

GEARY SCHOOL BOARD REGULAR MEETING
GEARY HIGH SCHOOL LIBRARY
300 S. BLAINE
MONDAY – JUNE 3, 2019

The Board of Education, District I-080 met in regular session at the Geary High School Library, 300 S. Blaine, on Monday, June 3, 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, May 30th, 2019 at 4:30 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: Randall Base, Jason Bernhardt, Andy Smith, Crystal Briscoe and Scott Hicks. Superintendent, Todd Glasgow and Board Minutes Clerk, Tammie Brack were also present.

Visitors at the meeting were: Sean Buchanan, Connie Burcham and her assistant with The Geary Star, Barbara Paukei and Tabbitha Keiner.

Andy Smith led the Pledge of Allegiance.

Hearing from the public. None.

Presentations:

Mr. Buchanan began his June Board Report saying this year was adventurous. We have already received our state testing back and the parents can access their child's state testing results. Mr. Buchanan said the preliminary results look good. We have moved one-step forward. We are not where we want to be, but are taking steps in the right direction. We had 20 Seniors walk the stage this year. Summer School has started for MS/HS and Elementary. June 3, 2019 was the first day.

Consent Agenda. Randall Base made the motion, seconded by Crystal Briscoe to **approve** the Consent Agenda Items A thru AA. pulling out per Jason Bernhardt's request, line items D and X to vote as separate line items and pulling out line items C and V until the June 25th end of year board meeting and the board voted on line item U. as a separate line item. A. Minutes of May 6th, 2019 as amended to add Jason Bernhardt's board member comment "Jason Bernhardt requested additional financial board reports for the Board Meetings". B. Treasurer's Report. C. Activity Fund reports. E. Building Fund encumbrances - 69 through 71. F. Child Nutrition Fund encumbrances – 13. G. Sinking Fund – 0. H. All Change Orders as listed. I. OSAG service agreement for 2019-2020 for unemployment representation and services. J. Membership with Oklahoma State School Boards Association (OSSBA). K. Contract for professional services for Certified Speech Language Pathologist, Shawna Byrd. L. Renewal of OT Services with Wheatland Therapy Services. M. Days to Hours Waiver for 2019-20 school year Resolution and Letter. N. School Messenger renewal for automatic call system for 2019-20. O. Renewal of Johnson Controls fire safety and life support systems for FY20. P. Study Island Virtual Program Service. Q. Discovery Education Streaming Plus K-12 License FY20. R. ELA Textbook Adoption (Grammar &/or Literature) for K-12: HMH-Houghton

Mifflin Harcourt. S. Cooperative Agreement/Title III Consortium Member District 2019-20. T. Cheyenne & Arapaho Tribes Summer Youth Job Employment Training. W. Discussion and possible action to modify terms of Elementary Principal's contract for extra duties as Interim HS/MS Principal

from March 11th-June 30th. The Board made the motion to pay additional extra duty pay for 2/3rds remaining salary for MS/HS Principal to Mr. Buchanan in the amount of \$18,750.00. Y. Activity Trip to Louisville, KY for Skills USA-Tech Ed, June 20-30th, 2019. Z. Activity Trip to Great Bend, KS for wrestling camp, June 29-29th, 2019. AA. Activity Trip to Goodwell, OK. for basketball camp, June 13-15th, 2019. Those voting were: Andy Smith, yes; Scott Hicks, yes; Crystal Briscoe, yes; Randall Base, yes and Jason Bernhardt, yes. Motion carried 5-0.

Randall Base made the motion, seconded by Crystal Briscoe to **approve** line item U. Forms for out-of-state school sponsored educational and activity trips and add Geary Schools Header to the Form. Those voting were: Andy Smith, yes; Scott Hicks, yes; Crystal Briscoe, yes; Randall Base, yes and Jason Bernhardt, yes. Motion carried 5-0.

Randall Base made the motion, seconded by Crystal Briscoe to pull out until the June 25th end of year meeting. line items C and V. C. Activity Fund reports. V. Discussion and possible action on policies reviewed for update and approval to policy manual AE through BJCD-R. Those voting were: Andy Smith, yes; Scott Hicks, yes; Crystal Briscoe, yes; Randall Base, yes and Jason Bernhardt, yes. Motion carried 5-0.

Scott Hicks made the motion, seconded by Randall Base to **approve** as a separate vote line items D. General Fund encumbrances – 337 through 345 and X. Discussion and possible action to modify terms of Superintendent's contract for extra duties from April 1st-June 30th for HS/MS Principal duties. The Board made the motion to pay additional 1/3 remaining salary from MS/HS Principal to Mr. Glasgow in the amount of \$6250.00. Those voting were: Andy Smith, yes; Scott Hicks, yes; Crystal Briscoe, yes; Randall Base, yes and Jason Bernhardt, no. Motion carried 4-1.

Randall Base made the motion, seconded by Crystal Briscoe to move to Executive Session at 6:49 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' and/or resignations, new employment received after posting of the Agenda as listed on Attachment 'B'. 2. Discuss Certified Personnel positions/staffing. Those voting were: Andy Smith, yes; Scott Hicks, yes; Crystal Briscoe, yes; Randall Base, yes and Jason Bernhardt, yes. Motion carried 5-0.

Andy Smith read the executive session compliance announcement: The Board of Education went into executive session at 6:49 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' and/or resignations, new employment received after posting of the Agenda. 2. Discuss Certified Personnel positions/staffing. The board returned to open session at 7:08 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.

Crystal Briscoe made the motion, seconded by Randall Base to **approve** the following 25 Oklahoma Statutes Section 307 (B) (1) the following items as listed on Attachment 'A' : **Resignations;** **Certified:** Thompson Dickerson – MS English; Jordana Bynum – Title I Reading/Counselor; Courtney Peck – Art Teacher; Jill Sorrels – Elementary Teacher. **Resignations; Support:** Amanda Wood – HS

Paraprofessional. **New Hires:** Kim Doane – Elementary Teacher; Devon Mitchell – Elementary Teacher; Marla O’Nesky – Special Education Director/Teacher HS; Karen Stein – Spanish Teacher MS/HS; Kurt Myers – MS/HS Principal; Kaylyn Barnett Monney - MS English; Ashlee Hicks – HS Paraprofessional; Those voting were: Andy Smith, yes; Randall Base, yes; Scott Hicks, yes; Crystal Briscoe, yes and Jason Bernhardt, yes. Motion carried 5-0.

Superintendents report: A. Graduation 2019 Review. We had 20 graduates this year. It went well and the speaker was entertaining. B. Summer Projects/Work. We are painting and identifying needs for our maintenance staff for repair. C. B3 Academy-Summer School started 6-3-19. D. C-A Tribes summer work academy program will be sending a couple of workers for the summer. E. Mr. Glasgow is researching Video Camera policies. F. Mr. Glasgow is trying to get our bond issue up and running again whether it is to build a new school on the land that has been secured or to refurbish the old building. Joe D. Hall General Contractor is willing to come out and give us a cost estimate. G. Salary Extension Proposal for years 26-35 for the veteran teachers to show appreciation for their time and effort. Mr. Bernhardt would like to pay above the state salary schedule. Randall Base would like Mr. Glasgow to put together some numbers for a salary scale increase and bring it back to the Board. Mr. Bernhardt asked about some of the forms that were in the packet.

New Business. None

Board Member comments or questions. Jason Bernhardt discussed that: he would like to update and/or create policy on: Policy and procedures on use of busses by non-school employees; Organizational chart for the school having structure of who reports to who; Bring back the Strategic Plan and see if it aligns with our school goals. Andy Smith thanked everyone for their discussion. Andy also said “The board packet comes several days in advance for review. If there are any questions, the Board is always welcome to go to Mr. Glasgow’s office to discuss concerns with him.

Crystal Briscoe made the motion, seconded by Randall Base to adjourn at 7:32 p.m. Those voting were: Andy Smith, yes; Randall Base, yes; Crystal Briscoe, yes; Scott Hicks, yes; and Jason Bernhardt, yes. Motion carried 5-0.

Board President

Board Clerk