This is to remind you of the **Regular Board Meeting** at the Stegall Long Field House Board Room **Monday, May June 2^{nd}, 2025 at 6:00 p.m.** 

Our Next Meeting is Monday August 4<sup>th</sup>, 2025 at the Stegall Long Field House Board Room.

#### **AGENDA**

## REGULAR BOARD MEETING

GEARY PUBLIC SCHOOLS BOARD OF EDUCATION MONDAY, JUNE 2<sup>nd</sup>, 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. Consideration to Approve/Not Approve/Table lease of ball fields from the City of Geary
- B. Consideration to Approve/Not approve/Table opening High School and Elementary Activity fund accounts for Geary Public School District with Bank7 Acct#\*\*\*5934
- C. Consideration to Approve/Not approve/Table closing out High School Activity Fund CD with Bank of Western Oklahoma.

## IV. CONSENT AGENDA ITEMS

All of the following items, A-V, 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 May 5th, 2025 regular scheduled board meeting
- B. Minutes of May 19th, 2025 special board meeting
- C. Treasurer's Report
- D. Activity Fund Report
- E. General Fund encumbrances- FY25 219 FY26 1 thru 116
- F. Building Fund encumbrances- FY25 0 thru 0 FY26 1 thru 1
- G. Child Nutrition Fund encumbrances FY25 0 thru 0 FY26 0 thru 0
- H. Sinking Fund- FY 25 None
- I. All Change Orders as listed
- J. Close projects 817, 837, & 843 and move the remaining funds from those projects to project 912 in the Elementary Activity Fund

- K. Move remaining funds from uncashed checks from projects 804, 806, 821, & 839 to project 912 in the Elementary Activity Fund Account totaling \$745.13.
- L. Summer Staff June and July 2025: Support: Kayla Reiber and Greyson Garrett; Summer Lunch Program Staff: Amber Forney and Kristie Bowman; Baby Bison Ranch Staff: Alexis Sealy, Jacee Lewis, and Emily Alvarez; Summer Maintenance: Tyler Hicks
- M. Extra Duty List 2025-2026
- N. School Calendar 2025-2026
- O. The Center for Education Law basic legal services 25/26 agreement
- P. Resolution to Authorize Amber Klein to handle the High School Activity Fund for FY26
- Q. Authorize Kayla Reiber to handle the Elementary School Activity Fund for FY26
- R. Resolution adding Kayla Reiber to the Elementary School Activity Fund Account Signature Card
- S. Child Identification, Location, Screening, and Evaluation Notice to Parents Policy for Special Education Services
- T. FY26 Certificate and Municipal Order to County Clerk and County Treasurer Bond for Blaine and Canadian Counties
- U. Resolution to authorize Sean Buchanan as Assistant District Treasurer for FY26
- V. Bonding for the following: Sean Buchanan-Assistant District Treasurer; Amber Klein- High School Activity Fund, Kayla Reiber – Elementary Activity Fund

## V. EXECUTIVE SESSION

- A. Vote to enter into executive session for the following reasons; Pursuant to Title 25, Section 307 (B) (1) and 307 (B) (3) 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
  - 3. Discuss the purchase or appraisal of real property
- 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. 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
  - 2. Discuss the purchase or appraisal of real property

VII. SUPERINTENDENT'S REPORT

VIII NEW BUSINESS

IX. BOARD MEMBER COMMENTS

X. BOARD TOUR DISTRICT NEW BUILD

XI. ADJOURNMENT

SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this 30<sup>TH</sup> day of May, 2025 at 2:45 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**

# **SUPPORT STAFF - RESIGNATIONS**

# <u>CERTIFIED STAFF – NEW HIRES</u>

Position Number 1 # - Elementary Principal

# SUPPORT STAFF - NEW HIRES