

GEARY SCHOOL BOARD REGULAR MEETING

GEARY HIGH SCHOOL LIBRARY

300 S. BLAINE

MONDAY – May 6, 2019

The Board of Education, District I-080 met in regular session at the Geary High School Library, 300 S. Blaine, on Monday, May 6, 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 Thursday, May 2nd, 2019 at 2:30 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 with The Geary Star, Barbara Paukei, Barbara Maib, Hayley Maib, Krista Brandley, Devin Flanders, Greyson Garrett, Tabbitha Keiner, Jaryn Meyer and Cody McPherson.

Crystal Briscoe led the Pledge of Allegiance.

Hearing from the public. None.

Jason Bernhardt read the Oath of Office and the Loyalty Oath and was sworn in for Seat #4 for a five year term and was seated at the Board.

Board Reorganization-Election of Officers.

Jason Bernhardt made the motion, seconded by Scott Hicks to nominate Andy Smith as Board President. Those voting were: Scott Hicks, yes; Crystal Briscoe, yes; Andy Smith, yes; Jason Bernhardt, yes; and Randall Base, yes. Motion carried 5-0.

Andy Smith made the motion, seconded by Scott Hicks to nominate Jason Bernhardt as Board Vice President. Those voting were: Scott Hicks, yes; Crystal Briscoe, yes; Andy Smith, yes; Jason Bernhardt, yes; and Randall Base, yes. Motion carried 5-0.

Andy Smith made the motion, seconded by Jason Bernhardt to nominate Crystal Briscoe as Board Clerk. Those voting were: Scott Hicks, yes; Crystal Briscoe, yes; Andy Smith, yes; Jason Bernhardt, yes; and Randall Base, yes. Motion carried 5-0.

Presentations:

Baby Bison Ranch Board Report March, 2019 presented in the packet from Gretchen Melvin, Director, Baby Bison Ranch. Alexis Sealy, classroom helper. CHILDREN ENROLLED, 7. Average daily attendance: 6-7. Three DHS only pay children; One DHS co-pay Child; Three regular pay children; We had our last visit from DHS and received a star review, Baby Bison staff is current with required training for the school year. We passed with no findings. We lost two DHS pay children this month, they moved to Hinton because they are open in the summer.

Mr. Buchanan began his report introducing recommended Elementary teacher new hires: Krista Brandley and Jaryn Meyer. May Board Report. OSTP - Testing has concluded and all testing documents have been sent to the state for both HS/MS and Elementary. State Superintendent is saying we could expect some of our reports by the end of this month which is sooner than we have ever received them in the past. ACT Aspire testing has concluded. It will be closer to June when we will get that information. We look forward to the feedback as we move forward building classes to make sure we are moving in the right direction.

The spring fling was very successful. It earned 15% more than last year raising \$4,600.00. This is a school event with the all areas of the community behind us. Mr. Buchanan is very thankful for all the volunteers, fire fighters, staff, chamber and all the support they received to make the spring fling a successful event. This shows our community is behind our school.

End Of Year - We have many activities planned for the end of the year. Mr. Buchanan appreciates the cafeteria staff for all the preparation they do for all the banquets at this time of the year as well as the sponsors. We look forward to enjoying this fun time with our students. We look forward to seeing the progress of our students for this year. There is a lot of reward trips planned for the end of the year. Kudos to Middle school coach of the year for our district Mr. Treadwell and Mr. McPherson, Skills USA Advisor of the year!

The Elementary is having an assembly May 9, 2019 Thursday at 2:00.

Mr. Devin Flanders and student Greyson Garrett presented to the board a power point showing results of the school year ag shows.

National Convention- the FFA Officers attended national convention in Indianapolis, Indiana the end of October. While at convention, we saw some of the popular sites including the Indy 500 Race track and museum, Beasley's Apple Orchard, and Traders Point Creamery. The main reason that we attended the National FFA Convention was because we had three members that received their American FFA Degree's, is the highest degree of achievement in the organization.

Winter jackpots- during the winter months Geary had several members that were very active in showing at the NW Oklahoma Show pig series jackpots. These jackpots are based on a point system where you receive points based on how animals place at each show attended. We had several that placed high in these points' shows and in the rankings for our district.

Blaine County Spring livestock show- Geary had 13 members show at Blaine County Spring Livestock Show in February. All 13 members qualified for the premium sale and earned money to buy the round of show animals. Results are as follows:

Swine- Geary had three of the top four swine with Stetson Phillips winning grand champion commercial gilt and Greyson Garrett having the Grand and Res Grand market barrows.

Geary also had all eight of the breed champions in the grand drive which was a tremendous accomplishment. Greyson Garrett also won senior swine showmanship and Geary was selected as the Herdsman Award winner for the swine show.

Goats- Stetson Phillips showed the Res grand overall wether goat and Keeley Hicks had the Champion and Res Champion heavyweight division winning does.

Sheep- The sheep show resulted in several breed and res breed champions including Stetson Phillips as having the Grand Champion ewe and market lambs and Greyson Garrett having the Res Grand ewe lamb.

Cattle- Hesstin Pratt showed the champion lem-flex heifer and Dayson Cash showed the champion Angus heifer and was also the Champion Junior Showmanship award winner.

NW district junior livestock show Enid-We spent 6 days showing livestock at Enid. Highlights included: Sheep- Keeley Hicks- Res. Breed southdown ewe lamb

Dayson Cash- Bronze medallion (3rd best) Speckle Faced ewe lamb

Greyson Garrett- 3rd in class wether lamb

Stetson Phillips- 5th in class commercial ewe lamb

Cattle- Dayson Cash- Class winning and bronze medallion Angus heifer as well as class showmanship

Hesstin Pratt- Res. Breed Champion AOB low % Heifer

Swine- Greyson Garrett- 1st in class and breed champion spot barrow, premium sale maker (5th overall)

Kale Smith- 3rd place in class commercial gilt

Stetson Phillips- 7th in class commercial gilt

Oklahoma Youth Expo (OYE)

OYE is the world's largest junior livestock show and serves as our state show. We had an awesome time this year in the 11 days spent in Oklahoma City at OYE. Results:

Swine- Greyson Garrett- 1st in class and Res. Breed Champion spot barrow and made premium sale (#2 spot out of ~350 head) Certified Oklahoma Breeders Association (COBA) winner, 4th in class commercial gilt

Kale Smith- 1st in class and 30th overall in division 2 commercial gilts.

Sheep- Keeley Hicks- 7th place southdown wether lamb and 6th place southdown yearling ewe

Dayson Cash- 3rd place dorset ewe lamb and 4th place speckle faced ewe lamb

Stetson Phillips- 12th place yearling commercial ewe lamb

Cattle- Dayson Cash- 2nd and 6th place angus heifers

Hesstin Pratt- 2nd and 3rd place limisouin hiefers

State FFA Convention

Last week we finished up at FFA State Convention. While there we served as voting delegates in electing the next years state FFA Officer team. We also were recognized in the Pork for Packs program for donating some of our show swine projects after they showed at OYE This program helps fight child hunger in the State of Oklahoma.

We would also like to invite everyone out for our annual FFA Awards banquet on Tuesday May 14th at the Field house a free meal is being catered by Texas Road House and will begin at 6:30 p.m

Consent Agenda. Randall Base made the motion, seconded by Andy Smith to **approve** the Consent Agenda Items A thru V pulling out per Jason Bernhardt's request Line Items D,P,S and U to vote as separate line items and add policy pertaining to line Item K. to address loaning out school busses/vehicles to other schools. A. Minutes of April 1st, 2019 regular board meeting. B. Treasurer's Report. C. High School and Elementary Activity Fund Reports. E. Building Fund encumbrances – 65 thru 68. F. Child Nutrition Fund encumbrances-10 thru 12. G.Sinking Fund encumbrances – 0. H. All Change Orders as listed. I. 19-20 Revised School Calendar. J. Temporary Loan from Building Fund to Sinking Fund for the last Bond Payment per Auditor. K. 14 passenger activity bus. L. Purchase of state land for new school site. M. Discussion of bus maintenance, cleanliness, and general care. N. Application for Temporary Appropriations for fiscal year 2019-2020. O. Summer Breakfast and Summer Lunch Food Program for June 3rd through June 29th, 2019. Q. SOCS 2019-2020 License and Service Agreement. R. FY20 Perkins Federal Allocation for Geary School System. T. SWOSU transferring equipment to Geary Public Schools from USDA RUS grant (Distance Learning Cart). V. Replace desk top computers in computer labs at High School and Elementary. 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 Scott Hicks to **approve** the Consent Agenda Items pulled out for a separate vote per Jason Bernhardt's request. Line Items D,P,S and U to vote as separate line items. D. General Fund encumbrances – 322 thru 337. P. Update Policies to meet state required Federal Programs monitoring (list attached). S. Bus Lease Renewal-Midwest Bus. U. Football Stadium Lighting Replacement. 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 Scott Hicks to move to Executive Session at 7:12 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. 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.

Crystal Briscoe read the executive session compliance announcement: The Board of Education went into executive session at 7:12 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 7:44 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.

Andy Smith 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:** Jodi Ayers – MS/HS Counselor; David Bynum – MS/HS Special Education Teacher; Renee Stephens – Elementary Title 1 Math Teacher; Ginger Caldwell – Elementary Teacher. **Resignations/Retirement; Support:** Diane Buchanan – Cafeteria Manager – Retire. **New Hires:** Krista Brandley - Elementary Teacher; Jaryn Meyer - Elementary Teacher; Stephanie Nelson - Elementary Cafeteria. **2019-2020 Staff Rehire List: CERTIFIED STAFF - MS/High School:** Lesa Bradford, Chase Evans, Devin Flanders, Shana Glasgow, Matt Kennedy, Jeff Maib, Courtney Peck, Marianne Price, Aime Shackelford, David Treadwell, Cody McPherson, Thompson Dickerson, Elizabeth Wood, Kaimi Biscaino. **CERTIFIED STAFF – Elementary:** Diane Bouma, Barbara Maib, Aaron Schantz, Vanessa Delno, Danna Farley, Kaci Yost, Tiffany Owings, Danella Buchanan, Steven Wilson, Jordana Bynum, Amy Sparks; **SUPPORT STAFF:** Patty Henry, Barbara Paukei, Niki Burns, Shirley Coil, Haylee Norris, Lois Hicks, Ted Hicks, Tyson Hanes, Amanda Pitts, Toni Cain, Pedro Covarubbias, Sheri Lawson, Amy Wood, Taryn Wigington, Mary Ann Lawson, Gretchen Melvin, Alexis Sealy, Peggy Lawson, Tammie Brack, Hollye Wood. Those voting were: Andy Smith, yes; Randall Base, yes; Scott Hicks, yes; Crystal Briscoe, yes and Jason Bernhardt, yes. Motion carried 5-0.

Acknowledgment of receipt of Superintendent's recommendation for the non-reemployment of Jill Sorrels and discussion.

Scott Hicks made the motion seconded by Jason Bernhardt to vote to set the date of June 7, 2019, time 6:00 p.m, and place High School Library for a hearing on the proposed non-reemployment of Jill Sorrels. Those voting were: Andy Smith, yes; Randall Base, yes; Scott Hicks, yes; Crystal Briscoe, yes and Jason Bernhardt, yes. Motion carried 5-0.

After Consideration Jason Bernhardt made the motion seconded by Scott Hicks and vote to direct the Superintendent to mail a copy of the recommendation to Jill Sorrels and to notify Ms. Sorrels of her right to a hearing and the date, time, and place of the hearing. 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. Legislative Update. B. Testing Update. C. CCOSA Summer Conference June 5-7, 2019. D. School/Bond Revisit. Mr. Glasgow invited Mr. Christian Ballard to talk with the Board on some of the options and cost of renovating the school sites. Mr. Ballard will revise the list for the Board to reflect what is an elective or required on a renovation to meet code. E. Retirement Reception for Diane West, Diane Buchanan and Donna Epperly Monday, May 20th 3:30 to 5:00 p.m.

Board Member comments or questions. Jason Bernhardt wants to have the student presentations to the board during the school year not in June. Andy Smith would also like the teachers to help the kids prepare and present more often to the Board during the school year. Jason Bernhardt would also like Mr. Glasgow to develop district policy on the security cameras to determine who can use and who can have access to them. The Board would also like Mr. Glasgow to develop policy on Bus/vehicle

usage by other drivers. Jason Bernhardt requested additional financial board reports for the Board Meetings.

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.

Andy Smith made the motion, seconded by Randall Base to adjourn at 8:30 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