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 Minutes Clerk Tammie Brack and on gearyschools.org

Attachment 'A '

RESIGNATIONS

NEW CERTIFIED HIRES

Physical Education Teacher

FACS Teacher

NEW SUPPORT HIRES

Support #1 Support #2

Superintendent Secretary Assistant Encumbrance Clerk Assistant

SUPERINTENDENT

Superintendent Evaluation and FY23 Contract