

This is to inform you of the **Regular Board Meeting**, at the **Stegall Long Fieldhouse Board Room** **Thursday, September 5th, 2024 at 6:00 p.m.**

Our next regular meeting is Monday October 7th, 2024 at 6:00 p.m.

AGENDA
REGULAR BOARD MEETING
GEARY PUBLIC SCHOOLS BOARD OF EDUCATION
THURSDAY, SEPTEMBER 5TH, 2024 @ 6:00 P.M.
Stegall Long Fieldhouse 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. Principal Reports
- B. Baby Bison Ranch Report

III. AGENDA ITEMS FOR DISCUSSION WITH POSSIBLE CONSIDERATION

- A. Discussion with possible action to Approve/Not Approve/Table the implementation of the State Department of Education's June 27, 2024 and July 24, 2024 memoranda, and the directives contained therein
- B. Discussion with possible action to Approve/Not Approve/Table relative to tree row at the elementary school
- C. Discussion and possible action to Approve/Not Approve/Table the ACT as the District State Test
- D. Discussion and possible action to Approve/Not Approve/Table City the Geary temporary lease agreement for ballfield lease from July1st, 2024 to November30th, 2024 between the City of Geary and Geary Public Schools

IV. CONSENT AGENDA

Discuss then vote to approve or not approve items A thru R 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 July 29th, 2024 Special Board Meeting
- B. Treasurer's Report
- C. Activity Fund reports
- D. General Fund encumbrances FY25 – 163 thru 170
- E. Building Fund encumbrances FY25 - None
- F. Child Nutrition Fund encumbrances FY25 - None
- G. Sinking Fund FY25 - None

- H. All Change Orders as listed
- I. Geary School District 2024-2025 Estimate of Needs and Financial Statement of the Fiscal Year 2023-2024
- J. Discussion of P.L. 874 Open Forum and Public Comments concerning Impact Aid Title VII and Indian Education Title VI Part A, Indian Policies and Procedures 1100.13 [IPP]
- K. Title I Part A District Plan and Site Plan 2021-2026
- L. Fundraiser requests High School and Elementary 2024-2025
- M. Close projects 804, 808, 810, 812, 814, 816, 819, 839, 847, 850, 851 and move the remaining funds from those projects to project 912 in the Elementary Activity Fund
- N. School site Statutory Waiver/Deregulation Application 2024-2025 for Alternative Education waiver for less than 10 students
- O. Procurement for Child Nutrition Bids
- P. Discussion and possible action to Approve/Not Approve/Table Blaine County Hazard Mitigation Plan
- Q. BETA Club traveling to National Beta Club Leadership Summit (Beta Club officers to attend) Great Wolf Lodge Grapevine, Texas , October 30th to October 31st 2024
- R. Revised Extra Duty List 2024-2025

V. EXECUTIVE SESSION

- A. Vote to enter into executive session for the following reasons; Pursuant to Title 25, 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 received after posting of the Agenda
 - 2. Discuss Personnel positions/staffing
 - 3. Discuss the purchase or appraisal of real property
 - 4. Conduct ongoing evaluation of the superintendent 25 O.S. Section 307 (B)(1) based on Evaluation Schedule FY25
- 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
 - 3. Purchase or Appraisal of real property

- VII. SUPERINTENDENT'S REPORT
- VIII. NEW BUSINESS
- IX. BOARD MEMBER COMMENTS
- X. ADJOURNMENT

SIGNATURE OF PERSON POSTING THIS NOTICE

Posted this 29th day of August 2024 at _____ a.m./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 by Minutes Clerk Tammie Brack and on gearyschools.org

ATTACHMENT 'A'

RESIGNATIONS CERTIFIED

Michael McCullough - Band

RESIGNATIONS NON-CERTIFIED

Mark Turner - Cafeteria

NEW CERTIFIED STAFF

Certified Position - Band

NEW SUPPORT STAFF

Support Position - Cafeteria