

April 28, 2022

This is to remind you of the Regular **Board Meeting** at the High School Library **Monday, May 2nd, 2022 at 6:00 p.m.**

**Our Next Meeting is Monday June 6th, 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, May 2nd, 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
- II. BOARD
  - a. Swearing in Board Member for Seat #2 for a five-year term - Taylar Burns
  - b. Take Oath of Office and Loyalty Oath – Taylar Burns
  - c. Reorganize Board – Election Officers
- III. PRESENTATION (S)
  - a. Baby Bison Report
  - b. Principal Reports
- IV. AGENDA ITEMS FOR DISCUSSION AND POSSIBLE CONSIDERATION
  - a. Consideration to Approve/Not Approve/Table District Paid Teachers' Retirement Resolution FY23
- V. CONSENT AGENDA ITEMS

All of the following items, A-ii, 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 consists of the discussion, consideration, and approval of the following items:

  - a. Minutes of April 4<sup>th</sup>, 2022 regular scheduled board meeting
  - b. Treasurer's Report
  - c. Activity Fund Report FY22
  - d. General Fund encumbrances FY22-243-248 \*FY23 1-152
  - e. Building Fund encumbrances FY22-0 \*FY23 0
  - f. Child Nutrition Fund encumbrances FY22-0 \*FY23 1-7
  - g. Sinking Fund FY22-None \*FY23 0
  - h. All Change Orders as listed
  - i. FY23 Certificate and Municipal Order to County Clerk and County Treasurer Bond for Blaine and Canadian Counties
  - j. Resolution to authorize Superintendent Sean Buchanan as the designated Representative to receive and accept resignation notices on behalf of the

- Board of Education for FY23
- k. Resolution to authorize Superintendent Sean Buchanan Representative for federal funds under Title VIII Impact Aide
- l. Resolution to authorize Tammie Brack as District Treasurer for FY23
- m. Designate Tammie Brack as Board Minutes Clerk for FY23
- n. Designate Peggy Lawson as Encumbrance Clerk for FY23
- o. Bonding for Superintendent Sean Buchanan, Christa Burns, Patty Henry, Sheri Lawson, Tammie Brack, Peggy Lawson, Barbara Paukei, and Gretchen Melvin with Advantage Insurance Group, Bonds written by America First Insurance for FY23
- p. Superintendent Sean Buchanan 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 FY23
- q. Authorize Superintendent Sean Buchanan 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 FY23
- r. Resolution for HS/MS Principal for Activity Fund Custodian FY23
- s. Resolution for Elementary Principal for Activity Fund Custodian FY23
- t. RIP Pest and Lawn Control Contract for FY23
- u. CCOSA's New District Legal Service Program Agreement for FY23
- v. Certified and support personnel retention stipend for FY23
- w. Superintendent's Office closed July 4, 2022 through July 8, 2022
- x. Contract for Professional Services for Certified Speech Language Pathologist, Shawna Byrd FY23
- y. Renewal of OT Services with Wheatland Therapy Services FY23
- z. Days to Hours waiver for 2022-23 school year Resolution and Letter
- aa. Proposed 2022-2023 Coaching Stipend Range
- bb. OSSBA – Policy Services Subscription 22/23
- cc. OSSBA – School membership Dues 22/23
- dd. OSSBA – Superintendent Evaluation Tool 22/23
- ee. OSSBA – Comprehensive Employment Service Agreement
- ff. 2022-23 Temporary Appropriations
- gg. Wen Gage Software Service Agreements 2022/2023
- hh. Surplus old outdated stored items/equipment - sports equipment, pc's, classroom furniture etc;
- ii. Update Reimbursement Policy for Per-diem allowances

## VI. 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

VII. ACTION AGENDA

- a. 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

VIII. SUPERINTENDENT'S REPORT

IX. NEW BUSINESS

X. BOARD MEMBER COMMENTS

XI. ADJOURNMENT

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SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this 28<sup>th</sup> day of April, 2022 at \_\_\_\_\_ a.m./p.m. at the following: Geary High School, 300 S. Blaine, Geary, Oklahoma 73040, Stegall Long Field House, 421 S.W. Embree, 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**

Dalton Reed- Counselor  
Bridget Goodknight – HS English Teacher/Softball coach  
Jason Goodknight – History Teacher  
Sydney Buckner -Special Education  
LuAnn Kuhlman – FACS Teacher  
Brian Archer – Elementary P.E.

### **CERTIFIED STAFF NEW HIRES**

2<sup>nd</sup> Grade Teacher  
  
Elementary Special Education Teacher  
  
FACS Teacher  
  
Elementary P.E. Substitute to finish FY22

### **SUPPORT STAFF NEW HIRES**

Transportation Director

### **CERTIFIED STAFF – Rehire list for 2022-2023 School Year**

#### High School/Middle School:

Danella Buchanan  
John C Estep  
Christian Finney  
Traci House  
William Maib  
Raegan Nowka  
Marla O’Nesky  
Christopher Parkhurst  
Jason Parkhurst  
Michael Petrone  
Marianne Price  
Lacie Pribble  
Karen Stein  
Aaron Schantz

#### Elementary

Diane Bouma  
Vanessa Delno  
Kimberly Doane  
Danna Farley  
Amber Gibbons  
Barbara Maib  
Chelsie Pankratz  
Sharon Smith  
Sydney Thornton  
Melissa VonTungeln  
Kaci Yost  
Stephanie King

Attachment A

**SUPPORT STAFF – Rehire list for 2022-2023 School Year**

High School/Middle School

Billie Burns  
Amber Forney  
Tyson Hanes  
Jessica Helmer  
Patty Henry  
Barbara Paukei

Elementary

Leslie Coleman  
Pedro Covarrubias  
Reanna Goodnight  
Sheri Lawson  
Gretchen Melvin  
Tracey Nelson  
Caitlynn Patton  
Alexis Sealy  
Shaylee Seright  
Hollye Wood  
Mark Turner  
Clair Ellison  
Amanda Pitts

District

Tammie Brack  
Ted Hicks  
Lois Hicks  
Tyler Hicks  
Peggy Lawson  
Chandria Parris