

July 29th, 2022

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

AGENDA
REGULAR BOARD MEETING
GEARY PUBLIC SCHOOLS BOARD OF EDUCATION
MONDAY, AUGUST 1ST, 2022 @ 6:00 P.M.
HIGH SCHOOL LIBRARY
300 S. Blaine
GEARY, OK 73040

I. PROCEDURAL ITEMS

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

II. PRESENTATION(S)

- A. Kerr 3 Architects
- B. Principal Reports
- C. New Teacher Introductions
- D. Baby Bison Ranch Report

III. AGENDA ITEMS FOR DISCUSSION WITH POSSIBLE CONSIDERATION

- A. Consideration to change the September Board meeting from Monday the 5th (Labor Day) to Tuesday September 6th, 2022

IV. 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 June 6th, 2022 regular board meeting
- B. Treasurer's Report
- C. Activity Fund reports
- D. General Fund encumbrances FY23 - 176 thru 186
- E. Building Fund encumbrances FY23 - None
- F. Child Nutrition Fund encumbrances FY23 - None
- G. Sinking Fund FY23 - None
- H. All Change Orders as listed
- I. Designate the following Attendance Officers for FY23: Christa Rollins- MS/HS Principal Attendance Officer; and Joy Osborne- Elementary Principal Attendance Officer
- J. Student Handbook for Geary elementary and Middle/High School for 2022-2023
- K. Proposed Bids of Child Nutrition Fund for 22/23
- L. Staff Extra Duty Assignments for 2022-2023 (Revised)
- M. Lease Agreement between Geary Public Schools and City of Geary

V. EXECUTIVE SESSION

- A. Vote to enter into 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. Executive session compliance announcement

VI. ACTION AGENDA

A. Discuss and take action on the following:

1. Resignations, Employment, and Reemployment as listed on Attachment 'A' and/or resignations, 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 29th day of July 2022 at _____ a.m/p.m. at the High School, 300 S. Blaine, Geary, OK. 73040, Stegall-Long Fieldhouse, 421 SW Embree, 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 CERTIFIED

RESIGNATIONS NON-CERTIFIED

NEW CERTIFIED STAFF

Elementary Physical Education teacher

NEW SUPPORT STAFF

Teacher's Aide - Support Staff