

SPECIAL BOARD MEETING
Monday, December 22nd, 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 Special Session at the Stegall Long Fieldhouse Board Room, 421 SW Embree St, Geary, OK. 73040 on December 22, 2025 at 6:00 P.M. There being a quorum present, the meeting was called to order by Board President, Jason Bernhardt.

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

Notice of this meeting was posted on, December 18, 2025 at 3:15 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, Afton Jameson and Karen Looney. Superintendent Sean Buchanan, Nikole Upchego Minutes Clerk were also present.

Visitors at the meeting were: Seth Benson and Roy Easley

Taylor Burns arrived at 6:23 p.m.

David Lawson arrived at 6:40 p.m.

The Board discussed the new school construction. The board agreed to use Cade Construction to building the new school. Easley Architects presented current drawings and also discussed potential savings with in the construction process.

Afton Jameson made the motion, seconded by Karen Looney to **APPROVE** Sean Buchanan to take out a lease purchase of 4Mil at 10 years if interest rate is below 5% or 4Mil at 15 years if interest rate is 5% or higher. Those voting by roll call were: Jason Bernhardt, yes; Afton Jameson, yes; Taylar Burns, yes; Karen Looney, yes; and David Lawson, yes. Motion passed 5-0.

Afton Jameson made the motion, seconded by Taylar Burns to **APPROVE** Sean Buchanan to run a bond as quickly as possible. Those voting by roll call were: Jason Bernhardt, yes; Afton Jameson, yes; Taylar Burns, yes; Karen Looney, yes; and David Lawson, yes. Motion passed 5-0.

Executive Session

Taylar Burns made the motion, seconded by Karen Looney, to move to Executive Session at 7:17 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) 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 received after posting of the Agenda
2. Discuss Certified Personnel positions/staffing
3. Discuss the purchase or appraisal of real property

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

Return to Open Session Acknowledgement.

The Board of Education went into executive session at 7:17 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 received after posting of the Agenda
2. Discuss Certified Personnel positions/staffing
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 7:48 p.m. This constitutes the minutes of the executive session. No action was taken at this time. Present during executive session: Jason Bernhardt, Afton Jameson, Taylar Burns, Karen Looney and David Lawson.

No action was taken.

Afton Jameson made the motion, seconded by Taylar Burns to adjourn at 7:49p.m. Those voting by roll call were: Jason Bernhardt, yes; Afton Jameson, yes; Taylar Burns, yes; Karen Looney, yes; and David Lawson, yes. Motion passed 5-0.

Board President

Board Clerk