

**REGULAR BOARD MEETING  
OF  
GERONIMO PUBLIC SCHOOL  
May 10th, 2023 7:00 P.M.  
HIGH SCHOOL LIBRARY  
800 W. MAIN ST.  
GERONIMO, OKLAHOMA 73543**

1. CALL TO ORDER. President Mike Werger called the meeting to order at 7:00 p.m.
2. ROLL CALL- Board members present were: Joe Rodrick, Kieran Daly, Chance Wickham , Mike Werger and Lisa Rush.
3. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
4. VOTE TO APPROVE MINUTES OF BOARD MEETING:

Regular Board Meeting- April 10th, 2023

Kieran Daly made a motion to approve the Regular Board meeting minutes of April 10th, 2023. Chance Wickham seconded the motion. VOTE: Werger, yes; Daly, yes; Wickham; yes Rodrick, yes; Rush,yes;. Motion passed 5-0

5. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON CONTRACT WITH ANGEL, JOHNSTON AND BLASINGAME P.C FOR TREASURER SERVICES FOR SCHOOL YEAR 2023-2024.

Kieran Daly made a motion to approve the contract with Angel, Johnston and Blasingame P.C for Treasurer Services for the school year 2023-2024. Joe Rodrick seconded the motion. VOTE: Werger, yes; Daly, yes; Wickham, yes; Rodrick, yes ; Rush, yes. Motion passed 5-0

6. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON CONTRACT WITH ALLIED LAB FOR DRUG TESTING SERVICES FOR SCHOOL YEAR 2023-2024.

Kieran Daly made a motion to contract with Allied Lab for drug testing services for the school year 2023-2024. Joe Rodrick seconded the motion. VOTE: Rodrick, yes; Daly, yes; Werger, yes Wickham; yes; Rush, yes.Motion passed 5-0

7. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON LAPSE OF OUTSTANDING WARRANTS AS LISTED BELOW IN THE ACTIVITY FUND.

WARRANT NUMBERS/AMOUNTS

65 / \$ 340.00

194/ \$ 169.71

Kieran Daly made a motion to approve lapsing warrant numbers/amounts in the activity fund as listed above. Chance Wickham seconded the motion. VOTE: Werger, yes; Daly, yes; Wickham, yes; Rodrick, yes ; Rush, yes. Motion passed 5-0

8. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON SCHOOL DISTRICT AUTHORIZATION TO PAY DESIGNATED ALTERNATIVE ED FUNDS TO INTERLOCAL COOPERATIVE.

Joe Rodrick made a motion to approve Authorization to pay designated Alternative Ed Funds to Interlocal Cooperative. Kieran Daly seconded the motion. VOTE: Werger, yes; Daly, yes; Wickham, yes; Rodrick, yes ; Rush, yes. Motion passed 5-0

9. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON SETTING UP HIGH SCHOOL ACTIVITY FUND ACCOUNT.

Joe Rodrick made a motion to approve setting up a High School activity fund account. Lisa Rush seconded the motion. VOTE: Werger, yes; Daly, yes; Wickham, yes; Rodrick, yes ; Rush, yes. Motion passed 5-0

10. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON CONTRACT WITH INDUSTRY SYSTEMS FOR TECHNOLOGY SERVICES FOR SCHOOL YEAR 2023-2024

Joe Rodrick made a motion to approve the contract with Industry Systems for Technology Services for the school year 2022-2023. Kieran Daly seconded the motion. VOTE: Werger, yes; Daly, yes; Wickham, yes; Rodrick, yes ; Rush, yes. Motion passed 5-0

11. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON CONTRACT WITH ROBERTSON THERAPY FOR OCCUPATIONAL THERAPY SERVICES FOR SCHOOL YEAR 2023-2024.

Kieran Daly made a motion to approve the contract with Robertson Therapy for OT Services for the school year 2023-2024. Lisa Rush seconded the motion. VOTE: Werger, yes; Daly, yes; Wickham, yes; Rodrick, yes ; Rush, yes. Motion passed 5-0

12. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON TEMPORARY APPROPRIATIONS FOR THE 2023-2024 SCHOOL YEAR.

Kieran Daly made a motion to approve the Temporary Appropriations for the school year 2023-2024. Joe Rodrick seconded the motion. VOTE: Werger, yes; Daly, yes; Wickham, yes; Rodrick, yes ; Rush, yes. Motion passed 5-0

13.VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON TEMPORARY SUMMER CONTRACTS FOR THE 2022-2023 SCHOOL YEAR.

CINDY HANZA-SUMMER FEEDING

PAM WHITE-SUMMER FEEDING

PAM MCLAIN-SUMMER FEEDING

PAULA MALLOW-DRIVER'S ED

MARY MURRAY-SUMMER SCHOOL TEACHER

ASHLEY STAPP-SUMMER SCHOOL TEACHER

Joe Rodrick made a motion to approve the contract as listed above for Summer work for the school year 2022-2023. Lisa Rush seconded the motion. VOTE: Werger, yes; Daly, yes; Wickham, yes; Rodrick, yes ; Rush, yes. Motion passed 5-0

14. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON ANY RESIGNATIONS.

DYLAN MCGILL

MICHAEL WOMACK

Joe Rodrick made a motion to approve the resignations as listed above. Kieran Daly seconded the motion. VOTE: Werger, yes; Daly, yes; Wickham, yes; Rodrick, yes ; Rush, yes. Motion passed 5-0

15. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON HIRING OF CERTIFIED TEACHER(S) FOR THE 2023-2024 SCHOOL YEAR.

BROOKE BASS-CERTIFIED TEACHER

Joe Rodrick made a motion to approve the hiring of Brooke Bass as certified teacher for the 2023-2024 school year. Chance Wickham seconded the motion. VOTE: Werger, yes; Daly, yes; Wickham, yes; Rodrick, yes ; Rush, yes. Motion passed 5-0

16. BOARD TO CONSIDER AND VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON THE HIRING OF COACHES AS LISTED BELOW FOR THE 2023-2024 SCHOOL YEAR.

BRUCE ABBE-H.S/ JR.HIGH GIRLS BASKETBALL/TRACK/GOLF

PARDNER PASCOE-JR HIGH/H.S.BOYS BASKETBALL

Kieran Daly made a motion to approve the hiring of coaches as listed above for the 2023-2024 school year. Joe Rodrick seconded the motion. VOTE: Werger, yes; Daly, yes; Wickham, yes; Rodrick, yes ; Rush, yes. Motion passed 5-0

17. VOTE TO APPROVE/DISAPPROVE OR TAKE NO ACTION ON FUNDRAISERS FOR THE CURRENT MONTH AND THE REMAINDER OF 2022-2023 SCHOOL YEAR.

None

18. PRINCIPAL'S REPORT/SUPERINTENDENT'S/TREASURER'S REPORT SHEETS.

Elementary: Mrs. Harrison —Gave dates of events for the final week of school. Also told the Board that the Elementary received an A on the state school report card.

High School: Mr. Selcer gave dates of graduation, awards assembly and senior class walk through.

Mr. Pascoe-Went over Treasurer's report sheets. Called the Lions bus company to find out when the new buses will be delivered and was told July or early August.

19. NEW BUSINESS- Lisa Rush asked if the changing stations for the bathrooms have been installed. Mr. Pascoe told her they have been ordered and John will install them this summer as well as the signs. Mrs. Rush also told the Board that she would like a briefing from the drug testing company for students when it is set up.

20. VOTE TO APPROVE/DISAPPROVE ENCUMBRANCES AND SIGNING OF WARRANTS.

Chance Wickham made a motion to approve encumbrances as listed.

General Fund —FY 2022-2023-

1,6,12,19,21,22,24,67,75,125,136,148,192,202,217,280,301,307,310,313,314,316,317,5000-50056

Building Fund- FY 2022-2023- 28,30,43,48,50      Bond Fund 31--11      Bond Fund 33-None

Bond Fund 34-None

Bond Fund 35-None

Activity Fund-421,428,439,496,497,516,518,522,530-575

Kieran Daly seconded the motion. VOTE: Werger, yes; Daly, yes; Wickham, yes; Rodrick, yes ; Rush, yes. Motion passed 5-0

WARRANT NUMBERS AND TOTALS

05/ 10 /2023

General Fund YR 23 1072-1181 \$ 264,734.79

Bond Fund # 31 YR 23 - None

Bond Fund # 34 YR None

Building Fund YR 23- 53-57 \$ 1,374.04

Bond Fund # 33 FY 23 None

Bond Fund # 35 FY 23- None

15. MOTION TO ADJOURN.

Mike Werger made a motion to adjourn at 7:38 p.m Kieran Daly seconded the motion. VOTE: Werger, yes; Daly, yes; Wickham, yes; Rodrick, yes ; Rush, yes. Motion passed 5-0

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Superintendent

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Mike Werger, President

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Kieran Daly, Vice-President

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Chance Wickham, Clerk

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Joe Rodrick, Member

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Lisa Rush, Member

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Pam McLain, Minutes Clerk



