

GEARY SCHOOL BOARD REGULAR MEETING

GEARY HIGH SCHOOL LIBRARY

300 S. BLAINE

TUESDAY – June 25, 2019

The Board of Education, District I-080 met in regular session at the Geary High School Library, 300 S. Blaine, on Tuesday, June 3, 2019 at 6:00 p.m. There being a quorum present, the meeting was called to order by Board President, Andy Smith.

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

Notice of this meeting was posted on Thursday, June 20th, 2019 at 2:15 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, Andy Smith, Crystal Briscoe and Scott Hicks. Superintendent, Todd Glasgow and Board Minutes Clerk, Tammie Brack were also present. Randall Base was absent.

Visitors at the meeting were: Peggy Lawson, Sean Buchanan, Barbara Paukei and Kurt Myers.

Because of allergies and no voice, Andy Smith turned the meeting over to Jason Bernhardt, Board Vice President, to facilitate the meeting.

Jason Bernhardt led the Pledge of Allegiance.

Hearing from the public. None.

Presentations:

Mr. Buchanan gave his Board report. Summer school went well at the elementary and summer school elementary students were taken on a trip to get pizza. Mr. Buchanan said Mrs. Glasgow did a fantastic job running summer school at the HS/MS.

Mr. Buchanan said the state test results are accessible now for the parents to see. If the parents call in they can get a number to use along with the child's birthdate to access the testing results of their child. He is working on getting the information for the MS/HS students to be able to access their results. The ACT Aspire really helped to identify what areas the students need the most help in.

Last week Mr. Buchanan went to South Texas after being asked to speak at the National Literacy Institutes Summer Conference about the things that have been happening at Geary. Kudos to our teachers and students for all that they have been able to accomplish. That was a great honor. The Board thanked Mr. Buchanan.

Mr. Glasgow introduced Kurt Myers the new HS/MS Principal to the Board.

Baby Bison Ranch is providing a service to the community.

Consent Agenda Crystal Briscoe made the motion, seconded by Andy Smith to **approve** the Consent Agenda Items A., D. thru U. and W. thru CC. Pulling out, per Jason Bernhardt's request, line item B. Activity Fund reports. C. General Fund encumbrances – FY19 - 346 to 356 *FY20 - 1 to 98 and V. Concrete work at elementary school and football stadium, to vote separate. A. Minutes of June 3rd, 2019 regular board meeting. D. Building Fund encumbrances – FY19 - 72 *FY20 - 1 to 15. E. Child Nutrition Fund encumbrances - FY19 – 14 to 16 *FY20 - 1 to 9. F. Sinking Fund – FY19 - 0 *FY20 - 0. G. All Change Orders as listed. H. 2018-19 Certificate and Municipal Order to County Clerk and County Treasurer Bond for Blaine and Canadian Counties. I. Resolution to Authorize Superintendent Todd Glasgow as the designated representative to receive and accept resignation notices on behalf of the board of education for FY2020. J. Resolution to authorize representative for federal funds under Title VIII Impact Aide. K. Resolution to authorize Tammie Brack as District Treasurer for FY2020. L. Designate Tammie Brack as Board Minutes Clerk for FY2020. M. Designate Peggy Lawson as Encumbrance Clerk for FY2020. N. Bonding for Todd Glasgow, Kurt Myers, Sean Buchanan, Patty Henry, Barbara Paukei, Sheri Lawson, Tammie Brack, Peggy Lawson, and Gretchen Melvin with Advantage Insurance Group, Bonds written by America First Insurance for FY20. O. Superintendent Todd Glasgow and/or his designated representatives in his absence as authorized representative for the Child Nutrition Fund Custodian and all Federal Programs Director and Fund Custodian for FY20. P. Authorize Superintendent Todd Glasgow to sign Activity Fund Checks and to sign all necessary reports and documents on behalf of the district and vest all powers and duties of the Superintendent of Geary Independent School District #1080, Blaine County, Oklahoma for FY20. Q. Wellness Policy for Geary Public Schools FY20. R. Child Find Policy for Special Education Services. S. RIP Pest and Lawn Control Contract for FY 20. T. CCOSA's New District Legal Service Program Agreement for FY20. U. District Technology Plan 2019-2024. W. Timing clock mounts and displays added to the east and west end zones at football stadium. X. Approve Joe D. Hall as construction manager for school planning and possible projects. Y. Approve new Teacher Salary Schedule for 2019-20. Z. Approve Teacher Step Raise Proposal for 26-35 years of experience for salary scale. AA. Teacher and support personnel signing bonus and retention bonus. BB. 5 - 4K Smart Display boards to update classroom technology. CC. 3 – All-In-One (AIO) zSpace learning stations for Stem lab at elementary and MS-HS science rooms. Those voting were: Andy Smith, yes; Scott Hicks, yes; Crystal Briscoe, yes and Jason Bernhardt, yes. Motion carried 4-0.

Crystal Briscoe made the motion, seconded by Scott Hicks to **approve** B. Activity Fund reports and C. General Fund encumbrances – FY19 - 346 to 356 *FY20 - 1 to 98. Those voting were: Andy Smith, yes; Scott Hicks, yes; Crystal Briscoe, yes; and Jason Bernhardt, no. Motion carried 3-1.

Scott Hicks made the motion, seconded by Crystal Briscoe to **table** V. Concrete work at elementary school and football stadium. Those voting were: Andy Smith, yes; Scott Hicks, yes; Crystal Briscoe, yes; and Jason Bernhardt, yes. Motion carried 4-0.

Crystal Briscoe made the motion, seconded by Andy Smith to move to Executive Session at 6:41 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 Attachment 'B'. 2. Discuss Certified Personnel positions/staffing. Those voting were: Andy Smith, yes; Scott Hicks, yes; Crystal Briscoe, 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 6:41 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 Attachment 'B'. 2. Discuss Certified Personnel positions/staffing. The board returned to open session at 7:04 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 Crystal Briscoe to approve the following 25 Oklahoma Statutes Section 307 (B) (1) the following items as listed on **Attachment 'B'** EXTRA DUTIES-COACHING: STEVEN WILSON- HEAD FOOTBALL, ASSISTANT WRESTLING, ASSISTANT TRACK, SUMMER WEIGHTLIFTING. AMIE SHACKLEFORD – HEAD FAST PITCH SOFTBALL, HEAD GIRLS BASKETBALL, HEAD SLOW PITCH SOFTBALL, SUMMER WEIGHTLIFTING/FIELD MAINTENANCE. MATT KENNEDY-ASSIST FOOTBALL, HEAD WRESTLING, SUMMER WEIGHTLIFTING, FREESTYLE WRESTLING. CHASE EVANS– HEAD BOYS BASKETBALL, ASSISTANT FAST PITCH SOFTBALL, HEAD BASEBALL, SUMMER WEIGHTLIFTING/FIELD MAINTENANCE. ASHLEE HICKS– CHEERLEADING. DAVID TREADWELL – BOYS ASSISTANT FOR MS/HS – FOOTBALL, BASKETBALL & BASEBALL. HAYLEE NORRIS – ASSIST FAST PITCH SOFTBALL, GIRLS BASKETBALL AND SLOW PITCH SOFTBALL. DEVON MITCHELL – ASSISTANT MS/HS- FOOTBALL & WRESTLING, HEAD TRACK ADJUNCT COACHES. BRAYDEN HICKS – MS/HS WRESTLING. OTHER EXTRA DUTIES: TODD GLASGOW – ATHLETIC DIRECTOR, STEVEN WILSON – ACTIVITIES DIRECTOR, JEFF MAIB- MS ACADEMIC TEAM, KAYLYN MONNEY - HS ACADEMIC TEAM, TBA – YEARBOOK/BPA, SHANA GLASGOW – STUDENT COUNCIL, LESA BRADFORD – BETA CLUB, ELIZABETH WOOD –FCCLA, KAMI BISCAINO- BAND, MARIANNE PRICE – WEBSITE, LOIS HICKS – CONCESSION, KAREN STEIN – SPANISH CLUB. Those voting were: Andy Smith, yes; Scott Hicks, yes; Crystal Briscoe, yes and Jason Bernhardt, yes. Motion carried 4-0.

No action was taken on Attachment 'A' : New Hires: Carla Smitherman-Business Information Technology Education teacher.

Superintendents report:

A. OSSBA Conference Aug. 22-25th. B. Superintendent's Office closed July 1st through July 5th, 2019. C. Summer school happenings around district. D. Set up computer lab at Middle School building. E. Policy on school property use. F. Discuss a plan of action on New OSSBA Policy.

New Business.

The Board Acknowledged being approved for CEP (Community Eligibility Provision) approved by State Department of Education for Child Nutrition Program FY20 through FY22.

Scott Hicks made the motion, seconded by Crystal Briscoe to hire Chandria Parris as support staff. Those voting were: Andy Smith, yes; Scott Hicks, yes; Crystal Briscoe, yes; and Jason Bernhardt, yes. Motion carried 4-0.

Crystal Briscoe made the motion, seconded by Scott Hicks to **approve** the bid from Ben E. Keith as our main service provider for FY20. Those voting were: Andy Smith, yes; Scott Hicks, yes; Crystal Briscoe, yes; and Jason Bernhardt, yes. Motion carried 4-0.

Board Member comments or questions. Jason Bernhardt would like the minutes of the Board Meeting to be put on the Geary Web Page.

Crystal Briscoe made the motion, seconded by Scott Hicks to adjourn at 7:18 p.m. Those voting were: Andy Smith, yes; Crystal Briscoe, yes; Scott Hicks, yes; and Jason Bernhardt, yes. Motion carried 4-0.

Board President

Board Clerk