

GEARY SCHOOL BOARD REGULAR MEETING

GEARY HIGH SCHOOL LIBRARY

300 S. BLAINE

MONDAY – August 5, 2019

The Board of Education, District I-080 met in regular session at the Geary High School Library, 300 S. Blaine, on Monday, August 5, 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, August 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, and Scott Hicks. Superintendent, Todd Glasgow and Board Minutes Clerk, Tammie Brack were also present. Crystal Briscoe was absent. Andy Smith arrived at 6:33 p.m.

Visitors at the meeting were: Kurt Myers, Sean Buchanan, Zonia Heath, Donna Lake, Karen Stein, Bobby Allen, Tim Bench, Lavetta Bench, Connie Burcham with The Geary Star, Cody McPherson, Peggy Lawson, Jeff Choate, Kaylyn Monney, Tony Davidson, Michael Blackcrow, Conner Bernhardt, Aubrey Lawson, Narciso Auguelles, Joe Hall, Van Storm and Lesa Bradford.

Jason Bernhardt led the Pledge of Allegiance.

Hearing from the public. None.

Presentations:

Mr. Buchanan gave his August Board Report. Mr. Buchanan thanked the Board and Mr. Glasgow for allowing him the opportunities to go and learn attending the “National Literacy Institute” in Houston Texas where he was asked to speak. In July, Mr. Buchanan also attended “The National Elementary Principals Association Conference” in Spokane Washington. Mr. Buchanan said This year at the Elementary we are starting to see progression in literacy because of continued training from the best. A. BTS - By the time we have this meeting enrollment will have concluded. We are anxiously looking forward to the new school year. We have a full slate of activities planned to ensure that our back to school season is a success. B. New Staff - The Elementary will welcome 4 new staff members to the district this year. There is a nice introductory video on our

school's Facebook page (www.facebook.com/gearyelementary) C. Learning - Lots of learning has occurred this summer! Thank you for your support.

Mr. Myers gave his August Report. We had 93 students enroll and we have 8 new hires at the High School. Mr. Myers is very excited for the upcoming school year. Back to School Activities - The 6th Grade Orientation will be Monday, August 12th at 5:30 in the High School library. We will hand out schedules and answer questions. Mrs. Glasgow and the student council officers will be hosting the orientation. B. Meet the Teacher night will be Tuesday, August 13th here. This will be where students 7-12 will be able to pick up their schedule. C. The Ice Cream Social will be August 13th from 6:30 to 7:30 at the Stegall-Long Fieldhouse. D. New Staff - The HS/MS will welcome 8 new staff members to our district this year. I am in the process of filming introductions that will be on our Facebook page. Lots of learning occurred this summer thanks to Mrs. Glasgow's Summer School! Thank you for all your support.

The Board thanked the Principals for their reports.

Mr. McPherson and 4 of his students were at the Board Meeting to present to the Board. Conner Bernhardt - TSA President; Aubrey Lawson - TSA Reporter; Michael BlackCrow - Chapter Secretary and District Secretary; Tony Davidson - District Vice President and Chapter Reporter. The Students talked about TSA State April 10th through 12th. Nine members went and competed; two placed 4th, qualifying for Nationals. Four students also went to SLI camp June 3rd through the 5th. The students learned about public speaking, bonding, and electing officers among many other things. The students really enjoyed the pin trading. We won the National trophy. As well as being the first in Oklahoma, Mr. McPherson said we are the youngest Chapter in the nation at just one and one half years old. The Board congratulated and thanked Mr. McPherson and the TSA students.

Some of the new staff was introduced to the Board: Mr. Devon Mitchell, coming from Elk City, will be teaching at the Elementary 5th grade math, science and coaching; Ms. Stein is coming from Chickasha where she taught for 9 years and she will be teaching MS/HS Spanish. Ms. Zonia Health will be teaching HS Math. Ms. Kaylyn Barnett Monney, coming from Yukon, will be teaching MS English. Mr. Narciso Arguelles will be teaching MS/HS Art. Ms. Marla O'Nesky, coming from Clinton will be teaching SPC Ed; Mr. Michael Petrone will be teaching BMITE; Mr. Timothy Bench will be teaching Science; Ms. Ashley Hicks, Para will be helping Ms. O'Nesky with SPC ED; Ms. Stephanie Nelson will be working at the Elementary Cafeteria.

Mr. Joe Hall from Elk City and Van Storm construction managers presented to the Board a construction renovation budget summary cost chart and a project comparison chart. Mr. Jeff Choate and Bobby Allen also presented from the City of Geary/Geary Utilities Authority the estimated cost to upgrade the Electric System Expansion, Gas Line Extension and Sewer Line Extension on a new build school. Mr. Hall said rural western Oklahoma schools in the last few years have been pretty special because they have had a real opportunity of a lifetime to do something with their facilities. With good

information, good planning, communication and strategy, rural western Oklahoma communities have found their way to make improvements if they were passionate and education was a priority to them.

Consent Agenda. Randall Base made the motion, seconded by Scott Hicks to **approve** the Consent Agenda Items A thru C, F thru J, M thru P, S thru T and V thru W. Pulling out per Jason's request D, E, K, L, Q, R and U for separate votes. A. Minutes of June 25th, 2019 end of year regular board meeting. B. Treasurer's Report. C. Activity Fund reports. F. Child Nutrition Fund encumbrances FY20 10. G. Sinking Fund FY20. H. All Change Orders as listed. I. Designate the following Activity Fund Custodians and Attendance Officers for FY20: Kurt Myers-MS/HS Principal as MS/HS Activity Fund Custodian and Attendance Officer; and Sean Buchanan-Elementary Principal as Elementary Fund Custodian and Elementary Attendance Officer. J. Geary Public School district and site status for 2018-19 accreditation status listed as: No Deficiencies. M. ESI-Employee Assistance Wellness Program Management Training (GCN) FY20. N. Youth and Family Services for 2019-20. O. Fundraiser requests for 2019-20. P. Contract for Career and Technology Education Programs 2019-20. S. Negotiated Agreement between Geary Independent School District and the GEA for 2019-20 school year. T. Blended Framework Policy for Online Instruction for district. V. Staff Extra Duty Assignments for 2019-20: Athletic Director - Todd Glasgow; Activities Director - Steven Wilson; Head Football - Steven Wilson; Asst. Football-Adjunct: Asst. Football/5th & 6th Grade - David Treadwell; Asst. Football/5th & 6th Grade - Matt Kennedy; Asst. Football/5th & 6th Grade - Devon Mitchell; Head Softball - Fast Pitch - Aime Shackelford; Asst. Softball - Chase Evans; Asst. Softball - Haylee Norris; Head Softball - Slow Pitch - Aime Shackelford; Asst. Softball - Haylee Norris; Head Basketball - Boys - Chase Evans; Head Basketball - Girls - Amie Shackelford; 5th & 6th Basketball-Boys - David Treadwell; 5th & 6th Basketball-Girls - Haylee Norris; Head Wrestling - Matt Kennedy; Asst. Wrestling - Steven Wilson; Asst. Wrestling - Devon Mitchell; Freestyle Wrestling - Matt Kennedy; Head Baseball - Chase Evans; Asst. Baseball - David Treadwell; Track Boys & Girls - Devon Mitchell; Asst. Track-B & G - Steven Wilson; HS Cheer Sponsor - Ashlee Hicks; JH Cheer Sponsor - Ashlee Hicks; Summer Weight Training and Field Maintenance: Matt Kennedy, Amie Shackelford, Steven Wilson and Chase Evans; Adjunct Coach - Brayden Hicks; Head Coach of 3 sports - Aime Shackelford; Student Council - Shana Glasgow; Academic Team-High School - Jeff Maib; Academic Team- Middle School - Timothy Bench; Yearbook Advisor - Michael Petrone; Web Site Manager - Marianne Price; BETA - Lesa Bradford; Band - Kiami Biscaino; Lab Supplies Director - Timothy Bench; National Board - Shana Glasgow; Testing Coordinator - Shana Glasgow; Spanish Club - Karen Stein; Class Sponsors: Sixth Grade Sponsorship - Amie Shackelford/Matt Kennedy; Seventh Grade Sponsorship - Karen Stein/Jeff Maib; Eight Grade Sponsorship - Kaimi Biscaino/Chase Evans; Ninth Grade Sponsorship - Shana Glasgow/Devin Flanders; Tenth Grade Sponsorship - Michael Petrone/David Treadwell; Eleventh Grade Sponsorship - Cody McPherson/Timothy Bench/Marla O'Nesky; Tweleveth Grade Sponsorship - Lesa Bradford/hd/ - Elizabeth Wood; Additional Maintenance Duties - Ted Hicks; Summer Painting - Gretchen Melvin; Gate Duty Supervisor - Kurt Myers; Maple Shuttle Driver - Hollye Wood. W. District Staff Development In-Service trip and team

building. Those voting were: Andy Smith, yes; Scott Hicks, yes; Randall Base, yes and Jason Bernhardt, yes. Motion carried 4-0.

Scott Hicks made the motion, seconded by Jason Bernhardt to **table** line item D. General Fund encumbrances FY20 99 thru 150. Those voting were: Andy Smith, yes; Scott Hicks, yes; Randall Base, yes and Jason Bernhardt, yes. Motion carried 4-0.

Scott Hicks made the motion, seconded by Randall Base to **approve** line item E. Building Fund encumbrances FY20 17 thru 22. Those voting were: Andy Smith, yes; Scott Hicks, yes; Randall Base, yes and Jason Bernhardt, no. Motion carried 3-1.

Randall Base made the motion, seconded by Scott Hicks to **approve** line item K. Superintendent staffing bonus of \$5200.00 stipend for 2019-20. Those voting were: Andy Smith, yes; Scott Hicks, yes; Randall Base, yes and Jason Bernhardt, no. Motion carried 3-1.

Randall Base made the motion, seconded by Scott Hicks to **approve** line item L. Student Handbook for Geary Elementary and Middle/High School for 2019-20. Those voting were: Andy Smith, yes; Scott Hicks, yes; Randall Base, yes and Jason Bernhardt, no. Motion carried 3-1.

Randall Base made the motion, seconded by Scott Hicks to **approve** line item Q. District Board will appoint residency committee. Those voting were: Andy Smith, yes; Scott Hicks, yes; Randall Base, yes and Jason Bernhardt, no. Motion carried 3-1.

Jason Bernhardt made the motion, seconded by Scott Hicks to **approve** line item R. Designate Andy Smith and Jason Bernhardt as School Board Negotiations Team members. Those voting were: Andy Smith, yes; Scott Hicks, yes; Randall Base, no and Jason Bernhardt, yes. Motion carried 3-1.

Randall Base made the motion, seconded by Scott Hicks to **approve** line item U. Concrete work at elementary school and football field. Those voting were: Andy Smith, yes; Scott Hicks, yes; Randall Base, yes and Jason Bernhardt, no. Motion carried 3-1.

Scott Hicks made the motion, seconded by Jason Bernhardt to move to Executive Session at 8:15 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. 3. Superintendent informal mid-year evaluation. Those voting were: Andy Smith, yes; Scott Hicks, yes; Randall Base, yes and Jason Bernhardt, yes. Motion carried 4-0.

Andy Smith read the executive session compliance announcement: The Board of Education went into executive session at 8:15 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. 3. Superintendent informal mid-year evaluation. The board returned to open session at 9:18 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 Jason Bernhardt to approve the following 25 Oklahoma Statutes Section 307 (B) (1) the following items as listed on Attachment 'A' : **New Hires:** Timothy Bench - HS Science Teacher; Michael Petrone - BMITE Teacher; Narciso Arguelles -MS/HS Art Teacher; Zonia Heath - HS Math Teacher. Those voting were: Andy Smith, yes; Randall Base, yes; Scott Hicks, yes, and Jason Bernhardt, yes. Motion carried 4-0.

Superintendents report:

A. OSSBA Conference Aug. 23-25. B. Start of School-In Service. C. Meet the Teacher – at Sites 5:00 – 6:00 p.m. Ice Cream Social meet and Greet Tuesday August 13, 2019 at the GYM 6:30 – 7:30 p.m. D. Mr. Glasgow would like to take state bids on replacing Driver's Ed/Staff vehicle and replacing older white school van. Mr. Glasgow would also like to purchase a new bumper livestock trailer. Mr. Glasgow would like to add more cameras in the HS and Football Field. F. Bond Issue Discussion. Would like to have community meetings through the fall.

New Business. None

Board Member comments or questions. Todd will send the video policy to OSSBA for final evaluation of policy wording.

Randall Base made the motion, seconded by Scott Hicks to adjourn at 9:33 p.m. Those voting were: Andy Smith, yes; Randall Base, yes; Scott Hicks, yes; and Jason Bernhardt, yes. Motion carried 4-0.

Board President

Board Clerk