REGULAR SCHEDULED BOARD MEETING
Monday, October 6, 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 September 8, 2025 at 6:00 P.M. There being a quorum present, the meeting was called to order by Vice Board President, Afton Jameson.

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

Notice of this meeting was posted on, October 3, 2025 at 1:00 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 were also present.

Visitors at the meeting were: Connie Burcham and Karen Looney

Jason Bernhardt led the Pledge of Allegiance.

Hearing from the Public: None

Presentations

Baby Bison Ranch Report as presented in the packet

Elementary Principals Report as presented in the packet

High School Principals Report as presented in the packet

AGENDA ITEMS FOR DISCUSSION WITH POSSIBLE CONSIDERATION

Afton Jameson made the motion, seconded by Taylar Burns to **APPROVE** resignation of Seat #3 Board Clerk Kendra Houston effective October 6, 2025. Those voting by roll call were: Jason Bernhardt, yes; Afton Jameson, yes; David Lawson, yes; and Taylar Burns, yes. Motion carries 4-0.

Afton Jameson made the motion, seconded by Taylar Burns to **APPROVE** the process for appointing someone to fill vacated board seat #3. Those voting by roll call were: Jason Bernhardt, yes; Afton Jameson, yes; David Lawson, yes; and Taylar Burns, yes. Motion carries 4-0.

Consent Agenda

Afton Jameson made the motion, seconded by David Lawson, ***Approve*** A. through Q except N. Consent agenda items with one vote:

A. Minutes of September 8th, 2025 regular board meeting

B. Treasurer’s Report
C. Activity Fund reports
D. General Fund encumbrances FY26 – 131 – 132
E. Building Fund encumbrances FY26 – 3 - 3
F. Child Nutrition Fund encumbrances FY26 - None
G. Sinking Fund FY26 - None
H. All Change Orders as listed
I. Annual Election Day Resolution
J. Annual Press Release for Board Member Election Seat #1
K. Annual Press Release for Board Member Election Seat #3
L. Annual Legal Notice of Board Member Election Seat #1
M. Annual Legal Notice of Board Member Election Seat #3
N. 2026 Regular Board Meeting Scheduled Dates
O. Discussion of Student Records Policy FL
P. Discussion of Medication: Administering to Students Policy FFACA
Q. Discussion of Student Transfer for Children of Active-Duty Military Members Policy

Those voting by roll call were: Jason Bernhardt, yes; Afton Jameson, yes; David Lawson, yes; and Taylar Burns, yes. Motion carries 4-0.

Afton Jameson made the motion, seconded by David Lawson, ***Approve*** amended Regular Board Meeting dates for 2026. Those voting by roll call were: Jason Bernhardt, yes; Afton Jameson, yes; David Lawson, yes; and Taylar Burns, yes. Motion carries 4-0.

Executive Session

David Lawson made the motion, seconded by Afton Jameson, to move to Executive Session at 6:14 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,

reemployment received after posting of the Agenda, Title 25, Section 307 (B) (1)

2. Discuss Certified Personnel positions/staffing.

Those voting by roll call were: Jason Bernhardt, yes; Afton Jameson, yes; David Lawson, yes; and Taylar Burns, yes. Motion carries 4-0.

Return to Open Session Acknowledgement.
The Board of Education went into executive session at 6:14 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

The Board discussed these items and no other items. The Board returned to open session at 7:10 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, 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): NEW SUPPORT STAFF: Margret Clifton. Those voting by roll call were Jason Bernhardt, yes; Afton Jameson, yes; David Lawson, yes, and Taylar Burns, yes. Motion carries 4-0.

Afton Jameson made the motion, seconded by Taylar Burns to ***Approve*** the resignations, new employment, reemployment received after posting of the

Agenda, Title 25, Section 307 (B) (1): RESIGNATIONS NON-CERTIFIED: Tyler Hicks. Those voting by roll call were Jason Bernhardt, yes; Afton Jameson, yes; David Lawson, yes, and Taylar Burns, yes. Motion carries 4-0.

New Business: Afton Jameson made the motion, seconded by David Lawson to nominate Taylar Burns as Board Clerk to finish out the term. Those voting by roll call were Jason Bernhardt, yes; Afton Jameson, yes; David Lawson, yes, and Taylar Burns, yes. Motion carries 4-0.

Superintendent's Report:

Mr. Buchanan has been talking with the architects and they are drawing near to the end of the engineering work. The last word he received today was they think we will be ready for bids around October 16. They would like to meet with him then and conduct final review of the plans. There have been no changes to the board approved blueprint. After the meeting, blueprints will be ready to be presented to the contractors. Before any construction is finalized, the board will approve the final blueprints.

Mr. Buchanan updated the board on the insurance reimbursement proceeds.

Mr. Buchanan has started a campus wide needs assessment. Most of the needs will be addressed with the new school. The other needs will need to be addressed outside of the big project. The plan is to do some surveys with our staff and also have several community meetings to discuss the needs.

Board Member Comments: None

Afton Jameson made the motion, seconded by Taylar Burns to adjourn at 7:32 p.m. Those voting by roll call were: Jason Bernhardt, yes; David Lawson, yes; Taylar Burns, yes; and Afton Jameson, yes. Motion carries 4-0.

______________________________ ______________________________

Board President Board Clerk