

This is to inform you of the **Regular Board Meeting**, at the **Stegall Long Fieldhouse Board Room** **Monday, October 7th, 2024 at 6:00 p.m.**

Our next regular meeting is **Monday November 4th, 2024 at 6:00 p.m.**

AGENDA
REGULAR BOARD MEETING
GEARY PUBLIC SCHOOLS BOARD OF EDUCATION
MONDAY OCTOBER 7TH, 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 action relating to the greenhouse at the HS campus
- B. Discussion with possible action to Approve/Not Approve/Table Personal Leave Policy DEC-R3
- C. Discussion with possible action to Approve/Not Approve/Table Automatic External Defibrillator Policy - CKAH
- D. Discussion with possible action to Approve/Not Approve/Table Staff Members and Electronic or Digital Communications Policy - DHAC
- E. Discussion with possible action to Approve/Not Approve/Table Prayer Policy – EMI
- F. Discussion with possible action to Approve/Not Approve/Table Site Plan Sudden Cardiac Policy – CKAH-P (2024)

IV. CONSENT AGENDA

Discuss then vote to approve or not approve items A thru L. 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 September 5th, 2024 Regular Board Meeting
- B. Treasurer's Report
- C. Activity Fund reports
- D. General Fund encumbrances FY25 –181 thru 185
- E. Building Fund encumbrances FY25 - None

- F. Child Nutrition Fund encumbrances FY25 – 1 thru 3
- G. Sinking Fund FY25 - None
- H. All Change Orders as listed
- I. Annual Election Day Resolution
- J. Annual Press Release for Board Member Election Seat #5
- K. Annual Legal Notice of Board Member Election Seat #5
- L. 2025 Regular Board Meeting Scheduled Dates

V. EXECUTIVE SESSION

- A. Vote to enter into executive session for the following reasons; 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 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 4th day of October 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

MJ Mateo- Band

RESIGNATIONS NON-CERTIFIED

NEW CERTIFIED STAFF

NEW SUPPORT STAFF