

This is to remind you of the Regular Board Meeting at the Stegall Long Field House Board Room **Monday, March 4th, 2024 at 6:00 p.m.**

Our next regular meeting is Monday, April 8th, 2024 at 6:00 p.m.

AGENDA
REGULAR BOARD MEETING
GEARY PUBLIC SCHOOLS BOARD OF EDUCATION
MONDAY, MARCH 4TH, 2024 @ 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 the following: Policy GK; Policy GK-E1; and Policy GKF
- 2. Discussion of the City Ball Fields

IV. CONSENT AGENDA ITEMS

All of the following items, A - J, 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 12th, 2024 regular scheduled board meeting
- B. Treasurer's Report
- C. Activity Fund Report
- D. General Fund encumbrances-FY24 - 221 thru 225
- E. Building Fund encumbrances-FY24 - 0
- F. Child Nutrition Fund encumbrances FY24-0
- G. Sinking Fund- FY 24 - None
- H. All Change Orders as listed
- I. Updated Extra Duty List FY24
- J. Heath Selcer as an adjunct teacher FY24

V. EXECUTIVE SESSION

- A. Proposed executive session pursuant 25 O.S. 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. Conduct ongoing evaluation of the superintendent

3. 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 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

VII. SUPERINTENDENT'S REPORT

VIII. NEW BUSINESS

IX. BOARD MEMBER COMMENTS

X. ADJOURNMENT

SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this _____ day of _____, 2024 at _____ a.m./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

Attachment 'A'

CERTIFIED STAFF NEW HIRES FOR FY25

Certified Position - # 1

CERTIFIED STAFF – RESIGNATIONS END OF FY24

Johnny Ray – High School Teacher/Football Coach
Kaci Yost - Elementary Teacher

SUPPORT STAFF - RESIGNATIONS