

GEARY SCHOOL BOARD REGULAR MEETING

GEARY HIGH SCHOOL LIBRARY

300 S. BLAINE

THURSDAY – JANUARY 10, 2019

The Board of Education, District I-080 met in regular session at the Geary High School Library, 300 S. Blaine, on Thursday, January 10th, 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 Tuesday, January 8th, 2019 at 5:00 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: Jason Bernhardt, Crystal Briscoe, Randall Base, Andy Smith and Scott Hicks. Superintendent Todd Glasgow and Minutes Clerk Tammie Brack were also present.

Visitors at the meeting were: Sean Buchanan, Cody McPherson, Tiffany Owings, Baylor Owings, Brady Owings, Hudson Owings, Tatum Wigington, Randall Keiner, Kameron Keiner, Barbara Paukei, Marianne Price,

Crystal Briscoe led the Pledge of Allegiance.

Hearing from the public.

Tatum Wigington addressed the board voicing her concerns regarding the audit completed December 13, 2018 and it not being listed at the top of the Agenda. The audit showed Mr. Glasgow forged signatures, invoices were not collected until after the audit was completed and bids were not taken. She asked if there would be any discipline for this? If the students forged a signature or grade would it be okay to discipline them for the same thing Mr. Glasgow was not disciplined for? Tatum stated "If Mr. Glasgow has handled this like he did, what else is being handled in this manner that is not known about?"

Presentations:

Baby Bison Ranch Board Report December 2018. 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 ended 2018 with 10 children enrolled at Baby Bison. There are two more families who have picked up enrollment packets. We

have six DHS only Pay Children, one DHS and Co-Pay Child and three regular Pay Children.

November Board Report: Mr. Buchanan gave an Elementary Principal's report. Along with his written report, Mr. Buchanan elaborated on his January Board Report.

ACT assessment data will allow us to see where the students are. Mr. Buchanan took the students to a rock climbing event at SWOSU in Weatherford.

Mr. Schantz and two students presented to the Board and the audience a prototype of playground equipment designed in the STEM lab competition.

The Board thanked the students and congratulated them on their hard work and great prototype they made. Mr. Buchanan also thanked the students and Mr. Schantz for their presentation.

We ended the first semester with our Christmas program in the field house. We had an excellent turnout. B. In-service Day. We recently had a presentation from the C & A Tribes on tribal culture and history. We hope to use some of the information gleaned to shape our interaction with this percentage of our population. We also used a portion of our day to continue our long term planning activities, including discussions of how to best prepare for spring assessments. C. Testing Window. Our midyear testing window is now open. We are looking to assess students using our STAR program and ACT Aspire, and look for progress made. D. Just around the bend...January will prove to be a busy month. Jan. 8, 2nd 9 Weeks A.R. reward trip to the SWOSU Wellness Center. Jan. 9, Report Cards Go Home. Jan. 10, Elementary Spelling Bee @ 1:00 the cafeteria. Jan. 11, B.U.G.s (See explanation below) Assembly @ 2:00 PM. Jan. 18, Bison Pride Assembly @ 2:00 P.M. Bring Up Grades, or B.U.G.s is a program designed to provide recognition to students who raise their grades into an acceptable range, and maintain or continue to raise them from one grading period to the next. Recognition includes being placed on the school's BUG Honor Roll; presentation of certificates, pencils, and other giveaways. The teacher establishes a base line grade for each student during the first grading period. Students are honored each grading period thereafter if they maintain their grades and raise one grade.

Mr. Daniel's Principal's Report as was presented in the board packet.

Mr. Glasgow highlighted on the High School report. The middle school academics team went to competition January 9, 2018 they won 3 of 4 meets.

We had an amazing 75th Geary Wrestling Tournament. It was very competitive. Both gate and concession made good money for our school/program. We had two wrestlers Landon Holt and Chase Merkey, who made it to the last match before being able to

place. Both came up just short, but wrestled hard. A huge thank you to all of the individuals who worked and made the tournament possible.

Semester tests went well. We had a large number of students exempt based on grades and excellent attendance. That is a plus for our students and teachers who are making the most of their academics and making sure they are present at school.

We did have a successful buy back for students who had some attendance issues. They were allowed to come up to school and work from 8-12 on the Wed.-Fri. we were dismissed from school for Christmas break. Most students were successful in buying back some time and work to receive credit for the semester.

Our basketball teams continue to work and play hard but have been struggling as of late. We have hopes of a better second half of the season.

Mrs. Bradford's Class: The Freshmen are working on Romeo and Juliet. The Sophomores are working on Julius Caesar. The Juniors are doing poetry from early American Lit. The Seniors are doing poetry from the Romantic Era.

We had great success with our concurrent students'. We had 7 students make all A's and B's in one or more classes and we have 8 students set up for spring semester ready to go.

Consent Agenda. Randall Base made the motion, seconded by Scott Hicks to **approve** the Consent Agenda Items A thru N and pull out L. for a separate vote. A. Minutes of December 3rd, 2018 regular scheduled board meeting. B. Treasurer's Report. C. Activity Fund Report. D. General Fund encumbrances-FY19 239 thru 254. E. Building Fund encumbrances-FY19 56 thru 58. F. Child Nutrition Fund encumbrances Fy19 – 0. G. Sinking Fund- FY 19 – 0. H. All Change Orders as listed. I. Resolution Affirming District's Share of E-Rate FY19. J. ACT College Remediation Letter for Geary High School 2018. K. Jostens for Class Rings and Senior supplies for graduation 2019/2020 school year. M. Superintendent's Evaluation Instrument form. N. Update Policies to meet state requirements – (see attached list). Those voting were: Crystal Briscoe, yes; Randall Base, yes; Andy Smith, yes; Scott Hicks, yes and Jason Bernhardt, yes. Motion carried 5-0.

Randall Base made a motion seconded by Scott Hicks to vote as a separate item L. Activity Bus No. 2 to replace Big Red. Those voting were: Crystal Briscoe, yes; Scott Hicks, yes; Andy Smith, yes; Randall Base, yes and Jason Bernhardt, no. Motion carried 4-1.

Andy Smith made the motion, seconded by Randall Base to move to Executive Session at 6:32 p.m. inviting Todd Glasgow to join them for the purpose of: A. Vote to enter into

executive session 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. Those voting were: Crystal Briscoe, yes; Andy Smith, yes; Scott Hicks, 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 6:32 p.m. inviting Todd Glasgow to join them for the purpose of: A. Vote to enter into executive session 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. The board returned to open session at 7:11 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 Andy Smith to approve the following 25 Oklahoma Statutes Section 307 (B) (1) the following items as listed on Attachment 'A' : Resignations: Diane West – HS/MS Cafeteria; Certified: Evaluation acknowledgement for Superintendent Glasgow; and approve a one year contract with an 8% raise for Superintendent Glasgow for the 19/20 school year. Those voting were: Crystal Briscoe, yes; Randall Base, yes; Andy Smith, yes; Scott Hicks, yes; and Jason Bernhardt, no. Motion carried 4-1.

Superintendent's Report:

A. School Board Appreciation Month. The Board thanked everyone for the cards, school board certificates of appreciation, cookies and recognition. B. School Board Election is April 2, 2019. C. Bond Issue Updates - There is a Q and A January 29th at 6:30 p.m. in the Fieldhouse. D. Building Updates-Fieldhouse plumbing. E. 2019 Geary Tournament. F. Ag truck.

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. Andy Smith asked about two issues from last year. The boiler room issues and the pictures removed during the remodel of the Fieldhouse. Mr. Glasgow said he would like to address the boiler room this summer and he had a gentlemen that was supposed to be here Friday to help figure out the best way to display the pictures in the Fieldhouse.

Jason Bernhardt stated he would like to look at using the strategic plan to improve education. He said 9/11 is not in our history books and would like to look into updating history and all of our subject books. Todd said we can look into this. Jason said he would like to thank everyone for all the cards, certificates and cookies.

Randall Base made the motion, seconded by Scott Hicks to adjourn at 8:54 p.m. Those voting were: Crystal Briscoe, yes; Randall Base, yes; Andy Smith, yes; Scott Hicks, yes; and Jason Bernhardt, yes. Motion carried 5-0.

Board President

Board Clerk