

August 12th, 2022

This is to inform you of the **Special Board Meeting**, at the **High School Library**  
**Monday, August 15th, 2022 at 6:00 p.m.**

AGENDA  
SPECIAL BOARD MEETING  
GEARY PUBLIC SCHOOLS BOARD OF EDUCATION  
MONDAY, AUGUST 15TH, 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 5<sup>th</sup> (Labor Day) to Tuesday September 6<sup>th</sup>, 2022

IV. CONSENT AGENDA

Discuss then vote to approve or not approve items A-O. 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 6<sup>th</sup>, 2022 regular board meeting
- B. Treasurer's Report
- C. Activity Fund reports
- D. General Fund encumbrances FY23 - 176 thru 188
- 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
- N. FACS BASIC code 8415 to be an approved high school course for the 8th grade
- O. Geary School District 2022-2023 Estimate of Needs and Financial Statement of the Fiscal Year 2021-2022

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. BOARD MEMBER COMMENTS

IX. ADJOURNMENT

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SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this 12th day of August 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](http://gearyschools.org)

ATTACHMENT 'A'

**RESIGNATIONS CERTIFIED**

**RESIGNATIONS NON-CERTIFIED**

**NEW CERTIFIED STAFF**

Certified position #1

**NEW SUPPORT STAFF**

Position #1 - Support Staff

Position #2 – Support Staff

Position #3 – Support Staff

Position #4 – Support Staff

Position #5 – Support Staff

Position #6 – Support Staff

Position #7 – Support Staff