

March 30th, 2022

This is to remind you of the Regular **Board Meeting** at the High School Library **Monday, April 4th, 2022 at 6:00 p.m.**

Our Next Meeting is Monday May 2nd, 2022 at the High School Library.

GEARY PUBLIC SCHOOL
Regular Board of Education Meeting
MEETING PLACE - Geary High School Library
100 S. Blaine, Geary, OK 73040
Monday, April 4th, 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
- 3. Kerr 3 Architects – Potential Capital Improvements Update

III. AGENDA ITEMS FOR DISCUSSION AND POSSIBLE CONSIDERATION

- 1. Consideration to Approve/Not Approve/Table paying the additional monies above insurance payment to replace football field lights.
- 2. Consideration to Approve/Not Approve/Table adding an on campus maintenance storage facility.
- 3. Consideration to Approve/Not Approve/Table adding a facility for Ag students to house animals.
- 4. Consideration to Approve/Not Approve/Table reconstruction of water damaged upstairs portion of the fieldhouse.

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 March 1st, 2022 regular scheduled board meeting
- B. Treasurer's Report
- C. Activity Fund Report
- D. General Fund encumbrances-FY22 - 231-242
- 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. Geary Alumni use of High School Gym on May 28-29, 2022 for banquet.
- J. Approve revised Teacher Step Raise Proposal for 26-35 years of experience above Salary Scale
- K. District Calendar 2022-2023

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. Resignations, employment and reemployment as listed on Attachment 'A' and/or resignations, new employment received after posting of the Agenda
 - 2. 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

VIII. NEW BUSINESS

IX. BOARD MEMBER COMMENTS

X. ADJOURNMENT

SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this 31st day of March, 2022 at _____ p.m. at the following: Geary High School-300 S. Blaine, Geary, Oklahoma 73040; Stegall Long Field House, 421 SW Embree, Geary, Oklahoma 73040; Geary Elementary School-221 S. Galena, Geary, Oklahoma 73040 by Minutes Clerk Tammie Brack and on gearyschools.org

Attachment 'A'

CERTIFIED STAFF - RESIGNATIONS

SUPPORT STAFF - RESIGNATIONS

CERTIFIED STAFF – NEW HIRES

Certified Elementary PE Teacher

Elementary Interventionist