

## GEARY SCHOOL BOARD REGULAR MEETING

GEARY HIGH SCHOOL LIBRARY

300 S. BLAINE

MONDAY – MARCH 4TH, 2019

The Board of Education, District I-080 met in regular session at the Geary High School Library, 300 S. Blaine, on Monday, March 4th, 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, March 1st, 2019 at 1:00 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, Jason Bernhardt and Scott Hicks. Board Minutes Clerk, Tammie Brack was present. Superintendent, Todd Glasgow and Board Clerk, Andy Smith were absent.

Visitors at the meeting were: Sean Buchanan, Connie Burcham with The Geary Star, Peggy Lawson, Patty Henry and Barbara Paukei.

Crystal Briscoe led the Pledge of Allegiance.

Hearing from the public. None.

Presentations:

Baby Bison Ranch Board Report February 2019 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. Buchanan gave the Elementary Principal's report.

Mr. Buchanan began his report handing the Board an ACT Aspire Current Progress Report with results from a midyear assessment test. Mr. Buchanan said with the second test this would give another data assessment point. At the end of the year, another formal computer based assessment test similar to state testing will be given. At the eighth grade level, these scores will predict ACT scores for specific subject areas with helpful suggestions on how to improve the scores. With the students being given these tests throughout the year, they are exposed to similar tests, which takes the pressure off of them with the high stakes State Test. This also allows us to show growth throughout the year. If a student is struggling in certain areas and does not meet benchmark on the state test, it allows us to show the state department that on a national level our students are doing well. This assessment test allows us to look at individual students, what their issues are, and how to address them. This information is something we did not have before. This program is valuable for what we are doing and we hope to roll this out at our secondary level so we have the same type of

student assessment district wide. This information is mapped out to see where the areas of instruction need to be. April 1<sup>st</sup> is the first State Assessment test in the Elementary, so there is no time to waste. We are going to take our trips, but then it is time to get going.

Mr. Buchanan said outside of this we do have fun! An AR reward trip is planned for Wednesday to take the kids who met their third nine weeks AR Goal to the movies at the Liberty Movie Theater in Carnegie, Oklahoma. This is the same place they took the kids last year and they loved it so much they decided not to change it. It is the oldest continually operated theater in Oklahoma and Mr. Buchanan loves the hotdogs! It is nice to be able to provide these things to the students because otherwise some of them would not get to enjoy these types of things.

Recently the Oklahoma report card came out. This report card is not telling us anything we did not know because of our test assessments we now have in place. With the Elementary, we have students who struggle with chronic absenteeism and we have ELL students who come to us who struggle to read, because of language barriers. One quarter of our report card was based on the students with these criteria. That is a very tough criteria. With test and assessments, we will be addressing all the areas we can control with our curriculum maps to help provide the instruction piece so our students test well in academic growth measures on the report card. For chronic absenteeism, we will need some help with outside agencies along with our process that we are using right now. The Board thanked Mr. Buchanan for his principal report.

Consent Agenda. Randall Base made the motion, seconded by Scott Hicks to **approve** the Consent Agenda Items A. thru N. **tabling** line Item M. Shawnee Lighting and per Jason Bernhardt's request to pull line items C. Activity Fund Report, and I. Contract with Britton, Kuykendall & Miller Auditing firm for the Audit Year ending June 30, 2019 and preparing the 2019-2020 Estimate of Needs for a separate vote. A. Minutes of February 5th, 2019 regular scheduled board meeting. B. Treasurer's Report. D. General Fund encumbrances-FY19 280 thru 300. E. Building Fund encumbrances-FY19 60 thru 61. F. Child Nutrition Fund encumbrances FY19 – None. G. Sinking Fund- FY 19- None. H. All Change Orders as listed. J. School Calendar for 2019-2020. K. Use Lifetouch for school photography for 2019-2020 school year. L. Use Jostens for Class Rings and Senior supplies for graduation. N. Pioneer Hosted Voice IP contract. Those voting were: Crystal Briscoe, yes; Randall Base, yes; Scott Hicks, yes and Jason Bernhardt, yes. Motion carried 4-0.

Randall Base made a motion seconded by Scott Hicks to **approve** as a separate vote line items C. Activity Fund Report, and I. Contract with Britton, Kuykendall & Miller Auditing firm for the Audit Year ending June 30, 2019 and preparing the 2019-2020 Estimate of Needs for a separate vote. Those voting were: Crystal Briscoe, yes; Scott Hicks, yes; Randall Base, yes and Jason Bernhardt, no. Motion carried 3-1.

Scott Hicks made the motion, seconded by Randall Base to move to Executive Session at 6:22 p.m. inviting Sean Buchanan 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. 2. Discuss Certified Personnel positions/staffing. Those voting were: Crystal Briscoe, yes; Scott Hicks, yes; Randall Base, yes and Jason Bernhardt, yes. Motion carried 4-0.

Crystal Briscoe read the executive session compliance announcement: The Board of Education went into executive session at 6:22 p.m. inviting Sean Buchanan 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: A. 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 6:52 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 Scott Hicks to approve the following 25 Oklahoma Statutes Section 307 (B) (1) the following items as listed on Attachment 'A' : Support Staff: Employ Patty Henry – MS/HS Secretary Assistant. Resignations, and/or new employment received after posting of the Agenda. Resignation of Summer Davenport Teacher Assistant. Those voting were: Crystal Briscoe, yes; Randall Base, yes; Scott Hicks, yes; and Jason Bernhardt, yes. Motion carried 4-0.

Discussion of the new 2020 Thomas C2 44 passenger Activity Bus.

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 wants to be sure we have training for the Activity Fund custodians. Mas, our software company has training for Activity Fund operations that the HS/MS and Elementary will be able to take. Peggy is also setting up OKASBO to come out and give some legalities training for Activity fund.

Randall Base made the motion, seconded by Scott Hicks to adjourn at 6:57 p.m. Those voting were: Crystal Briscoe, yes; Randall Base, yes; Scott Hicks, yes; and Jason Bernhardt, yes. Motion carried 4-0.

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Board President

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Board Clerk