

REGULAR SCHEDULED BOARD MEETING
Monday, February 2, 2026 @ 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 February 2, 2026 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, January 30, 2026 at 3:00 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 Karen Looney. Superintendent Sean Buchanan, Amber Klein Minutes Clerk Assistant were also present.

Visitors at the meeting were: Jaryn Meyer and James Rainey

Jason Bernhardt led the Pledge of Allegiance.

David Lawson arrived at 6:01p.m.

Hearing from the Public: None

Presentations

Shane Murphy, Senior Auditor with Bledsoe Hewett & Gullekson, Certified Public Accountants, PLLLP presented the Audit Report 24/25 and Financial Statement to the Board by phone.

Baby Bison Ranch Report as presented in the packet

Elementary Principals Report:

- Parent Teacher Conferences scheduled for Feb 9
- Bison Pride Assembly and BUGS award on Feb 6
- Enrollment numbers are 127
- I am completing training for the upcoming state tests.

High School Principals Report:

- Concurrent Update 210 Classes completed and 11 students on pace for Associate's degree.
- Basketball Homecoming/Senior Night
- Wrestling Homecoming/Senior Night
- Snowpocalypse

Consent Agenda

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

- A. Minutes of January 12th, 2026 regular board meeting
- B. Treasurer's Report
- C. Activity Fund reports
- D. General Fund encumbrances FY26 – 143 - 144
- E. Building Fund encumbrances FY26 - 5
- F. Child Nutrition Fund encumbrances FY26 - None
- G. Sinking Fund FY26 – None
- H. All Change Orders as listed

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

Executive Session

Karen Looney made the motion, seconded by Taylor Burns, to move to Executive Session at 6:20 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; Karen Looney, yes; and Taylor Burns, yes. Motion carries 5-0.

Return to Open Session Acknowledgement.

The Board of Education went into executive session at 6:20 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 7:52 p.m. This constitutes the minutes of the executive session. No action was taken at this time. Present during executive session: Jason Bernhardt, No Action was taken

Superintendent's Report:

Mr. Buchanan updated the board on the progress of the construction of the high school. We will be contracting with Lopez Construction to take down the former Ag Barn and Bus Barn to be reused at a later date.

We are working on getting Tech Ed equipment that are self-contained and not needed to be vented.

Mr. Buchanan updated the board regarding the Treasury Report.

Finances are staying strong despite the plumbing concerns early in the year.

County Commissioner is willing to help with the dirt work during the high school construction.

New Business: None

Board Member Comments: None

Taylor Burns made the motion, seconded by Afton Jameson to adjourn at 8:01 p.m. Those voting by roll call were: Jason Bernhardt, yes; David Lawson, yes; Taylor Burns, yes; Karen Looney, yes; and Afton Jameson, yes. Motion carries 5-0.

Board President

Board Clerk