

REGULAR SCHEDULED BOARD MEETING
Monday JUNE 2, 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 Regular Session at the Stegall Long Fieldhouse Board Room, 421 SW Embree St, Geary, OK. 73040 on June 2, 2025 at 6:04 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 30, 2025 at 2:45 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, Taylar Burns, and David Lawson. Superintendent Sean Buchanan, Nikole Upchego Minutes Clerk Assistant were also present.

Visitors at the meeting were: Jaryn Meyer and Connie Burcham

Jason Bernhardt led the Pledge of Allegiance.

Kendra Houston and Afton Jameson joined the meeting at 6:14 p.m.

Hearing from the Public: None

Presentations

Baby Bison Ranch Report as presented in the packet

Elementary Principals Report

- Summer lunch program was a success today with 50+ families coming to get a meal box.
- Preparing for a new year

High School Principals Report

- Ended the school year and preparing for next year
- Coaches are working with the athletes in the weight room.

AGENDA ITEMS FOR DISCUSSION WITH POSSIBLE CONSIDERATION

Taylor Burns made the motion, seconded by David Lawson to **APPROVE** lease of ball fields from the City of Geary. Those voting by roll call were: Jason Bernhardt, yes; Taylor Burns, yes; and David Lawson, yes. Motion carries 3-0.

Taylor Burns made the motion, seconded by David Lawson to **APPROVE** opening High School and Elementary Activity fund accounts for Geary Public School District with Bank7. Those voting by roll call were: Jason Bernhardt, yes; Taylor Burns, yes; and David Lawson, yes. Motion carries 3-0.

Taylor Burns made the motion, seconded by David Lawson to **APPROVE** closing out High School Activity Fund CD with Bank of Western Oklahoma Acct#****5934 and the Interest Account. Those voting by roll call were: Jason Bernhardt, yes; Taylor Burns, yes; and David Lawson, yes. Motion carries 3-0.

Consent Agenda

Taylor Burns made the motion, seconded by Afton Jameson, **Approve** A. through V. Consent agenda items with one vote:

- 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.

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

Executive Session

Afton Jameson made the motion, seconded by Taylar Burns, to move to Executive Session at 6:15 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) 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, reemployment received after posting of the Agenda, Title 25, Section 307 (B) (1)
2. Discuss Certified Personnel positions/staffing
3. Discuss the purchase or appraisal of real property

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

Return to Open Session Acknowledgement.

The Board of Education went into executive session at 6:15 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. 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)
 - 2. Discuss Certified Personnel positions/staffing
 - 3. Discuss the purchase or appraisal of real property

The Board discussed these items and no other items. The Board returned to open session at 6:52 p.m. This constitutes the minutes of the executive session. No action was taken at this time. Present during executive session: Jason Bernhardt, Kendra Houston, Afton Jameson, Taylar Burns, and David Lawson.

Afton Jameson made the motion, seconded by Kendra Houston to **Approve** the following 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): NEW CERTIFIED STAFF **FY26:** Jaryn Meyer as the Elementary Principal and to amend the bond list to add Jaryn Meyer as the Elementary Principal.

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

Superintendent's Report:

Mr. Buchanan reported, work has begun on the portable buildings getting them ready for classes next year.

We accepted a bid with Midwest Wrecking Demolition and they will begin next week. This process should take around 4 weeks to complete. They will start with the gym and the high school cafeteria first and then will begin on the out buildings after that.

We then will begin bidding out tearing down the inside of the remaining part of the high school if that is what the board chooses to do.

Mr. Buchanan met with the Insurance Company and Easley Architect Firm to discuss the insurance estimate we will be compensated for.

Mr. Buchanan also shared with the board the latest sample plans for the new high school.

Board Member Comments: None

Board Tour New Building:

The board toured the new building.

Afton Jameson made the motion, seconded by Taylar Burns to adjourn at 7:35 p.m. Those voting by roll call were: David Lawson, yes; Kendra Houston, yes; Taylar Burns, yes; Afton Jameson, yes; and Jason Bernhardt, yes.
Motion carries 5-0.

Board President

Board Clerk