SPECIAL BOARD MEETING Monday, May 19th, 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 May 19, 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, May 15th, 2025 at 11:30 a.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, Kendra Houston, and David Lawson. Superintendent Sean Buchanan, Nikole Upchego Minutes Clerk Assistant were also present.

Visitors at the meeting were: Kimberly Gather, Jimmy Gather, and Roy Easley

Roy Easley, with Easley Associates Architects, presented sample plans for the new high school to the board.

Afton Jameson made the motion, seconded by Taylar Burns, to authorize Mr. Buchanan to make the decision regarding the selection of the demolition company. Those voting by roll call were: Jason Bernhardt, yes; Afton Jameson, yes; Kendra Houston, yes; Taylar Burns, yes; and David Lawson, yes. Motion passed 5-0.

Executive Session

Afton Jameson made the motion, seconded by Taylar Burns, to move to Executive Session at 7:08 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. 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

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

Return to Open Session Acknowledgement.

The Board of Education went into executive session at 7:08 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:
 - 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

The Board discussed these items and no other items. The Board returned to open session at 7:50 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 David Lawson to *Approve* the following on Attachment "A" 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): RESIGNATIONS SUPPORT STAFF: Rita Finney. NEW CERTIFIED STAFF: Jimmy Gather. NEW SUPPORT STAFF: Greyson Garrett and Kimberly Gather. Those voting by roll call were Jason Bernhardt, yes; Afton Jameson, yes; Kendra Houston, yes; David Lawson, yes; Taylar Burns, yes. Motion carries 5-0.

Afton Jameson made the motion, seconded by Kendra Houston to adjourn at 7:51p.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