This is to remind you of the **Regular Board Meeting** at the Stegall Long Field House Board Room **Monday, May 5th, 2025 at 6:00 p.m.** 

Our Next Meeting is Monday June 2<sup>nd</sup>, 2025 at the Stegall Long Field House Board Room.

#### AGENDA

### REGULAR BOARD MEETING

GEARY PUBLIC SCHOOLS BOARD OF EDUCATION MONDAY, May 5th, 2025 @ 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

- A. Discussion regarding retirement of longevity employees
- B. Discussion with possible action to Approve/Not approve/Table Angel, Johnston & Blasingame, P.C. to provide Treasurer's Services for FY 25-26

### IV. CONSENT AGENDA ITEMS

All of the following items, A-Y, 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 April 7th, 2025 regular scheduled board meeting
- B. Minutes of April 14th, 2025 special board meeting
- C. Treasurer's Report
- D. Activity Fund Report
- E. General Fund encumbrances-FY25 217 THRU 218
- F. Building Fund encumbrances-FY25 -0
- G. Child Nutrition Fund encumbrances FY25-0
- H. Sinking Fund- FY 25 None
- I. All Change Orders as listed
- J. 2025-26 Temporary Appropriations
- K. Resolution to authorize Superintendent Sean Buchanan as the designated Representative to receive and accept resignation notices on behalf of the Board of Education for FY26
- L. Resolution to authorize Superintendent Sean Buchanan Representative for federal funds under Title VIII Impact Aide
- M. Designate Nikole Upchego as Board Minutes Clerk for FY26

- N. Designate Amber Klein as Payroll Clerk/HR for FY26
- O. Designate Nikole Upchego as Encumbrance Clerk for FY26
- P. Bonding for the following: Sean Buchanan-Superintendent; TBA-Elementary Principal; James Rainey-HS Principal; Kayla Reiber, Nikole Upchego, Amber Klein, and Gretchen Melvin for FY26
- 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 FY26
- 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 #I080, Blaine County, Oklahoma for FY26
- S. Resolution for HS/MS Principal for Activity Fund Custodian FY26
- T. Resolution for purchasing and selling for the Geary Board of Education FY26
- U. Superintendent's Office closed June 30th, 2025 through July 4th, 2025
- V. Summer Lunch program June 2, 2025 to July 28, 2025 and Staffing TBD
- W. 2022-2023 State Dropout Report
- X. 2023 Remediation Report
- Y. Sudden Cardiac Arrest Response Plan
- Z. 2025-2026 Cooperative Agreement/Title III Consortium

#### 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

- 1. 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 NEW BUSINESS
- IX. BOARD MEMBER COMMENTS
- X. ADJOURNMENT

SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this 2<sup>nd</sup> day of May, 2025 at 1:15 P.M. at the following: Geary High School-300 S. Blaine, Geary, Oklahoma 73040; Stegall Long Field House, 421 SW Embree, Geary, Oklahoma 73040; Geary Elementary School-221 S. Galena, Geary, Oklahoma 73040 by Assistant Minutes Clerk Nikole Upchego and on gearyschools.org

## Attachment 'A'

# **CERTIFIED STAFF - RESIGNATIONS**

Heath Selcer

- Teacher

Ashley Johnston Chelsie Pankratz - Principal

Jada Graybill

TeacherTeacher

# **SUPPORT STAFF - RESIGNATIONS**

# <u>CERTIFIED STAFF – NEW HIRES</u>

Certified Position

Elementary

# **SUPPORT STAFF - NEW HIRES**

Support Position - Baby Bison