

GEARY SCHOOL BOARD REGULAR MEETING

GEARY HIGH SCHOOL LIBRARY

300 S. BLAINE

TUESDAY – FEBRUARY 5TH, 2019

The Board of Education, District I-080 met in regular session at the Geary High School Library, 300 S. Blaine, on Tuesday, February 5th, 2019 at 6:00 p.m. There being a quorum present, the meeting was called to order by Board President, Crystal Briscoe.

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

Notice of this meeting was posted on Friday, February 1st, 2019 at 2:45 p.m. at Geary High School, 300 S. Blaine, Geary, Oklahoma 73040 and Geary Elementary School, 221 S. Galena, Geary, Oklahoma 73040 and on gearyschools.org.

The following members were present: Crystal Briscoe, Randall Base, Andy Smith and Scott Hicks. Superintendent Todd Glasgow and Minutes Clerk Tammie Brack were also present. Jason Bernhardt arrived at 6:05 p.m.

Visitors at the meeting were: Sean Buchanan, Bart Daniel, Cody McPherson, Shana Glasgow, Andrea Hicks, Tony Davidson, Emily Ruiz, Keely Hicks, Mesa Flippo, Connor Bernhardt, Brook Bernhardt and David Ruiz.

Crystal Briscoe led the Pledge of Allegiance.

Hearing from the public. None.

Presentations:

Baby Bison Ranch Board Report December 2018 presented in the packet. CHILDREN ENROLLED, 10. Average daily attendance: 9-10. Gretchen Melvin is the Director of Baby Bison & master teacher. Alexis Sealy is a classroom helper. We have six DHS only Pay Children, one DHS and Co-Pay Child and three regular Pay Children.

Mr. Daniel gave the High School/Middle School Principal's report. Basketball and Wrestlers are winding down regular season play and preparing for post season action. All teams have seen ups and downs but have continued to work hard and give great effort. Actually received a call from a Canton patron who attended our home game when we played them last week, they wanted to express how impressed they were with our boys team and how they never quit or gave up after being very behind. They commented they still played with great composure and sportsmanship. Student discipline is still in good shape. Students are easy work with and seem to want to be

good and make good choices. Continue to advocate and field questions about the upcoming bond issue/vote. Have several students involved and interested in possible military service after graduation.

We had two successful homecomings in basketball and wrestling. Our Basketball Homecoming Queen was Jayce Bates and Basketball Homecoming King was Kevin Johnston. Our Wrestling Homecoming Queen was Jacee Lewis and Wrestling Homecoming King was Angel Espinoza. We celebrated homecoming week with special days like crazy socks, favorite tie, ect. Mrs. Glasgow had set up games every day during breakfast in the commons and gym for the students enjoyment.

We have 7 students starting on concurrent classes for the semester.

Mrs. Glasgow continues to do ACT prep with students during the day on weekends and after school. We will have 5 students taking the ACT this weekend in Watonga.

We did have a break in at the high school a few weeks ago. We had the suspects on video and the police department continues its investigation pending an arrest in hopefully the near future.

Students continue to go and compete in stock shows around the state with much success. Very proud of our Ag students.

Very proud of Max Glasgow and his involvement in the Superintendent's Advisory Council. He spent the day with other students leaders from around the state sharing ideas.

Proud to announce our very own Chase Merkey will sign a letter of intent to play football at Emporia State University in Kansas.

Proud to announce we had 11 student on the Superintendent's honor roll and 28 students on the Principal's honor roll for the 1st semester. I expect that number to go up in the spring.

National Board Certification month. I want to recognize Shana Glasgow and Marianne Price for having their National Board Certification. It is a long and strenuous process that takes at minimum one year to complete. It is a great accomplishment and shows a true dedication to students and classroom excellence. The state of Oklahoma ranks number 11 in Nationally Board Certified Teachers.

Mr. Buchanan gave the Elementary Principal's report. A. Testing- Our midyear testing window just concluded. Extremely excited to see the growth that we are noting. Differentiation is improving the quality of education offered. B. AR Reward Trip. We recently concluded our AR reward trip, over 80 students made their AR goal. C. T.O.Y.

We recently selected our Elementary Teacher of the Year! D. Training Pays Off! The first semester ended with an 86% reduction in office referrals compared to the same time frame last year. Mr. Buchanan stated "That is astounding and I am so proud"! E. Community Outreach Attendance records show that we are making progress through our community outreach at the elementary. We love what we are seeing from the parents and students of our school. F. Elementary Athletics-Elementary basketball has concluded, we are very proud of those students who participated. Last of all, with all the viruses going around, please wash your hands.

The Board thanked the principals for their reports.

Mr. Glasgow added that during the strenuous process of acquiring her National Board Certification, Mrs. Glasgow was also pregnant. National Board is a very invasive self-evaluation, and very arduous, but, it is still very rewarding and until last year, National Board was truly the only raise for a teacher. Mr. Glasgow is very proud of Mrs. Glasgow and her achievements and of Geary Schools and what is going on here.

Mr. McPherson's SkillsUSA students - SkillsUSA- Tony Davidson 10th, SkillsUSA Oklahoma Northwest District Treasurer & Emily Ruiz 9th, SkillsUSA Oklahoma Northwest District Officer Candidate. TSA- Keely Hicks 8th, Regional Officer Campaign Manager & Mesa Flippo 8th, TSA Western Regional Officer Candidate BEST Robotic- Connor Bernhardt 6th, Team Driver and Co-Captain & David Ruiz 6th, Team Crew Member.

The six students presented a power point at the Board Meeting. The SkillsUSA team students then talked about some of their experiences and how SkillsUSA has helped them to become more responsible in everyday life with personal skills- professionalism, responsibility, self-motivation and integrity along with communication, decision making, teamwork and leadership skills. The team brought with them a robot that won 2018 best photogenic award and wore the T-Shirts that got best T-Shirt. The Board thanked the students for coming and presenting to them.

Consent Agenda. Randall Base made the motion, seconded by Andy Smith to **approve** the Consent Agenda Items A thru N and per Jason Bernhardt's request to pull line item C out for a separate vote. C. Activity Fund Report. A. Minutes of January 10th, 2019 regular scheduled board meeting. B. Treasurer's Report. D. General Fund encumbrances-FY19 255 thru 279. E. Building Fund encumbrances-FY19 59. F. Child Nutrition Fund encumbrances FY19 – None. G. Sinking Fund- FY 19- None. H. All Change Orders as listed. I. Letter of intent to negotiate from GEA for the 2019-20 school year. J. Appoint Board Negotiation Team Randall Base and Scott Hicks. K. Overnight trip request for Regionals and State Tournament for wrestling team. L. Procurement Policy for Child Nutrition Program. M. Geary Alumni Banquet use of Stegall-Long fieldhouse on May 26 & 27, 2019. N. Invoice for Auditing Services, from Oklahoma

State Auditor & Inspector. Those voting were: Crystal Briscoe, yes; Randall Base, yes; Andy Smith, yes; Scott Hicks, yes and Jason Bernhardt, yes. Motion carried 5-0.

Randall Base made a motion seconded by Scott Hicks to approve as a separate vote line item C. Activity Fund Report. Those voting were: Crystal Briscoe, yes; Scott Hicks, yes; Andy Smith, yes; Randall Base, yes and Jason Bernhardt, no. Motion carried 4-1.

Randall Base made the motion, seconded by Andy Smith to move to Executive Session at 7:08 p.m. inviting Todd Glasgow to join them for the purpose of: A. Vote to enter into executive session pursuant to Title 25, Section 307 (B) (1) of the Oklahoma Statutes for the purpose of discussing the following items: A. Resignations, employment and reemployment as listed on Attachment 'A' and or resignations, new employment received after posting of the Agenda. Those voting were: Crystal Briscoe, yes; Andy Smith, yes; Scott Hicks, yes; Randall Base, yes and Jason Bernhardt, yes. Motion carried 5-0.

Crystal Briscoe read the executive session compliance announcement: The Board of Education went into executive session at 7:08 p.m. inviting Todd Glasgow to join them for the purpose of: A. Vote to enter into executive session pursuant to Title 25, Section 307 (B) (1) of the Oklahoma Statutes for the purpose of discussing the following items: A. Resignations, employment and reemployment as listed on Attachment 'A' and or resignations, new employment received after posting of the Agenda. The board returned to open session at 7:36 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.

Superintendent's Report: A. OSSBA Region 10 Meeting-Feb. 26, 2019, Randall Base, Andy Smith, Scott Hicks and Mr. Glasgow will be attending. B. Basketball Conference Shoot Out Feb. 1-2, 2019. C. Activity Bus – ETA. D. Football field lighting upgrade/update. E. All State pictures for field house lobby Mr. Glasgow has a contractor coming out to see where and how to best display them in our limited space. F. Our facilities will still have to be maintained even if we do pass this Bond Issue.

New Business: (A) Consideration of any matter not known about or which could not have been reasonably foreseen prior to the posting of the agenda. None.

Board Member comments or questions.

Scott Hicks wanted to know when are we going to fix the plumbing at the fieldhouse? Mr. Glasgow said after all the trouble we have been having with the plumbing. Ted Hicks reported to him there were no issues with it this last weekend at the little league tournament. He is not sure why unless the previous repairs with a new valve had worked. We still need to replace some lines. But, we are going to have to see what all is

going on with the plumbing. We may have to run a camera to tell what is happening. We will tackle this in the spring while there is plenty of room in the parking lot to dig up the line.

Board Clerk, Andy Smith said he was very encouraged because at the last few meetings there have been students presenting and sharing what they have been doing and he was encouraged by this and wanted to see more students presenting their achievements at the meetings.

Jason Bernhardt said the phone systems still need to be updated to remove previous employees. Mr. Glasgow said Pioneer has been working on this but, Shoretel no longer supports this phone system.

Randall Base made the motion, seconded by Scott Hicks to adjourn at 7:53 p.m. Those voting were: Crystal Briscoe, yes; Randall Base, yes; Andy Smith, yes; Scott Hicks, yes; and Jason Bernhardt, yes. Motion carried 5-0.

Board President

Board Clerk