

This is to inform you of the **Rescheduled Regular Board Meeting**, at the **High School Library** **Tuesday**, September 6th, 2022 at **6:00 p.m.**

Our **next** regular meeting is **Monday October 3rd, 2022 at 6:00 p.m.**

AGENDA
RESCHEDULED REGULAR BOARD MEETING
GEARY PUBLIC SCHOOLS BOARD OF EDUCATION
TUESDAY, SEPTEMBER 6TH, 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. Principal Reports
- B. Baby Bison Ranch Report
- C. District Contractors

III. AGENDA ITEMS FOR DISCUSSION WITH POSSIBLE CONSIDERATION

- A. Discussion and possible action to Approve/Not Approve/Table Geary Schools Policies and Procedures for Covid Quarantine pay.
- B. Discussion and possible action to Approve/Not Approve/Table Chapman Steel Doors quote

IV. CONSENT AGENDA

Discuss then vote to approve or not approve items A thru 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 August 15th, 2022 Special Board Meeting
- B. Treasurer's Report
- C. Activity Fund reports
- D. General Fund encumbrances FY23 - 189 thru 206
- E. Building Fund encumbrances FY23 - None
- F. Child Nutrition Fund encumbrances FY22 - None
- G. Sinking Fund FY22 - None
- H. All Change Orders as listed
- I. Anita Carter request for Geary Alumni Association to use the Field House on Sept. 10th, 2022 Corn Hole Tournament.
- J. Geary School District 2022-2023 Estimate of Needs and Financial Statement of the Fiscal Year 2021-2022
- K. Discussion of P.L. 874 Open Forum and Public Comments concerning Impact Aid Title VII and Indian Education Title VI Part A, Indian Policies and Procedures 1100.13 [IPP]
- L. Title I Part A District Plan and Site Plan 2021-2026
- M. Fundraiser requests High School and Elementary 2022-2023
- N. Revised 2022-2023 Extra Duty list
- O. School site Statutory Waiver/Deregulation Application 2022-2023 for Alternative Education waiver for less than 10 students.

V. EXECUTIVE SESSION

- A. Vote to enter into executive session for the following reasons; Pursuant to Title 25, Section 307 (B) (1) and 307 (B) (3) 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 Personnel positions/staffing
 - 3. Discuss the purchase or appraisal of real property
- 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
 - 2. Purchase or Appraisal of real property

VII. SUPERINTENDENT'S REPORT

VIII. NEW BUSINESS

IX. BOARD MEMBER COMMENTS

X. ADJOURNMENT

SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this _____ day of September 2022 at _____ a.m./p.m. at Stegall Long Field House, 421 SW Embree, Geary, OK. 73040, Geary High School-300 S. Blaine, 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

Barbara Paukei - Cafeteria
Lois Hicks – Custodian/Maintenance

NEW CERTIFIED STAFF

Certified Position – MS English Teacher

NEW SUPPORT STAFF

Custodian - MS