

This is to inform you of the Regular Board Meeting, at the Stegall Long Field House Board Room, **Monday**, March 3rd, 2025 at **6:00 p.m.**

Our **next** regular meeting is Monday April 7th, 2025 at 6:00 p.m.

AGENDA
REGULAR BOARD MEETING
GEARY PUBLIC SCHOOLS BOARD OF EDUCATION
Monday, March 3rd, 2025 @ 6:00 P.M.
STEGALL LONG FIELDHOUSE
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 Report

III. AGENDA ITEMS FOR DISCUSSION WITH POSSIBLE CONSIDERATION

- A. Discussion with possible action to Approve/Not Approve/Table adding the Board President and Clerk to all Banking and Financial Institution Signature Cards for Geary Public Schools business Operations.
- B. Consideration to Approve/Not Approve/Table City of Geary temporary lease agreement for ballfield lease from July 1st, 2024 to June 30, 2025 between the City of Geary and Geary Public Schools

IV. CONSENT AGENDA

Discuss then vote to approve or not approve items A-K. 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 Regular February 11, 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
- I. Revised Extra Duty List 2024-2025
- J. Close projects 831, 835, & 836 and move the remaining funds from those projects to project 912 in the Elementary Activity Fund

K. Contract with Bledsoe, Hewett, and Gullekson Public Accounting for audit year ending June 30, 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 re-employment as listed on Attachment "A" and resignations, new employment received after posting of the Agenda
 2. Conduct ongoing evaluation of the superintendent based on Evaluation Schedule FY25
 3. Discuss Personnel positions/staffing
 4. Discuss the purchase or appraisal of real property
- 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
 2. Purchase or Appraisal of real property

VII. SUPERINTENDENT'S REPORT

VIII. NEW BUSINESS

IV. BOARD MEMBER COMMENTS

X. ADJORNMENT



SIGNATURE

Posted this 28th day of February 2025 at 2:00 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 and on gearyschools.org

Attachment 'A'

RESIGNATIONS-CERTIFIED

Michael Petrone - Certified Teacher

NEW CERTIFIED HIRES

RESIGNATIONS-SUPPORT

NEW SUPPORT HIRES