

This is to remind you of the Regular **Board Meeting** at the Stegall Long Field House Board Room **Thursday, March 2nd, 2023 at 6:00 p.m.**

**Our next regular meeting is Monday, April 3rd, 2023 at 6:00 p.m.**

AGENDA  
REGULAR BOARD MEETING  
GEARY PUBLIC SCHOOLS BOARD OF EDUCATION  
**THURSDAY, MARCH 2ND, 2023 @ 6:00 P.M.**  
STEGALL LONG FIELDHOUSE  
BOARD ROOM  
421 SW EMBREE,  
GEARY, OK 73040

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 public

II. PRESENTATION (S):

- 1. Baby Bison Report
- 2. Principal Reports

III. AGENDA ITEMS FOR DISCUSSION AND POSSIBLE CONSIDERATION

- 1. Consideration to Approve/Not Approve/Table Resignation of Seat #3 Board Member Waylan Upchego effective February 8, 2023
- 2. Consideration to Approve/Not Approve/Table Resignation of Seat #5 Board Clerk Cecil Harrall effective February 21, 2023
- 3. Discussion and Consideration to Approve/Not Approve/Table a process for appointing someone to fill vacated board seat #5
- 4. Consideration to Approve/Not Approve/Table Additional Credit Cards: One - for High School Activity Fund, and One - for Elementary Activity Fund; One - Credit Card for District Staff Travel
- 5. Consideration to Approve/Not Approve/Table investing funds with BancFirst
- 6. Consideration to Approve/Not Approve/Table moving investment money from Bank of Western Oklahoma to BancFirst
- 7. Consideration to Approve/Not Approve/Table limits on wire transfers from Bank of Western Oklahoma
- 8. Discussion/ possible action to approve/not approve students driving to prom venue in district transportation policy

IV. CONSENT AGENDA ITEMS

All of the following items, A - I, 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 consist of the discussion, consideration, and approval of the following items:

- A. Minutes of February 6th, 2023 regular scheduled board meeting
- B. Treasurer's Report
- C. Activity Fund Report
- D. General Fund encumbrances-FY23 - 258-268
- E. Building Fund encumbrances-FY23 - 0
- F. Child Nutrition Fund encumbrances FY23-0
- G. Sinking Fund- FY 23 - None

- H. All Change Orders as listed
- I. Contract with Bledsoe, Hewett, and Gullekson Public Accounting for audit year ending June 30, 2023

#### V. EXECUTIVE SESSION

- A. Proposed executive session pursuant Oklahoma Statutes for the purpose of discussing the following items:
  - 1. Title 25 O.S. Section 307(B)(1) Conduct ongoing evaluation of the superintendent based on Evaluation Schedule FY23
  - 2. Title 25 O.S. Section 307(B)(1) Resignations, employment and reemployment as listed on Attachment 'A' and/or resignations, new employment received after posting of the Agenda
  - 3. Title 25 O.S. Section 307(B)(1) Discuss Certified Personnel positions/staffing
  - 4. Title 25 O.S. Section 307(B)(1) Discuss the appointment of an individual and/or interview candidates for vacant school board seat #5
  - 5. Title 25, Section 307 (B) (3) Discuss the purchase or appraisal of real property
- B. Vote to convene or not to convene into executive session
- C. Acknowledge return to open session
- D. Executive sessions compliance announcement

#### VI ACTION AGENDA

- A. Discuss and take action on the following:
  - 1. Resignations, employment, and Re-employment and/or resignations as listed on Attachment "A", and/or 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

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SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this \_\_\_\_\_ day of \_\_\_\_\_, 2023 at \_\_\_\_\_ p.m. at the following: Stegall Long Field House, 421 SW Embree, Geary, Oklahoma 73040; Geary High School-300 S. Blaine, Geary, Oklahoma 73040; Geary Elementary School-221 S. Galena, Geary, Oklahoma 73040 by Minutes Clerk Tammie Brack and on [gearyschools.org](http://gearyschools.org)

Attachment 'A'

**CERTIFIED STAFF NEW HIRES**

Certified Position – 1

Certified Position – 2

**CERTIFIED STAFF - RESIGNATIONS**

Joy Osborne – Elementary Principal

**SUPPORT STAFF - RESIGNATIONS**

Leslie Coleman – Teachers Assistant