

February 23nd, 2022

This is to remind you of the Regular **Board Meeting** at the High School Library **Tuesday, March 1st, 2022 at 6:00 p.m.**

**GEARY PUBLIC SCHOOL**  
**Regular Board of Education Meeting**  
**MEETING PLACE - Geary High School Library**  
**100 S. Blaine, Geary, OK 73040**  
**Tuesday, March 1st, 2022 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.

**I. 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. AGENDA ITEMS FOR DISCUSSION AND POSSIBLE CONSIDERATION**

- 1. Consideration to Approve/Not Approve/Table extra duty contract to pay Cody Lewis \$1,500.00 for his help with wrestling, as requested by Sean Buchanan.

**IV. CONSENT AGENDA ITEMS**

All of the following items, A - K, 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 February 7th, 2022 regular scheduled board meeting
- B. Treasurer's Report
- C. Activity Fund Report
- D. General Fund encumbrances-FY22 - 220-230
- E. Building Fund encumbrances-FY22 -0
- F. Child Nutrition Fund encumbrances FY22-0
- G. Sinking Fund- FY 22 - None
- H. All Change Orders as listed
- I. Overnight Trips Approval
- J. Contract Bledsoe, Hewett, and Gullekson Public Accounting for audit year ending June 30, 2022
- K. Accounts in which to place Frank Austin Donation amount of \$221,928.10

**V. EXECUTIVE SESSION**

- A. Proposed executive session pursuant to Title 25, Section 307 (B) (1) of the Oklahoma Statutes for the purpose of discussing the following items:

- 1. Proposed executive session to conduct ongoing evaluation of the superintendent 25 O.S. Section 307(B)(1) based on Evaluation Schedule FY22 with discussion of possible amendments to Superintendent's contract for FY22 and FY23.
- 2. 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. Vote to convene or not to convene into executive session
- C. Acknowledge return to open session
- D. Executive sessions compliance announcement

VI ACTION AGENDA

1. Discuss and take action on resignations, employment, and Re-employment and/or resignations as listed on Attachment "A", and/or new employment received after posting of the Agenda

VII. SUPERINTENDENT'S REPORT

1. OSSBA Region 10 Meeting
2. Designate March 10<sup>th</sup> as District Collaboration Day

VIII. NEW BUSINESS

IX. BOARD MEMBER COMMENTS

X. ADJOURNMENT

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SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this \_\_\_\_\_ day of February, 2022 at \_\_\_\_\_ p.m. at the following: 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'

**CERTIFIED STAFF - RESIGNATIONS**

Elizabeth Pauline Terrell –Art Teacher

**SUPPORT STAFF - RESIGNATIONS**

Craig Brushwood – Transportation Director  
Shirley Coil – High School Cafeteria  
Stephanie Dittmeyer – Elementary Cafeteria