

GEARY SCHOOL BOARD REGULAR MEETING

GEARY HIGH SCHOOL LIBRARY

300 S. BLAINE

MONDAY – APRIL 1, 2019

The Board of Education, District I-080 met in regular session at the Geary High School Library, 300 S. Blaine, on Monday, April 1, 2019 at 6:00 p.m. There being a quorum present, the meeting was called to order by Board Vice President, Jason Bernhardt.

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

Notice of this meeting was posted on Friday, March 29th, 2019 at 1:30 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](http://gearyschools.org).

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

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

Jason Bernhardt led the Pledge of Allegiance.

Hearing from the public. None.

Presentations:

Baby Bison Ranch Board Report February 2019 presented in the packet. CHILDREN ENROLLED, 9. Average daily attendance: 8-9. Gretchen Melvin is the Director of Baby Bison & master teacher. Alexis Sealy is a classroom helper. We have five DHS only Pay Children, one DHS and Co-Pay Child and three regular Pay Children. Baby Bison had a visit from DHS with a Star review and passed with no findings.

Mr. Buchanan gave the Elementary Principal's report. State Assessment tests have begun and will continue through next week for the District. The Teachers will follow-up with Summit of Assessment of testing this will help us to see how we are measuring up compared nationally. At the secondary level the Pre-ACT test was given April 1, 2019 with official ACT to be given April 2, 2019 for the Junior Class. According to State Superintendent Joy Hofmeister, the scores will be available in May. This will help in forming classes for next year. Mr. Buchanan has also been monitoring the spring sports and it is going well.

Consent Agenda. Andy Smith made the motion, seconded by Randall Base to **approve** the Consent Agenda Items A thru M. A. Minutes of March 4th, 2019 regular scheduled board meeting. B. Treasurer's Report. C. Activity Fund Report. D. High School Activity Fund transfer from Project 807 \$ 3,907.89 to Project 831. E. Elementary Activity Fund transfer from the following Projects: 911-

\$1298.02, 913-\$543.37, 914-\$449.58, 916-\$771.20, 921-\$142.86, 931-\$94.43, 941-\$978.86, 961-\$51.16, 971-\$321.72 all to Project 912. F. General Fund encumbrances-FY19 301 thru 323. G. Building Fund encumbrances-FY19 62 thru 64. H. Child Nutrition Fund encumbrances FY19 – None. I. Sinking Fund- FY19- None. J. All Change Orders as listed. K. Revision to the 18/19 Bond Schedule - Addition of Patty Henry. L. Software Service Agreement with MAS for FY20. M. Heartland Testing, LLC., (Donna Epperly) letter of non-contracting for FY20. Those voting were: Crystal Briscoe, yes; Randall Base, yes; Scott Hicks, yes and Jason Bernhardt, yes. Motion carried 4-0.

Scott Hicks made the motion, seconded by Randall Base to move to Executive Session at 6:13 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 an interim MS/HS Principal and/or District Dean of Students for the remainder of FY19. 3. Discuss Certified Personnel positions/staffing. Those voting were: Andy Smith, yes; Scott Hicks, yes; Randall Base, yes and Jason Bernhardt, yes. Motion carried 4-0.

Jason Bernhardt read the executive session compliance announcement: The Board of Education went into executive session at 6:13 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 an interim MS/HS Principal and/or District Dean of Students for the remainder of FY19. 3. Discuss Certified Personnel positions/staffing. The board returned to open session at 6:48 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.

Scott Hicks made the motion, seconded by Andy Smith to approve the following 25 Oklahoma Statutes Section 307 (B) (1) the following items as listed on Attachment 'A' : **RESIGNATIONS - CERTIFIED STAFF:** Bart Daniel – High School Principal; Gail Perritt – High School Career Tech Business Teacher; **CERTIFIED STAFF:** Hire Sean Buchanan – Elementary Principal FY20; Sean Buchanan – Interim MS/HS Principal and Dean of Students for the remainder of FY19. **RESIGNATIONS - SUPPORT STAFF:** Jenna Taylor – Elementary; **SUPPORT STAFF:** Hire Amanda Pitts – Elementary. Those voting were: Andy Smith, yes; Randall Base, yes; Scott Hicks, yes; and Jason Bernhardt, yes. Motion carried 4-0.

Superintendents report: A. OKASBO Training – Legalities and Statutes of Activity Fund, we are in good condition. B. Football field lights – options were discussed including the cost of LED. C. Bond Issue – Discussion. Todd said we need to bring back the issue and decide what we are going to do. new or refurbish. We are still waiting on bids for remodel re-piping and re-wiring. We need to decide: fix, build, demolish, or build something new. If our ultimate goal is to have a new school on new ground, he would like to not spend a couple million dollars on something old. Mr. Glasgow does not want to sink a lot of money in the old buildings to bring them up to code, which would include removing the old floor to put in new plumbing, all new wiring, removing all the ceilings and getting the building down to the studs to redo it all. It will be a big mess and not free or cheap. If we are serious about education, we need to be serious about making a plan for it. We need to be thinking about this. The old stuff does not last forever and you can't keep fixing it. It only lasts so long. But, we can keep doing what our local folks want to do.

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. None

Randall Base made the motion, seconded by Scott Hicks to adjourn at 6:57 p.m. Those voting were: Andy Smith, 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