This is to inform you of the **<u>Regular</u>** Board Meeting, at the <u>High School Library</u> Monday, October 3rd, 2022 at 6:00 p.m.

Our **next** regular meeting is Monday November 7th, 2022 at 6:00 p.m.

### AGENDA REGULAR BOARD MEETING GEARY PUBLIC SCHOOLS BOARD OF EDUCATION MONDAY, OCTOBER 3rd, 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

## III. AGENDA ITEMS FOR DISCUSSION WITH POSSIBLE CONSIDERATION

A. Consideration to Approve/Not Approve/Table the purchase of 2 school vehicles

#### IV. CONSENT AGENDA

Discuss then vote to approve or not approve items A Thru U. 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 September 6th, 2022 regular board meeting
- B. Treasurer's Report
- C. Activity Fund reports
- D. General Fund encumbrances FY23 207 thru 219
- 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. Annual Election Day Resolution
- J. Request to Close Split Precincts with zero Voters assigned: Blaine County Precinct Number 060020; Canadian County Precinct Number's: 090404 and 090408
- K. Annual Press Release for Board Member Election Seat #3
- L. Annual Legal Notice of Board Member Election Seat #3
- M. 2023 Regular Board Meeting Scheduled Dates
- N. Request to change locations for the remainder of the 2022 Board Meetings, from the High School Library, 300 S. Blaine, to the Board Room, 421 S.W. Embree, Geary, OK. 73040 (Back of the Stegall Long Field House)
- O. Surplus Woodshop items and Elementary Curriculum items
- P. Special Education Director, under Contract Labor September 26, 2022 through May 31, 2023
- Q. FY23 Extra Duty List Revisions
- R. Child Nutrition Director Extra Duty
- S. Baby Bison Ranch Director Extra Duty
- T. Maintenance Supply Purchasing Manager Extra Duty
- U. FY23 Oklahoma Career and Technology Education Contract

## 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 and or resignations received after posting of the Agenda
  - 2. Discuss Personnel positions/staffing
  - Conduct ongoing evaluation of the superintendent 25 O.S. Section 307 (B) (1) based on Evaluation Schedule FY23
- 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

1. Region 10 Fall Meeting October 11, 2022

- VIII. NEW BUSINESS
- IX. BOARD MEMBER COMMENTS
- X. ADJOURNMENT

### SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this 30th day of September 2022 at 9:30 a.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

# **RESIGNATIONS CERTIFIED**

Marla O'Nesky

# **RESIGNATIONS NON-CERTIFIED**

# **NEW CERTIFIED STAFF**

# **NEW SUPPORT STAFF**

Support staff – 1