

REGULAR SCHEDULED BOARD MEETING
Monday, October 7th, 2024 @ 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 October 7th, 2024 at 6:03 P.M. There being a quorum present, the meeting was called to order by Board Vice President, Jason Bernhardt.

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

Notice of this meeting was posted on, October 4th, 2024 at 9:00 a.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, David Lawson and Taylor Burns. Superintendent Sean Buchanan, Nikole Upchego Minutes Clerk Assistant and Tammie Brack Minutes Clerk were also present. Afton Jameson and Kendra Houston were absent.

Visitors at the meeting were: Jaryn Meyer, Ashley Johnston, Jim Rainey and Caleb Howell.

Jason Bernhardt led the Pledge of Allegiance.

Hearing from the Public: None.

Presentations

Baby Bison Ranch Report as presented in the packet.

Baby Bison Ranch Board Report

Month September 2024

Children Enrolled: 20

Average Daily Attendance: 18-20

Staff Happenings/Staff Changes: Gretchen Melvin is the Director of Baby Bison & Master Teacher.

We currently are licensed for 20 children in total

Each Teacher has been working on required trainings, to update their PDL

Review of what's going on at Baby Bison:

We have been trying to get into the routine with each new child. We are trying our best to adjust staffing to help each family, we have a couple that are needing a later time for pickup so we are working with them.

This year Baby Bison has taken on some younger children for after school care.

The staff has been working hard to complete required training for the year. Along with daily work and cleaning.

of DHS only Pay Children: 14

of DHS with Co-Pay Children: 0

of Regular Pay Children: 2

of School Aged Children: 0

of Tribal Subsidy Children: 1

of After School Care :3

Elementary Principals Report

October 7th, 2024

- Parent Teacher Conferences were held on September 9, 2024. All parents (100%) had communication with the teacher.
- The Communications Committee met for the first time on September 11, 2024.
- Our first Reading Committee meeting was held on September 18, 2024.
- Tornado Drill took place on September 20, 2024.
- Our second Bison Pride Assembly took place on September 27, 2024
- The monthly Backpack Food Program provided by the Oklahoma Regional Food Bank was delivered to students on September 27, 2024.
- The monthly Staff Meeting was held on October 1, 2024.
- STAR Progress Monitoring will take place on October 8 & 9, 2024

On September 12, 2024 the Academic Excellence and Enrichment Program with the Cheyenne and Arapaho 5th Grade students began. The 5th grade students received parent permission to be accepted into this program. They meet weekly at the school with the tribe advisor Morgan Island. The Kids Cafe Meal Program is a grant provided by the Oklahoma Regional Food Bank. This program is providing meals to the children who stay for the Boys & Girls Club Afterschool Program. This service started October 1, 2024. We are grateful for this new program, as it allows the school to provide these students three meals a day. We are partnering with the State of Oklahoma Child Nutrition - Fresh Fruit & Vegetable Program to provide the students with an opportunity to eat and learn about a unique fruit or vegetable. This food item will be prepared by the cafeteria staff and passed out to the teachers every Friday at 2pm. Along with the fruit or vegetable the children will receive a handout teaching about the nutritional value and origin of the item. We are excited about the opportunity to expose our students to new food. This started last Friday, October 4, 2024. The Reading Committee has worked to plan a Literacy Night. The Literacy Night will take place on October 29th, from 5-6:30 pm. This event will involve; the Scholastic Book Fair, student showcases, a photo booth, snacks, drawings to win books, etcetera. We are looking forward to a great event!

High School Principals Report

October 2, 2024

Since our last meeting, several things have started and are rolling at the HS/MS:

P/T Conferences were held in our Cafeteria, so that more parents got to see more teachers. It was a tremendous success with almost every family represented.

FFA has just finished up an extremely successful fundraising event with Blue and Gold. Additionally, we have started up a Shooting Sports program and begun competitions.

The Football team is looking extremely competitive. Even in losses, we are scoring against teams that had not previously given up a point.

Our Band has been rocking and loud at our FB games. They have started an after school drum club as well as a color guard team that is now joining them at FB games. Our Interim Band Director is doing a great job.

Cross Country is doing amazing. We have won some meets and had overall top runners numerous times. We also have some JH and Elementary girl runners setting and breaking school records.

As Teachers, we have started some new PD and practices that have already started to show growth and improvement in student scores.

Braggs are continuing to be a good motivator for both students and staff. More students are turning in Brags and making solid efforts to earn them. Additionally, even though they don't get to trade them in for gifts, teachers are enjoying the post-it encouragement that we are leaving behind for good things happening in classrooms.

AGENDA ITEMS FOR DISCUSSION WITH POSSIBLE CONSIDERATION

David Lawson made the motion, seconded by Taylor Burns to declare the greenhouse surplus and advertise and take sealed bids relating to the greenhouse at the HS campus. Those voting by roll call were: Jason Bernhardt, yes; David Lawson, yes and Taylor Burns, yes. Motion carries 3-0.

Taylor Burns made the motion, seconded by David Lawson to approve Personal Leave Policy DEC-R3. Those voting by roll call were: Jason Bernhardt, yes; David Lawson, yes and Taylor Burns, yes. Motion carries 3-0.

Taylor Burns made the motion, seconded by David Lawson to approve Automatic External Defibrillator Policy - CKAH. Those voting by roll call were: Jason Bernhardt, yes; David Lawson, yes and Taylor Burns, yes. Motion carries 3-0.

Taylor Burns made the motion, seconded by David Lawson to approve Staff Members and Electronic or Digital Communications Policy - DHAC. Those voting by roll call were: Jason Bernhardt, yes; David Lawson, yes and Taylor Burns, yes. Motion carries 3-0.

Taylor Burns made the motion, seconded by David Lawson to approve Prayer Policy – EMI. Those voting by roll call were: Jason Bernhardt, yes; David Lawson, yes and Taylor Burns, yes. Motion carries 3-0.

Taylor Burns made the motion, seconded by David Lawson to approve Site Plan Sudden Cardiac Policy – CKAH-P (2024). Those voting by roll call were: Jason Bernhardt, yes; David Lawson, yes and Taylor Burns, yes. Motion carries 3-0.

Consent Agenda

Taylor Burns made the motion, seconded by David Lawson, **Approve** A. through L. Consent agenda items with one vote:

- 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

Those voting by roll call were: Jason Bernhardt, yes; David Lawson, yes and Taylor Burns, yes. Motion carries 3-0.

Executive Session

Taylor Burns made the motion, seconded by David Lawson, to move to Executive Session at 6:31 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 Title 25, Section 307 (B) (1)

Those voting by roll call were: Jason Bernhardt, yes; David Lawson, yes and Taylor Burns, yes. Motion carries 3-0.

Return to Open Session Acknowledgement.

The Board of Education went into executive session at 6:31 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 Title 25, Section 307 (B) (1)

The Board discussed these items and no other items. The Board returned to open session at 7:15 p.m. This constitutes the minutes of the executive session. No action was taken at this time. Present during executive session: Jason Bernhardt, David Lawson and Taylor Burns.

Taylor Burns 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: MJ Mateo – Band. Those voting by roll call were: Jason Bernhardt, yes; David Lawson, yes and Taylor Burns, yes. Motion carries 3-0.

Superintendent's Report:

Mr. Buchanan recommends to clean out storage spaces campus wide due to the fact that some of them are unsanitary and we are needing the space for current items. We will get a list of surplus items along with items that need to be disposed of. The items that are considered surplus, we would make available to the public to come pick up by a certain date. The items that we need to dispose of that are no longer useful, we will compact the metal and place in roll offs. We have been pricing companies to bring roll offs to complete the task. Mr. Buchanan will bring a list of items that will be considered surplus back to the board for approval.

We need to begin shredding old personnel files that have been stored beyond the required retention timeframe. Mr. Buchanan will bring the quote back to the board for approval.

We purchased the new Property and Ag building and took ownership of it. We currently have electric work being done on the building and Ag department should be able to begin housing animals in the building within 2 weeks.

We will begin disposing of all the trees and begin smoothing out the land that was purchased with the new Ag building.

We have a new grant that allows us to be able to provide a third meal to our students. This meal doesn't cost anything to our school or to our students. The meals that were offered during the Boys & Girls club was provided by the school.

There is progress made on the new classroom building. There was a delay on the steel materials and this has pushed the completion date back 3 weeks. The shell should be completed next week and the building should be completed by the first or second week of December. We still need to purchase the new stoves.

New Business: None.

Board Member Comments: None.

Taylor Burns made the motion, seconded by David Lawson to adjourn at 7:29 p.m. Those voting by roll call were: Jason Bernhardt, yes; David Lawson, yes and Taylor Burns, yes. Motion carries 3-0.

Board President

Board Clerk