

May, 2023

This is to remind you of the Regular **Board Meeting** at the Board Room **Monday, June 5th, 2023 at 6:00 p.m.**

Our Next Meeting is Monday, August 7, 2023 at the Board Room.

AGENDA
REGULAR BOARD MEETING
GEARY PUBLIC SCHOOL BOARD OF EDUCATION
Monday, June 5th, 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. PRESENTATION (S)

- a. Baby Bison Report
- b. Principal Reports

III. CONSENT AGENDA ITEMS

All of the following items, A to Q, 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 May 8th, 2023 regular scheduled board meeting
- b. Treasurer's Report
- c. Activity Fund Reports FY23
- d. Activity Fund – Move HS Project 831 \$1441.38 and Project 834 \$1451.57 to Elementary Project 912
- e. General Fund encumbrances FY23 278 thru 280 FY24 152 thru 159
- f. Building Fund encumbrances FY23- 4 thru 9 FY24 1 thru 6
- g. Child Nutrition Fund encumbrances FY23 - 0 FY24 - 0
- h. Sinking Fund FY23-none
- i. All Change Orders as listed
- j. Child Identification, Location, Screening, and Evaluation Notice to Parents Policy for Special Education Services
- k. The Center for Education Law basic legal services 23/24 agreement
- l. Cooperative Agreement/Title III Consortium Member District 2023-2024
- m. Summer School June 2023 Support Staff Extra Duty for additional hours above regular contract: Shameron Black, Mary K. Wright, Jaylon Chiles and Melissa McCoy.

- n. Cafeteria Staff Summer of 2023 Extra Duty for additional hours above regular contract: Tracey Nelson, Mark Turner, Amber Forney and Shanquaie (Shanie) Stevenson
- o. Extra Duty for Summer Camps Summer 2023: Johnny Ray – Football; Christian Finney – Basketball; JC Estep – Basketball; Patrick Finney – Football; Chris Parkhurst – Baseball/Softball; Jaylon Chiles – Wrestling; Brock Daniels – Wrestling; Josh McCoy – Wrestling; Mark Turner – Life Skills (Culinary); Tracey Nelson – Life Skills (Culinary); Amber Forney – Life Skills (Culinary); Shay Stevenson – Life Skills (Culinary); Shanie Stevenson – Cheer; Aaron Schantz – STEM
- p. Extra Duty for Jaryn Meyer - additional duties covering for the HS/MS Principal in the 22/23 school year
- q. Proposed Extra Duty staff list/pay for 2023-2024 Extra Duties

IV. EXECUTIVE SESSION

- A. Proposed executive session pursuant to Title 25 of the Oklahoma Statutes for the purpose of discussing the following items:
 - i. Resignations, employment, and reemployment as listed on Attachment A and/or resignations, new employment, reemployment received after posting of the Agenda, Title 25, Section 307 (B) (1)
 - ii. Confidential communications with the Board’s attorney by telephone about a pending claim, the disclosure of which would seriously impair the ability of the Board to process the claim, in the public interest Title 25, O.S. Section 307 (B) (4)
 - iii. Discuss Certified Personnel positions/staffing Title 25, Section 307 (B) (1)
 - iv. Conduct ongoing evaluation of the superintendent Title 25, O.S. Section 307 (B) (1) based on Evaluation Schedule FY23
- B. Vote to convene or not to convene into executive session
- C. Acknowledge to return to open session
- D. Executive sessions compliance announcement

V. ACTION AGENDA

- i. Discuss and take action on resignations, employment, and re-employment and/or resignations as listed on Attachment A, and/or resignations, new employment, reemployment received after posting of the Agenda

2. SUPERINTENDENT’S REPORT

3. NEW BUSINESS
4. BOARD MEMBER COMMENTS
5. ADJOURNMENT

SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this ___ day of _____ at _____, at the following: Superintendents Office, 110 SW Embree, Geary, Oklahoma 73040; 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; and on gearyschools.org

Attachment "A"

CERTIFIED STAFF RESIGNATIONS

CERTIFIED STAFF NEW HIRES

SUPPORT STAFF RESIGNATIONS

SUPPORT STAFF NEW HIRES