

This is to inform you of the **Regular Board Meeting**, at the **Board Room (at the back of the fieldhouse) 421 SW Embree, Geary, OK. 73040** **Monday, November 7th, 2022 at 6:00 p.m.**

**Our next** regular meeting is Monday December 5th, at the **Board Room (at the back of the fieldhouse) 421 SW Embree, Geary, OK. 73040** **2022 at 6:00 p.m.**

AGENDA  
REGULAR BOARD MEETING  
GEARY PUBLIC SCHOOLS BOARD OF EDUCATION  
MONDAY, NOVEMBER 7TH, 2022 @ 6:00 P.M.  
New Location  
BOARD ROOM  
421 SW Embree  
GEARY, OK 73040

I. PROCEDURAL ITEMS

- A. Call to Order
- B. Roll Call
- C. Flag Salute
- D. Hearing from public

II. PRESENTATION(S)

- A. Bledsoe Hewett & Gullekson, Certified Public Accountants, PLLLP Audit Report 21/22 and Financial Statement
- B. Principal Reports
- C. Baby Bison Ranch Report

III. AGENDA ITEMS FOR DISCUSSION WITH POSSIBLE CONSIDERATION

- A. Consideration to Approve/Not Approve/Table Second and Final approval of Geary Public Schools 2022-2023 Estimate of Needs & Financial Statement of FY22 (After County Approval)
- B. Consideration to Approve/Not Approve/Table process of handling school land purchased in 2019.

IV. CONSENT AGENDA

Discuss then vote to approve or not approve items A Thru M. These items may be approved by one Board motion, unless any Board member desires to have a separate vote on any or all of these items.

- A. Minutes of October 3rd, 2022 regular board meeting
- B. Treasurer's Report
- C. Activity Fund reports
- D. General Fund encumbrances FY23 - 220 thru 232
- E. Building Fund encumbrances FY23 - None
- F. Child Nutrition Fund encumbrances FY23- None
- G. Sinking Fund FY23 - None
- H. All Change Orders as listed
- I. 2020-2021 State Dropout Report
- J. 2021 Remediation Report
- K. 2021 ACT Report
- L. 2022-2023 Insurance Agreement from Beckman Insurance Company
- M. HS/MS Revised Student Handbook 2022-2023

V. EXECUTIVE SESSION

- A. Vote to enter into executive session pursuant to Title 25, 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 and or resignations received after posting of the Agenda
  - 2. Discuss Personnel positions/staffing
- B. Executive session compliance announcement

VI. ACTION AGENDA

- A. Discuss and take action on the following:
  - 1. Resignations, Employment, and Reemployment as listed on Attachment 'A' and/or resignations, new employment received after posting of the Agenda

VII. SUPERINTENDENT'S REPORT

VIII. NEW BUSINESS

IX. BOARD MEMBER COMMENTS

X. ADJOURNMENT

---

SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this 3rd day of November 2022 at 1:00 p.m. at Stegall Long Field House, 421 SW Embree, Geary, OK. 73040, Geary High School-300 S. Blaine, Geary, Oklahoma 73040 and Geary Elementary School-221 S. Galena, Geary, Oklahoma 73040 and on [gearyschools.org](http://gearyschools.org)

ATTACHMENT 'A'

**RESIGNATIONS CERTIFIED**

Lynette Turner – District Instructional Coach

**RESIGNATIONS NON-CERTIFIED**

**NEW CERTIFIED STAFF**

**NEW SUPPORT STAFF**

Support staff – 1

Support staff – 2