

May, 2022

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

Our Next Meeting is Monday, August 1, 2022 at the High School Library.

The June 27th 2022 end-of-year board meeting has been officially canceled.

GEARY PUBLIC SCHOOL
Regular Board of Education Meeting
MEETING PLACE - Geary High School Library
300 S. Blaine, Geary, OK 73040
Monday, June 6th, 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 the Public

II. PRESENTATION (S)

- a. Baby Bison Report
- b. Principal Reports

III. TO CALL FOR BOND

- a. Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds

IV. AGENDA ITEM FOR DISCUSSION WITH POSSIBLE CONSIDERATION

- a. Consideration to Approve/Not Approve/Table SKILLS USA trip to Atlanta, GA.
- b. Consideration to Approve/Not Approve/Table Beta Nationals trip to Nashville, TN.

V. CONSENT AGENDA ITEMS

All of the following items, a-w, 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 May 2nd, 2022 regular scheduled board meeting
- b. Minutes of May 17th, 2022 special scheduled board meeting
- c. Treasurer's Report
- d. Activity Fund Reports FY22
- e. General Fund encumbrances FY22 253 thru 262 FY23 153 thru 175
- f. Building Fund encumbrances FY22-none
- g. Child Nutrition Fund encumbrances FY22 0 FY23 8 thru 9
- h. Sinking Fund FY22-none

- i. All Change Orders as listed
- j. Child Find Policy for Special Education Services
- k. Renewal of Johnson Controls fire safety and life support systems
- l. Cooperative Agreement/Title III Consortium Member District 2022-2023
- m. OSAG Membership for Workers' Compensation Services for 2022-2023
- n. Professional cleaning company for the Stegall Long Field House
- o. Proposed Extra Duty staff/pay list for 2022-2023
- p. Intrado school messaging renewal for automatic call system for 2022-2023
- q. Frontline Technologies Group LLC, Education
- r. The Center for Education Law 2022-23 Basic Legal Services
- s. Stipends for those performing extra duties above regular contracts for the FY22 school year: Amanda Pitts
- t. Paid Stipends for mentor teachers FY22: Barbara Maib, Diane Bouma, Kaci Yost, Vanessa Delno, Marla O'Nesky, Karen Stein, Jeff Maib, Christa Burns
- u. June 2022 and July 2022 Support Staff Summer Workers Extra Duty for additional hours above regular contract: Caity Patton, Jessica Helmer, Hollye Wood, Amanda Pitts, Tracey Nelson, Mark Turner, Amber Forney and Shanquaie (Shanie) Stevenson
- v. Summer School Certified Staff Extra Duty: Danella Buchanan, Traci House, Kyle Schier, Macy Griffin and Stephanie King
- w. Painting/repair of the exterior of the Greenfield house

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:
 - i. Resignations, employment, and reemployment as listed on Attachment A and/or resignations, new employment, reemployment received after posting of the Agenda.
 - ii. Discuss Certified Personnel positions/staffing
 - iii. 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/or FY23.
- 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 resignations, new employment, reemployment received after posting of the Agenda
- b. Amendments to Superintendent's contract for FY22 and/or FY23

- VIII. SUPERINTENDENT'S REPORT
- IX. NEW BUSINESS
- X. BOARD MEMBER COMMENTS
- XI. ADJOURNMENT

SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this 2nd day of June, 2022 at 3:00 p.m. at the following: Superintendents Office, 110 SW Embree, Geary, Oklahoma 73040; 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

Attachment "A"

CERTIFIED STAFF RESIGNATIONS

CERTIFIED STAFF NEW HIRES

Special Ed
Elementary Teacher
Counselor
High School Science
High School History
Middle School English
Band

SUPPORT STAFF RESIGNATIONS

SUPPORT STAFF NEW HIRES

Support Position 1 - Superintendent Office Assistant
Support Position 2 – Teacher's Assistant

SUPPORT STAFF REHIRES FY23

Amber Forney