

This is to remind you of the Regular **Board Meeting** at the Stegall Long FieldHouse Board Room, 421 S.W Embree, Geary, Ok. 73040 **Monday, May 8th, 2023 at 6:00 p.m.**

**Our Next Meeting is Monday June 5th, 2023 at the Stegall Long FieldHouse Board Room.**

AGENDA  
REGULAR BOARD MEETING  
GEARY PUBLIC SCHOOLS BOARD OF EDUCATION  
MONDAY, MAY 8TH, 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 the Public

II. BOARD MEMBER

- a. Swearing in Board Member for Seat # 5
- b. Take Oath of Office and Loyalty Oath

III. PRESENTATION (S)

- a. Baby Bison Report
- b. Principal Reports

IV. CONSENT AGENDA ITEMS

All of the following items, A-dd, 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 consists of the discussion, consideration, and approval of the following items:

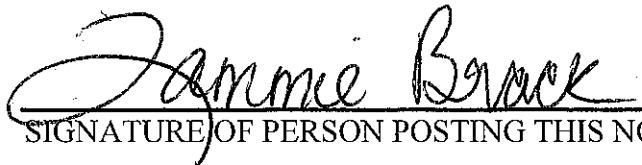
- a. Minutes of April 10<sup>th</sup>, 2023 regular scheduled board meeting
- b. Treasurer's Report
- c. Activity Fund Report FY23
- d. General Fund encumbrances FY23 - 274-277 \*FY24 - 1- 151
- e. Building Fund encumbrances FY23 - 0 \*FY24 - 0
- f. Child Nutrition Fund encumbrances FY23-0 \*FY24 - 1- 6
- g. Sinking Fund FY23-None \*FY24 0
- h. All Change Orders as listed
- i. FY24 Certificate and Municipal Order to County Clerk and County Treasurer Bond for Blaine and Canadian Counties
- j. Resolution to authorize Superintendent Sean Buchanan as the designated Representative to receive and accept resignation notices on behalf of the Board of Education for FY24

- k. Resolution to authorize Superintendent Sean Buchanan Representative for federal funds under Title VIII Impact Aide
- l. Resolution to authorize Tammie Brack as District Treasurer for FY24
- m. Designate Tammie Brack as Board Minutes Clerk for FY24
- n. Designate Peggy Lawson as Encumbrance Clerk for FY24
- o. Bonding for the following: Sean Buchanan-Superintendent; Tasha Jefferson-Elementary Principal; HS Principal; Patty Henry, Sheri Lawson, Peggy Lawson, Jessica Helmer, Tammie Brack, Amber Klein, and Gretchen Melvin with Advantage Insurance Group, Bonds written by America First Insurance for FY23
- p. Superintendent Sean Buchanan and/or his designated representatives in his absence as Authorized Representative for the Child Nutrition Fund Custodian and all Federal Programs Director and Fund Custodian for FY24
- q. Authorize Superintendent Sean Buchanan to sign Activity Fund checks and to sign all necessary reports and documents on behalf of the district and vest all powers and duties of the Superintendent of Geary Independent School District #I080, Blaine County, Oklahoma for FY24
- r. Resolution for HS/MS Principal for Activity Fund Custodian FY24
- s. Resolution for Elementary Principal for Activity Fund Custodian FY24
- t. Superintendent's Office closed July 3rd, 2023 through July 7th, 2023
- u. Proposed 2023-2024 Coaching Stipend Range
- v. OSSBA – Superintendent Evaluation Tool 23/24
- w. 2023-24 Temporary Appropriations
- x. Surplus old outdated stored items/equipment - sports equipment, pc's, classroom furniture etc;
- y. Summer School Monday thru Thursday June 5, 2023 to June 29, 2023
- z. Certified Summer School Staff: Chelsie Pankratz, Kaylee Shipp, Cindi Horn, Kenny Horn, Sharon Smith and Danella Buchanan
- aa. Seamless Summer Lunch program June 5, 2023 to June 29, 2023
- bb. Support Summer School Staff/Summer Staff: Brynna Tapp, April Waters, / Jessica Helmer-Encumbrance Clerk Assistant, Tyler Hicks-Custodial
- cc. Revised Approved Salary Step Extension Proposal
- dd. Tracey Nelson request for facility use of the Agri Plex May 13, 2023

V. EXECUTIVE SESSION

- a. Proposed 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. 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 resignations, employment, and re-employment and/or resignations as listed on Attachment A, and/or new employment received after posting of the Agenda
- 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 4th day of May, 2023 at 1:00 p.m. at the following: Geary High School, 300 S. Blaine, Geary, Oklahoma 73040, Stegall Long Field House, 421 S.W. Embree, 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 RESIGNATIONS**

Kolton Shipley  
Jason Parkhurst

**CERTIFIED STAFF NEW HIRES**

Certified Position # 1 – 2023/2024 School year  
Certified Position # 2 – 2023/2024 School year  
Certified Position # 3 – 2023/2024 School year  
Certified Position # 4 – 2023/2024 School year  
Certified Position # 5 – 2023/2024 School year  
Certified Position # 6 – 2023/2024 School year  
Certified Position # 7 – 2023/2024 School year

**SUPPORT STAFF**

Support position # 1 – 2023/2024 School year  
Encumbrance Clerk Assistant – 2023/2024 School year – Jessica Helmer