

This is to remind you of the Special **Board Meeting** at the Stegall Long Field House Board Room, 421 S.W Embree, Geary, Ok. 73040 **Thursday, May 9th, 2024 at 5:00 p.m.**

Our Next Meeting is Monday June 3rd, 2024 at the Stegall Long Field House Board Room.

AGENDA
SPECIAL BOARD MEETING
GEARY PUBLIC SCHOOLS BOARD OF EDUCATION
THURSDAY, MAY 9TH, 2024 @ 5:00 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. AGENDA ITEMS FOR DISCUSSION AND POSSIBLE CONSIDERATION
 - a. Consideration to Approve/Not Approve/Table Alternate Graduation Path

- IV. CONSENT AGENDA ITEMS

All of the following items, A- AA, 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 15th, 2024 special scheduled board meeting
 - b. Treasurer's Report
 - c. Activity Fund Report FY24
 - d. General Fund encumbrances FY24 - 232 thru 238
 - e. Building Fund encumbrances FY24 - 11
 - f. Child Nutrition Fund encumbrances FY24-0
 - g. Sinking Fund FY24-None
 - h. All Change Orders as listed
 - i. FY25 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 FY25
 - 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 FY25
- m. Designate Tammie Brack as Board Minutes Clerk for FY25
- n. Designate Amber Klein as Payroll Clerk/HR for FY25
- o. Designate Peggy Lawson as Encumbrance Clerk for FY25
- p. Bonding for the following: Sean Buchanan-Superintendent; TBA-Elementary Principal; Kirk Wilson-HS Principal; Patty Henry, Sheri Lawson, Peggy Lawson, Tammie Brack, Amber Klein, and Gretchen Melvin for FY25
- q. Resolution 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 FY25
- r. Resolution 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 #1080, Blaine County, Oklahoma for FY25
- s. Resolution for HS/MS Principal for Activity Fund Custodian FY25
- t. Resolution for Elementary Principal for Activity Fund Custodian FY25
- u. Superintendent's Office closed July 1st, 2024 through July 5th, 2024
- v. 2024-25 Temporary Appropriations
- w. Summer School Monday thru Thursday June 3, 2024 to June 27, 2024 and Staffing TBD
- x. Seamless Summer Lunch program June 3, 2024 to June 27, 2024 and Staffing TBD
- y. 2024-2025 Cooperative Agreement/Title III Consortium
- z. School Site Statutory Waiver/Deregulation Application for 2024-2025
- aa. Allow Seniors to receive remaining funds in the Senior Class account

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

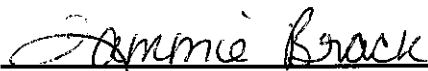
VI. ACTION AGENDA

- 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. BOARD MEMBER COMMENTS

IX. ADJOURNMENT



SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this 7th day of May, 2024 at 3:00 a.m. (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

Attachment "A"

CERTIFIED STAFF RESIGNATIONS

Natasha Jefferson – Elementary Principal
Lacie Pribble – Alternative Education

CERTIFIED STAFF NEW HIRES FY25

Certified – Position # 1
Certified – Position # 2

SUPPORT STAFF NEW HIRES FY24 AND FY25

Support – Position # 1