

SPECIAL BOARD MEETING
Thursday, May 9th, 2024 @ 5:00 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, 421 SW Embree St, Geary, OK. 73040 on May 9th, 2024 at 5:00 P.M. There being a quorum present, the meeting was called to order by Board President, Afton Jameson.

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

Notice of this meeting was posted on, May 7th, 2024 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: Taylor Burns, Jason Bernhardt, David Lawson, Kendra Houston and Afton Jameson. Superintendent Sean Buchanan and Peggy Lawson Acting Minutes Clerk were also present.

Visitors at the meeting were: Kenny Horn, Cyndi Horn, Tasha Jefferson, Kirk Wilson and Jaryn Meyer.

Afton Jameson led the Pledge of Allegiance.

Hearing from the Public: None.

Presentations

Baby Bison Ranch Report as presented in the packet.

Baby Bison Ranch Board Report7

Month April 2024

Children Enrolled: 18

Average Daily Attendance: 18

Staff Happenings/Staff Changes:

We currently are licensed for 20 children in total

Gretchen Melvin is the Director of Baby Bison & Master Teacher

Jacee Lewis; Infant Classroom

Deanna Burns; Infant and 1 yr old Classroom

Alexis Sealy; 2's & older Classroom

We are rearranging classrooms to stay within our ratios as each child has a birthday.

We have been rearranging classrooms as children have birthdays, each classrooms ratio is different.

The C&A Tribe awarded Baby Bison with a \$2,250.00 grant from Lakeshore. I have purchased new items for each classroom. We are excited to have our items to arrive.

Rita Finney has been added to Baby Bison Side as an emergency sub and summer help as needed.

We have been working hard to update and continue training classes to provide the best care possible for the children. The staff has been working hard to keep the kids healthy, safe and making sure they have a fun day with us, along with daily work and keeping each classroom clean.

of DHS only Pay Children: 9

of Tribal Subsidy Children: 2

of Regular Pay Children: 7

of School Aged Children: 3

Elementary Board Report as presented in the packet.

Geary Elementary Schools Board Report

- **May Board Report – Elementary**
- **May Activities - May 2 - Spring Concert 6:00 Fieldhouse**
- **May 6 - Farm Safety (4th Grade)**
- **May 7 - OKC Zoo (Pre-k, KG, 1st)**

- May 8 - Bison Assembly w/2nd Grade Program
- May 9 - AR Party & Sequoyah Celebration
- May 13 - Field Day
- May 14 - Pre-K and KG Promotion (9:00)
- May 15 - Awards Ceremony (9:00)
- May 16 - Teacher Check Out

- Teacher Appreciation Week May 6-9
- Summer School - Olympics - June 3 - 27
- Teacher of the Year - Samantha Finney

Mrs. Jefferson added that the Senior class did a walk through the hallways in their caps and gowns and the kids enjoyed it.

High School Board Report as presented in the packet.

GEARY PUBLIC SCHOOLS BOARD REPORT – MAY 2024

MS/HS

- **State Testing: 6,7, & 8 TH Grades.**
- **Spring Music Program: May 2 nd.**
- **Teacher Appreciation Week: May 6-10 th.**
- **State FFA Conference: May 7 & 8 th.**
- **Baccalaureate: May 9 th Methodist Church @6:00pm**
- **Freestyle Wrestling.**
- **Senior Graduation: May 11 th @ 10:00am.**
- **MS/HS Semester Tests: May 13 & 14 th.**
- **MS/HS Awards Assembly: May 15 th @ 11:00am.**
- **Teacher Checkout Day: May 16 th.**
- **Spring Football: May 13 th – 23 rd.**
- **Football Camp: May 28, 29, 30 th @ Forgan.**

Mr. Wilson added that Mr. Petrone and Luke Posey are in Chicago attending the National Leadership Conference where Luke will be competing in SQL Database Development.

Items for Discussion with Possible Consideration

Jason Bernhardt made the motion, seconded by Taylor Burns, to **Approve** Alternate Graduation Path. Those voting by roll call were: Taylor Burns, yes; Jason Bernhardt, yes; David Lawson, yes; Kendra Houston, yes and Afton Jameson, yes. Motion carries 5-0.

Consent Agenda

Kendra Houston made the motion, seconded by David Lawson, to **Approve** Consent agenda items A thru AA with one vote:

- a. Minutes of April 15th, 2024 special scheduled board meeting
- b. Treasurer's Report
- c. Activity Fund Report FY24
- d. General Fund encumbrances FY24 - 232 thru 238
- e. Building Fund encumbrances FY24 - 11
- f. Child Nutrition Fund encumbrances FY24-0
- g. Sinking Fund FY24-None
- h. All Change Orders as listed
- i. FY25 Certificate and Municipal Order to County Clerk and County Treasurer Bond for Blaine and Canadian Counties
- j. Resolution to authorize Superintendent Sean Buchanan as the designated Representative to receive and accept resignation notices on behalf of the Board of Education for FY25
- k. Resolution to authorize Superintendent Sean Buchanan Representative for federal funds under Title VIII Impact Aide
- l. Resolution to authorize Tammie Brack as District Treasurer for FY25
- m. Designate Tammie Brack as Board Minutes Clerk for FY25
- n. Designate Amber Klein as Payroll Clerk/HR for FY25
- o. Designate Peggy Lawson as Encumbrance Clerk for FY25
- p. Bonding for the following: Sean Buchanan-Superintendent; TBA-Elementary Principal; Kirk Wilson-HS Principal; Patty Henry, Sheri Lawson, Peggy Lawson, Tammie Brack, Amber Klein, and Gretchen Melvin for FY25
- q. Superintendent Sean Buchanan and/or his designated representatives in his absence as Authorized Representative for the Child Nutrition Fund Custodian and all Federal Programs Director and Fund Custodian for

- FY25
- r. Authorize Superintendent Sean Buchanan to sign Activity Fund checks and to sign all necessary reports and documents on behalf of the district and vest all powers and duties of the Superintendent of Geary Independent School District #1080, Blaine County, Oklahoma for FY25
 - s. Resolution for HS/MS Principal for Activity Fund Custodian FY25
 - t. Resolution for Elementary Principal for Activity Fund Custodian FY25
 - u. Superintendent's Office closed July 1st, 2024 through July 5th, 2024
 - v. 2024-25 Temporary Appropriations
 - w. Summer School Monday thru Thursday June 3, 2024 to June 27, 2024 and Staffing TBD
 - x. Seamless Summer Lunch program June 3, 2024 to June 27, 2024 and Staffing TBD
 - y. 2024-2025 Cooperative Agreement/Title III Consortium
 - z. School Site Statutory Waiver/Deregulation Application for 2024-2025
 - aa. Allow Seniors to receive remaining funds in the Senior Class account

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

Executive Session

Jason Bernhardt made the motion, seconded by Kendra Houston, to move to Executive Session at 5:11 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: Taylar Burns, yes; Jason Bernhardt, yes; David Lawson, yes; Kendra Houston, yes and Afton Jameson, yes. Motion carries 5-0. Return to Open Session Acknowledgement.

The Board of Education went into executive session at 5:11 p.m. inviting Mr. Buchanan to join them for the purpose of:

- A. Proposed 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 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 5:24 p.m. This constitutes the minutes of the executive session. No action was taken at this time. Kendra Houston, Taylar Burns, Jason Bernhardt, Afton Jameson and David Lawson were present during executive session.

Jason Bernhardt 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 CERTIFIED: Lacie Pribble - Alternative Education; RESIGNATIONS NON-CERTIFIED: None: NEW CERTIFIED STAFF **FY24**: None. None; NEW CERTIFIED STAFF **FY25**: Rob Gray and Tony Louthan. NEW SUPPORT STAFF FY24 and FY25: Brian Minor, Custodian. Those voting by roll call were: Taylar Burns, yes; Jason Bernhardt, yes; Kendra Houston, yes; Afton Jameson, yes and David Lawson, yes. Motion carries 5-0.

Superintendent's Report – Mr. Buchanan began with stating that construction on the new classrooms will begin on Monday, May 13th. The old superintendent's office will be demolished after the construction is complete. He also noted that our finances are strong. The Geary Public Schools Foundation is up and going again and were able to give each employee a gift for Teacher Appreciation week. They are also planning to give scholarships.

Board Member Comments: Jason commented that he attended the Sports Banquet and it seems like we have fewer athletes than we have had in years past. Taylor noted that Ag was the same way. Mr. Buchanan said it's because enrollment has declined some. Kendra thanked Mrs. Jefferson for her service here at Geary Schools and wished her good luck at her new job.

Kendra Houston made the motion, seconded by Jason Bernhardt to adjourn at 5:28 p.m. Those voting by roll call were: Taylor Burns, yes; Jason Bernhardt, yes; Kendra Houston, yes; Afton Jameson, yes and David Lawson, yes. Motion carries 5-0.

Board President

Board Clerk