

SPECIAL BOARD MEETING
Monday, April 14th, 2025 @ 6:00 P.M.
BOARD ROOM AT THE STEGALL-LONG FIELDHOUSE
421 SW EMBREE – GEARY, OK 73040

The Board of Education, District I-080 met in Special Session at the Stegall Long Fieldhouse Board Room, 421 SW Embree St, Geary, OK. 73040 on April 7, 2025 at 6:00 P.M. There being a quorum present, the meeting was called to order by Board President, Jason Bernhardt.

The Geary Board of Education has complied with the Open Public Meeting Law.

Notice of this meeting was posted on, April 11th, 2025 at 2:30 p.m. at the Superintendent's Office, 421 SW Embree St, Geary, OK, 73040; Stegall Long Fieldhouse, 421 SW Embree St, Geary, OK 73040; Geary High School, 300 S. Blaine, Geary, OK 73040; and Geary Elementary School, 221 S. Galena, Geary, OK 73040; and on gearyschools.org

The following members were present: Jason Bernhardt, Afton Jameson, Taylar Burns, and David Lawson. Superintendent Sean Buchanan, Nikole Upchego Minutes Clerk Assistant were also present.

Visitors at the meeting were: James Kerr, Kalie Sheppard, Heath Tate, Seth Benson, and Matt Easley

Kendra Houston arrived at 6:05 p.m.

The Board discussed selecting an Architectural Firm for potential upcoming school projects.

Kendra Houston made the motion, seconded by David Lawson to use Easley Associates Architect Firm for potential upcoming projects. Those voting by roll

call were: Kendra Houston, yes; Taylar Burns, no; Jason Bernhardt, yes; David Lawson, yes; and Afton Jameson, no. Motion passed 3-2.

Afton Jameson made the motion, seconded by Kendra Houston to **APPROVE** General Fund encumbrances-FY25 – 208. Those voting by roll call were: Jason Bernhardt, yes; David Lawson, yes; Kendra Houston, yes; Taylar Burns, yes; and Afton Jameson, yes. Motion carries 5-0.

Afton Jameson made the motion, seconded by Taylar Burns to **APPROVE** Building Fund encumbrances-FY25 – 5. Those voting by roll call were: Jason Bernhardt, yes; David Lawson, yes; Kendra Houston, yes; Taylar Burns, yes; and Afton Jameson, yes. Motion carries 5-0.

Afton Jameson made the motion, seconded by Taylar Burns to **APPROVE** preauthorize the superintendent to spend up to \$150,000.00 on behalf of the school board with open communication. Those voting by roll call were: Jason Bernhardt, yes; David Lawson, yes; Kendra Houston, yes; Taylar Burns, yes; and Afton Jameson, yes. Motion carries 5-0.

Kendra Houston made the motion, seconded by David Lawson to **APPROVE** moving money from Concessions Account, Fund 60 Account 807 to Athletics Account, Fund 60 Account 801. Those voting by roll call were: Jason Bernhardt, yes; David Lawson, yes; Kendra Houston, yes; Taylar Burns, yes; and Afton Jameson, yes. Motion carries 5-0.

Executive Session

Afton Jameson made the motion, seconded by Taylar Burns, to move to Executive Session at 8:37 p.m. inviting Superintendent Sean Buchanan to join them for the purpose of: 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. Discuss Certified Personnel positions/staffing

Those voting by roll call were: Those voting by roll call were: Jason Bernhardt, yes; David Lawson, yes; Taylar Burns, yes; Afton Jameson, yes and Kendra Houston, yes. Motion carries 5-0.

Return to Open Session Acknowledgement.

The Board of Education went into executive session at 8:37 p.m. inviting Mr. Buchanan to join them for the purpose of:

A. Proposed executive session pursuant to the Oklahoma Statutes for the purpose of discussing the following items:

1. Discuss Certified Personnel positions/staffing

The Board discussed these items and no other items. The Board returned to open session at 9:00 p.m. This constitutes the minutes of the executive session. No action was taken at this time. Present during executive session: Jason Bernhardt, Afton Jameson, Kendra Houston, Taylar Burns and David Lawson.

Afton Jameson made the motion, seconded by Taylar Burns to adjourn at 9:01p.m. Those voting by roll call were: Jason Bernhardt, yes; David Lawson, yes; Afton Jameson, yes; Taylar Burns, yes; and Kendra Houston, yes. Motion carries 5-0.

Board President

Board Clerk