

May 30th, 2024

This is to remind you of the Regular **Board Meeting** at the Board Room **Monday, June 3rd, 2024 at 6:00 p.m.**

**Our Next Meeting is Monday, August 5th, 2024 at the Board Room.**

**AGENDA**  
**REGULAR BOARD MEETING**  
**GEARY PUBLIC SCHOOL BOARD OF EDUCATION**  
**Monday, June 3rd, 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 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 lease of ball fields from the City of Geary

IV. CONSENT AGENDA ITEMS

All of the following items, A to N, 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 9th, 2024 special scheduled board meeting
- b. Treasurer's Report
- c. Activity Fund Reports FY24
- d. General Fund encumbrances                      FY24 239 thru 243                      FY25 1 thru 151
- e. Building Fund encumbrances                      FY24 - none                                      FY25 1
- f. Child Nutrition Fund encumbrances              FY24 - none                                      FY25 - none
- g. Sinking Fund    FY24 - none
- h. All Change Orders as listed
- i. Bonding for the New Elementary Principal for FY25 Ashley Johnston
- j. Resolution for Elementary Principal for Activity Fund Custodian FY25
- k. Child Identification, Location, Screening, and Evaluation Notice to Parents Policy for Special Education Services
- l. The Center for Education Law basic legal services 24/25 agreement
- m. Summer School Staff June 2024: **Certified**: Kaylee Parks, Samantha Finney and

Danella Buchanan; **Support:** Kayla Reiber and Melissa McCoy; Seamless Summer Lunch Program Staff June 2024: Amber Forney, Shay Stevenson and (Autumn DeGonia - training for FY25 and sub as needed for June 2024); Baby Bison Ranch Summer June 2024: Alexis Sealy, Jacee Lewis, Emily Alvarez and (Rita Finney - BBR Sub as needed June 2024) Summer Maintenance June 2024: Tyler Hicks

n. Extra Duty List for FY25

V. 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. Discuss Certified Personnel positions/staffing Title 25, Section 307 (B) (1)
  - iii. Conduct ongoing evaluation of the superintendent Title 25, O.S. Section 307 (B) (1) based on Evaluation Schedule FY25
- B. Vote to convene or not to convene into executive session
- C. Acknowledge to return to open session
- D. Executive sessions compliance announcement

VI. 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

VII. SUPERINTENDENT'S REPORT

VIII. NEW BUSINESS

IX. BOARD MEMBER COMMENTS

X. ADJOURNMENT

---

SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this \_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ at a.m./p.m. at the following: Geary High School, 300 S. Blaine, Geary, Oklahoma 73040; Board Room/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**

Kirk Wilson – HS/MS Principal

**CERTIFIED STAFF NEW HIRES FY25**

Position Number 1 # - Elementary Principal

**SUPPORT STAFF RESIGNATIONS**

**SUPPORT STAFF NEW HIRES FY25**

Support Position Number # 1 High School Cafeteria