

REGULAR SCHEDULED BOARD MEETING
Monday, November 4th, 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 November 4th, 2024 at 6:01 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, November 1st, 2024 at 2:30 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: Jason Bernhardt, Taylor Burns, Afton Jameson and Kendra Houston. Superintendent Sean Buchanan, Nikole Upchego Minutes Clerk Assistant were also present. David Lawson was absent.

Visitors at the meeting were: Kenny Horn, Jim Rainey, Ashley Johnston, JJ Stitt, Travis Daugherty, Caleb Howell, Jonathan DeJesus and Connie Burcham.

Afton Jameson led the Pledge of Allegiance.

David Lawson arrived at 6:10pm.

Hearing from the Public: Travis Daugherty, with the Blaine County Sheriff's Office, addressed the board regarding the School Resource Officer, during Agenda Items for Discussion with Possible Consideration, Item E.

Presentations

Shane Murphy, Senior Auditor with Bledsoe Hewett & Gullekson, Certified Public Accountants, PLLLP presented the Audit Report 23/24 and Financial Statement to the Board by phone.

Baby Bison Ranch Report as presented in the packet.

Baby Bison Ranch Board Report

Month October 2024

Children Enrolled: 20

Average Daily Attendance: 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 training, to update their PDL.

Review of what's going on at Baby Bison:

We have been working hard to update and change up each classroom. We have been trying to get into the routine with each new child.

This year Baby Bison has taken on some younger children for after school care. We try to help as many families as possible. And ensure the children are safe and feel loved daily.

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

Board Meeting

November 4th, 2024

- Progress Monitoring STAR Testing took place on October 8th & 9th.
- The Communication Committee met on October 9th.
- The Reading Committee met on October 16th.
- Accelerated Reader 1st 9-week celebration on October 22nd & 24th.
- The Scholastic Book Fair took place on October 25-November 1st.
- On November 5th, the Thomas Basketball Tournament will be held. The 5th&6th grade girls' team will play against Sayre at 5:30pm. The 5th&6th grade boys' team will play against Sayre at 6:20pm

Discuss:

On October 28th we had our first home basketball game. The 3rd&4th grade girls and boys' team and the 5th&6th grade girls and boys team played Calumet. Several community members showed up to cheer on the teams. Carolyn Coble volunteers her time to read to students 2-3 days per week. We are so grateful for her helping our students cultivate a love of reading. Dance Fitness for

teachers and staff started on October 23rd. It will be held every Monday and Wednesday. The cost is \$5, paid to the instructor. This is a great opportunity to motivate our teachers to be healthy and is good for moral. The Boys & Girls Club took a trip to Braums on October 23rd. These students earned an ice cream by reading for 6 days during Power Hour at Boys & Girls Club. The Bison Pride Assembly took place on October 25th. We had 41 students receive the B.U.G.S. (Bringing Up Grades) Award. They were entered into a drawing to win a Fire Tablet. The winner of the BUGS drawing was McKinley Albiston. We also had 82% of our students who received an Attendance Award. These students were at school 90% of the time and won a necklace with a dog tag. Literacy Night was on October 29th. This was a great success with 40 families in attendance. Students were able to present their literacy achievements, participate in games, and enjoy book themed refreshments. There were 8 raffle drawings for gift cards to the book fair and coins for the book vending machine. Also, 12 families signed up with the Imagination Library, so they will start receiving a book monthly for free. The Book Fair earned about \$1,500 in sales! Last Friday, November 1st the cafeteria prepared a spooky meal including "Ghoul"ash, cornbread, corn on the cob, celery, blood oranges with Dracula teeth, and themed cupcakes.

High School Principals Report

November 4th-

We have MANY events and opportunities going on for our kids:

Football-We beat Grandfield by 46 pts and then had the last two teams forfeit against us. We were able to play a scrimmage against Victory Christian and beat them as well. Friday we will play Tipton and then finish the year with Homecoming/Senior Night against Corn Bible.

Cross Country-Season came to an end with Boys finishing 9 of 36 teams at Regionals, and Girls finishing 11th of 36 teams. For the JH time, we finished with

the JH Allstar meet. The Girls finished 9th of 36 teams and the Boys finished 5th. Additionally, Braden Charley finished 5th of 116 Runners!

Academic Team-Have already begun competition. This year, we are in charge of the academic regional. Mr. Maib is the president of our District.

Elementary/MS Basketball-Have already begun competing, as we had our home opener this past week.

Skeet Shooting-This year, FFA has added Skeet Shooting. We have already begun competitions and will be traveling to Regional Competitions this month.

BETA club-Is traveling to Grapevine for their National Conference this past week.

Native American Visits-Monthly our representatives have come to meet with students through the TEDNA group.

Counseling with Red Rock-We have counselors that come in from Red Rock and offer services to students with Parent Permission.

Blood Drives-Already held one in September, and we are holding an additional one the first week of November.

Braggs-Our Bison Brags are doing amazing at affecting student behavior. We have fewer discipline issues in the classroom and in the office, thanks to teachers rewarding students.

AGENDA ITEMS FOR DISCUSSION WITH POSSIBLE CONSIDERATION

Jason Bernhardt made the motion, seconded by Taylor Burns to approve the surplus items from the campus wide storage. Those voting by roll call were: Jason Bernhardt, yes; David Lawson, yes, Taylor Burns, yes; Afton Jameson, yes and Kendra Houston, yes. Motion carries 5-0.

Kendra Houston made the motion, seconded by David Lawson to approve adding Nikole Upchego, to all Banking and Financial Institution Signature Cards for Geary Public Schools business operations Those voting by roll call were: Jason Bernhardt, yes; David Lawson, yes, Taylor Burns, yes; Afton Jameson, yes and Kendra Houston, yes. Motion carries 5-0.

Taylor Burns made the motion, seconded by Jason Bernhardt to approve Application for Highly Qualified Credential for Adjunct Teacher – Heath Selcer – Agriculture Education. Those voting by roll call were: Jason Bernhardt, yes; David Lawson, yes, Taylor Burns, yes; Afton Jameson, yes and Kendra Houston, yes. Motion carries 5-0.

Kendra Houston made the motion, seconded by Taylor Burns to begin the process to build new Ball Fields. Those voting by roll call were: Jason Bernhardt, yes; David Lawson, yes, Taylor Burns, yes; Afton Jameson, yes and Kendra Houston, yes. Motion carries 5-0.

Jason Bernhardt made the motion, seconded by Taylor Burns to term SRO contract with the City of Geary and enter into a new SRO contract with Blaine County Sheriff's Office. Those voting by roll call were: Jason Bernhardt, yes; David Lawson, yes, Taylor Burns, yes; Afton Jameson, yes and Kendra Houston, yes. Motion carries 5-0.

Consent Agenda

Kendra Houston made the motion, seconded by Jason Bernhardt, **Approve A.** through M. Consent agenda items with one vote:

- A. Minutes of October 7th, 2024 Regular Board Meeting
- B. Treasurer's Report
- C. Activity Fund reports
- D. General Fund encumbrances FY25 –186 thru 191
- 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. 2024-2025 Insurance Agreement from Beckman Insurance Company
- J. Second and Final Geary Public Schools 2024-2025 Estimate of Needs & Financial Statement of FY24 (After County Approval)
- K. Resolution to authorize Nikole Upchego as Assistant District Treasurer for FY25
- L. Bonding for the Assistant District Treasurer for FY25 Nikole Upchego
- M. Staff Extra Duty Assignments for 2024-2025 (Revised)

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

Executive Session

Jason Bernhardt made the motion, seconded by David Lawson, to move to Executive Session at 6:54 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 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, 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)
3. Discuss the purchase or appraisal of real property

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

Return to Open Session Acknowledgement.

The Board of Education went into executive session at 6:54 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)

3. Discuss the purchase or appraisal of real property

The Board discussed these items and no other items. The Board returned to open session at 7:27 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, Tylar Burns, Afton Jameson and Kendra Houston.

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 NON-CERTIFIED: Jessica Helmer – Teacher's Aide. Those voting by roll call were Jason Bernhardt, yes; David Lawson, yes, Tylar Burns, yes; Afton Jameson, yes and Kendra Houston, yes. Motion carries 5-0.

Oklahoma Statutes and 307 (B)(3) real property purchase no action was taken.

Superintendent's Report:

Audit for 23/24 school year is in good standing.

Construction on the new building to going great. We did a walk-through last week to review the design and materials. The progress is going well. The building should be completed by the second week of December.

New Business: None.

Board Member Comments: None.

Kendra Houston made the motion, seconded by Tylar Burns to adjourn at 7:34 p.m. Those voting by roll call were Those voting by roll call were: Jason Bernhardt,

yes; David Lawson, yes, Taylar Burns, yes; Afton Jameson, yes and Kendra Houston, yes. Motion carries 5-0.

Board President

Board Clerk