

RESCHEDULED REGULAR SCHEDULED BOARD MEETING
Tuesday, February 11, 2025 @ 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 February 11, 2025 at 6:00 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, February 6th, 2025 at 9:30 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: Afton Jameson, Jason Bernhardt, Taylor Burns, Kendra Houston, and David Lawson. Superintendent Sean Buchanan, Nikole Upchego Minutes Clerk Assistant were also present.

Visitors at the meeting were: Kenny Horn, Jim Rainey, Jonathan DeJesus, 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.

Month January 2025

Children Enrolled: 20

Average Daily Attendance: 20

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

Alexis Sealy will soon be on Maternity Leave for 6 weeks. He will not be hiring anyone to replace her for that time. Gretchen Melvin will be filling in as the classroom teachers and Director. Mrs Finney will also be helping out as needed and as often as she can.

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 Principals Report

Board Meeting

February 11, 2025

Discuss:

- On January 14th students who met their 1st semester Accelerated Reading Goal, went on
- A field trip to the Watonga Public Library. They toured the library, enjoyed book reading,
- and made crafts.
- On January 20th the Caring Van visited our school and gave students/teachers flu shots
- and any missing vaccines they needed.
- On January 23rd and 24th, myself along with three other teachers attended MTSS
- professional development where we learned about the state initiative and discussed how
- to implement this at our school.
- On January 31st the Bison Pride Assembly was held. We celebrated students who moved
- up a level in Lexia, students who had good attendance, students who were selected as
- Student of the Month, and students who received the 2nd 9-weeks Bringing up Grades
- Award. The students who brought up their grades were entered into a drawing to win an
- Amazon Fire Tablet. The winner was Elle Rippetoe.
- On February 10th, Parent Teacher Conferences were held. All parents met with teachers
- to discuss their child's academic growth and achievements.

High School Principals Report

- Basketball and Wrestling Homecomings: Frank Rodriguez and Amber Littlebird were the King and Queen for Basketball Homecoming and Kia Pratt and Jaiden Woods were the King and Queen for Wrestling Homecoming.
- Basketball highlights-tournament wins and District: High School boys were Consolation Tournament winners. Rylan Peralta, Braylon McKee and Jaiden Woods won Washita Valley All Conference honorable mention. The girls' and boys' teams are getting ready for the first round of districts.
- Wrestling Updates: Raden Berg placed 7th in Junior High State over 100 kids.
- Parent Teacher Conferences: We had a great attendance this last week.
- Blood Drive event was yesterday.
- Starting preparations for Graduation
- Baseball/Softball/Track getting ready to start.
- Coach McCoy is helping out with Elementary PE and is doing a great job!
- The new band teacher is doing a great job with the band. They are performing at the basketball games. She is also taking small groups to SWOSU for college experience.
- Lucas Posey has competed in a Database Development challenge and is in the top 5 in the state. He is set to accept an award this next month.
- We are set to graduate 18 seniors this year. As of today, 14 seniors plan to go to college and 11 of the 14 have already been accepted.

AGENDA ITEMS FOR DISCUSSION WITH POSSIBLE CONSIDERATION

None

Consent Agenda

Kenda Houston made the motion, seconded by David Lawson, **Approve** A. through H. Consent agenda items with one vote:

- A. Minutes of Regular January 13th, 2025 board meeting
- B. Treasurer's Report
- C. Activity Fund report
- D. General Fund encumbrances – FY25- 0 thru 0
- E. Building Fund encumbrances – FY25-0
- F. Child Nutrition Fund encumbrances – FY25- 0
- G. Sinking Fund – FY25- 0
- H. All Change Orders as list

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

Executive Session

Kendra Houston made the motion, seconded by Jason Bernhardt, to move to Executive Session at 6:21 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 Title 25, Section 307 (B)(3)

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

Return to Open Session Acknowledgement.

The Board of Education went into executive session at 6:21 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 Title 25, Section 307 (B)(3)

The Board discussed these items and no other items. The Board returned to open session at 8:01 p.m. This constitutes the minutes of the executive session. No action was taken at this time. Present during executive session: Afton Jameson, Jason Bernhardt, Taylor Burns, Kendra Houston, and David Lawson.

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: Monica Martinez and Cindy Horn. 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.

Superintendent’s Report:

Building Construction is still in process but we are getting closer to the end. We are looking at a couple of weeks to do a punch list. The goal is to have a walk through with the board at the March meeting.

The district is doing well financially. We as a district are planning for the future and budgeting according to our needs.

New Business:

Kendra Houston made the motion, seconded by Taylor Burns, to **Approve** the new requisition and PO # 207. Those voting by roll call were: Taylor Burns, yes; Kendra Houston, yes; Jason Bernhardt, yes; David Lawson, yes and Afton Jameson, yes. Motion carries 5-0.

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

Board Member Comments: None.

Jason Bernhardt made the motion, seconded by Taylor Burns to adjourn at 8:02 p.m. Those voting by roll call were Those voting by roll call were: Afton Jameson, yes; Jason Bernhardt, yes; Taylor Burns, yes; Kendra Houston, yes; David Lawson, yes; and Motion carries 5-0.

Board President

Board Clerk