

GEARY SCHOOL BOARD REGULAR MEETING

GEARY HIGH SCHOOL LIBRARY

300 S. BLAINE

MONDAY – December 9, 2019

The Board of Education, District I-080 met in regular session at the Geary High School Library, 300 S. Blaine, on Monday, December 9th, 2019 at 6:00 p.m. There being a quorum present, the meeting was called to order by Board President Andy Smith.

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

Notice of this meeting was posted on Thursday, December 5th, 2019 at 2:45 p.m. at the Main Entrance of Geary High School, 300 S. Blaine, Geary, Oklahoma 73040 and at the Main Entrance of Geary Elementary School, 221 S. Galena, Geary, Oklahoma 73040 and on gearyschools.org.

The following members were present: Randall Base, Andy Smith, Jason Bernhardt, Crystal Briscoe, and Scott Hicks. Superintendent, Todd Glasgow and Minutes Clerk Tammie Brack were also present.

Visitors at the meeting were: Kurt Myers, Sean Buchanan, Connie Burcham - The Geary Star, Cecile Harral, Matthew A. Reichert and Coach Wilson.

Andy Smith led the Pledge of Allegiance.

Hearing from the public. None.

Presentations:

Baby Bison Ranch report as presented in the board packet. Gretchen Melvin is the Director of Baby Bison & master teacher. Alexis Sealy is working as a classroom helper. There are 6 children enrolled 4 full time and 2 part time/fill in as needed. Two new children are supposed to start at Baby Bison after Thanksgiving Break.

Mr. Myers gave his High School November Board Report – December Board Report – High School. Nov. 13 we had a very nice Veteran's Day Assembly. Basketball is in full go. JH Girls are 6-2 and were Consolation Champs at Calumet. JH Boys are 2-5. Both HS Boys and girls are 0-2. JH Academic team competed at Lomega on the 12th. HS Academic team hosted a meet on the 21st. Seniors had CPR Training on the 18th. Juniors took the ASVAB on the 12th. On our District Collaboration Day analyzed the data from our state testing from last year and our Pre-ACT this year. Native American Dancers performed for Native American Heritage Month. Caring Van came her for Flu Shots on the 20th. Thanksgiving Break November 25th through

November 29th. Positives: Mr. Arguelles: We got approved for the art exhibit at Redlands CC. We install next Monday. Exhibit reception for parents and public will be next week on a Thursday. We have not determined a time yet. But will probably be 4:30 p.m. to 6:30 p.m. This whole week we are getting artwork together. Mrs. Hicks: Our classroom cooked every day the week before break. This week we let the kids decorate our room and Christmas tree. Mr. Bench: The new equipment we received for science has been a huge help. Kids are in lab weekly and getting the hands on experience they need. Mr. Myers said "Mr. Bench is one of the best science teachers he has ever seen". MS/HS Enrollment: 12th – 21; 11th – 20; 10th – 20; 9th – 25; 8th – 24; 7th – 31; 6th – 32;

Coach Wilson's Football Report: Our All District players for the year are: Max Glasgow – (He will make it to the all-state game this year); Landon Holt; Kale Smith; Major Lewis; Izrael Yelowfish; Devin Whiteman. Honorable Mention: Art Lorentz. Geary will be moving to Class C next year for football. Even though it was not the best year it was better than last year, the JH and HS played very hard this year and are looking forward to next year.

Sean Buchanan's Elementary Principal's December Board Report - Native Heritage - Native American Dancers. We were thrilled to host Tradition Not Addiction at the Field House for an assembly on 11/19. The students and staff seemed to have an enjoyable time. This was a nice way to commemorate Native American Heritage Month. Bison Pride Assembly - Our 3rd Bison Pride Assembly was led by Ms. Bouma's 3rd grade class. We welcomed parents and recognized 20 students for their responsibility and citizenship. Early Release Day - During our last early release day we were able to get further work done on interpreting our ACT data. School Report Card - Our school report card was recently released. Mr. Buchanan elaborated on his report. "We look forward to highlighting our areas of growth and giving evidence of continued improvement". Anyone with questions or concerns are welcome to come check it out show them the data.

Consent Agenda. Crystal Briscoe made the motion, seconded by Jason Bernhardt to **approve** Consent Agenda Items A-H and K-L **pulling out for a separate vote** the **Line Items I and J**. Board to take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial consultant to the School District and **line Item J**. Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds request. A. Minutes of November 4th, 2019 regular board meeting. B. Treasurer's Report. C. Activity Fund report. D. General Fund encumbrances –FY20-242 thru 262. E. Building Fund encumbrances – FY20- 38 thru 46. F. Child Nutrition Fund encumbrances – FY20-0. G. Sinking Fund – FY20- 0. H. All Change Orders as listed. K. Annual Performance Report for Title III Part A: Language for Limited English Proficient (LEP) and Immigrant Students. L. District Data Profile Report FFY 2018. Those voting were: Scott Hicks, yes; Andy Smith, yes; Jason Bernhardt, yes; Crystal Briscoe, and Randall Base, yes. Motion carried 5 - 0.

Randall Base made the motion seconded by Scott Hicks to **approve** in a separate vote line item **I**. Board to take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District. Those voting were: Scott Hicks, yes; Andy Smith, yes; Jason Bernhardt, yes; Crystal Briscoe, yes; Randall Base, yes; Motion carried 5-0

Randall Base made the motion seconded by Scott Hicks to **approve** in a separate vote line item **J**. Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds. See attached resolution. * Those voting were: Scott Hicks, yes; Jason Bernhardt, **no**; Andy Smith, yes; Crystal Briscoe, yes; Randall Base, yes; Motion carried **4-1**

Randall Base made the motion, seconded by Crystal Briscoe to move to Executive Session at 6:39 p.m. inviting Todd Glasgow to join them for the purpose of: pursuant to Title 25, Section 307 (B) (1) of the Oklahoma Statutes discussing the following items: 1. Resignations, employment and reemployment as listed on Attachment 'A'. 2. Discuss Certified Personnel positions/staffing. Those voting were: Scott Hicks, yes; Jason Bernhardt, yes; Andy Smith, yes; Randall Base, yes and Crystal Briscoe, yes. Motion carried 5-0.

Andy Smith read the executive session compliance announcement: The Board of Education went into executive session at 6:39 p.m. inviting Todd Glasgow to join them for the purpose of: pursuant to Title 25, Section 307 (B) (1) of the Oklahoma Statutes for the purpose of discussing the following items: 1. Resignations, employment and reemployment as listed on Attachment 'A'. 2. Discuss Certified Personnel positions/staffing. The board returned to open session at 6:42 p.m. The Board discussed these items and no other items. This constitutes the minutes of the executive session. No action was taken at this time. All members in attendance were present during executive session.

Randall Base made the motion, seconded by Jason Bernhardt to approve the following 25 Oklahoma Statutes Section 307 (B) (1) the following items as listed on Attachment 'A' : NEW HIRES: Marilyn Ruffin - Elementary Cafeteria, Support Staff; RESIGNATIONS: Cecile Hobbs - Elementary Cafeteria, Support Staff; Those voting were: Randall Base, yes; Andy Smith, yes; Jason Bernhardt, yes; Crystal Briscoe, yes and Scott Hicks, yes. Motion carried 5-0.

Superintendents report: A. State Report Cards. B. Basketball and Wrestling Season. C. Bond Issue - a special election is called for February 11th, 2020. D. Building/Facility Issue Updates. E. 2020 Geary Tournament January 10-11. F. Hosting 3A Regionals Feb. 21-22. G. Christmas Carnival this weekend Saturday December 14th, 2019 1:00 p.m. to 4:00 p.m. at the Agri-Plex.

New Business. None.

Board Member comments or questions. Pertaining to the district report cards, the Board would like something that could be put together based off of factual information showing how we look at our progress and put a narrative out showing the schools progress based off of our assessments.

Jason Bernhardt made the motion, seconded by Crystal Briscoe to adjourn at 7:04 p.m. Those voting were: Crystal Briscoe, yes; Andy Smith, yes; Jason Bernhardt, yes; Randall Base, no and Scott Hicks, yes. Motion carried 4-1.

Board President

Board Clerk