

GEARY SCHOOL BOARD REGULAR MEETING

GEARY HIGH SCHOOL LIBRARY

300 S. BLAINE

MONDAY – November 4, 2019

The Board of Education, District I-080 met in regular session at the Geary High School Library, 300 S. Blaine, on Monday, November 4th, 2019 at 6:00 p.m. There being a quorum present, the meeting was called to order by Board Clerk Crystal Briscoe.

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

Notice of this meeting was posted on Wednesday, October 30th, 2019 at 10:00 a.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, Crystal Briscoe, and Scott Hicks. Superintendent, Todd Glasgow and Minutes Clerk Tammie Brack were also present. Board President Andy Smith and Board Vice President Jason Bernhardt were absent.

Visitors at the meeting were: Kurt Myers, Connie Burcham - The Geary Star, Van Storm, Joe D. Hall, Devon Mitchell and Tim Merchant.

Crystal Briscoe led the Pledge of Allegiance.

Hearing from the public. None.

Presentations:

Rick Miller with Britton, Kuykendall and Miller CPA's presented the 18/19 Financial Statement and independent Audit Report for Geary Independent School District No. 80 Blaine County, Oklahoma to the Board of Education per conference call. The Audit findings during the course of the Audit identified several matters that were opportunities for strengthening the internal controls and operating efficiency of the school. The Board thanked Mr. Miller for his report.

Baby Bison Ranch report as presented in the board packet. Gretchen Melvin is the Director of Baby Bison & master teacher. Alexis Sealy is working as a classroom helper. There are 6 children enrolled 4 full time and 2 part time/fill in as needed. Mr. Glasgow said "we are hanging on by a thread".

Mr. Myers gave his High School November Board Report –

- Handed out 1st 9 weeks report cards on 10/23
- We are have started our after-school tutoring program

- We had our ICAP meeting on Oct. 2nd
- Oct. 9 District Collaboration Day, we did advisory meetings focused on ICAP with students. Focused on career exploration activities. and vertical alignment with our teachers in the afternoon.
- Oct. 25 Career cluster survey with middle school students and goal setting with the high school on OKCollegeStart.com for ICAP. Worked on Mentor groups with 7th & 8th Graders (building a positive school culture, study habits, goal setting, community involvement. Mr. Myers said Mrs. Glasgow did an outstanding job.
- Oct. 14 we had the annual MS Red & White game  
Classroom and Extracurricular Successes
- Mr. Bench: Students are dissecting frogs in Biology and replacement reactions in chemistry. Students are really excited to see the stuff in the book come to life. Mr. Myers said Mr. Bench keeps it really entertaining and the kids are really responding to him and seem to be enjoying the class.
- Mrs. Hicks: High school cheerleaders did mini cheer clinic with the elementary students. Pink out game. Team building dinner.
- Mr. Petrone: Four of my students, William Boon, Jaclyn Anderson, Joseph Estep, Makayla Pekah, went above and beyond. Any student that was ahead in the class were given the chance to learn how to code. They not only learned how to code, the company Tynker.com sent these four students certificates for completing Web 101.
- Mr. Evans: Social Studies classes are going very well. We are making strides in our test scores and study habits. No major reports or projects yet but they are working their way towards them.
- Mr. Biscaino: The HS Band has grown at least double in size in comparison to the end of last year. Went from 8 students to 16 currently enrolled and about 20-21 with students that aren't able to be in first hour. Mr. Myers said the band has improved tremendously from the beginning of the year.  
The HS Band is also improving in every pedagogical skill needed to become a better student and musician.  
The HS Band's sound is also very solid, foundation wise, crisp and tight when needed. My 6th grade split classes are at an exponentially further start than last year's progress point. At the point of last year, we were not able to learn enough notes to be able to play at the winter concert and this year we're at five notes at the middle of October.  
My 7th Hour Band is coming along and speeding up progress when we can. They sound like a full band and have surprised me in some of their abilities. There are superstar players in 7th/8th grade that gives me high hopes for the band program. 7th and 8th graders are playing in the band with the HS and more are expected to join next year at the rate we are moving.  
Lastly, there are students in every grade level of band that have phenomenal sounds they are making that are very impressive. Carlos Cardoso, Rosie Pineda, Eduardo Sanchez, Paris Littlebird, Logan Castleberry, Keeley Hicks, Baylor Owings, Parker Wiggins, Sergio Pineda, and a few others that are making huge strides in the music

world. If they keep up the hard work, we will have a very strong band program in the coming years.

□ Mrs. Glasgow: Midterm grades from Redlands and OSU OKC are in - all A's in all classes (Comp I, College Alg, Psychology and Business Calc). Katie Baker attended Pharm Corp at SWOSU Sat. Oct 12th where she got to interact with faculty and learn more about a career in Pharmacy.

□ Mr. Arguelles: Week 2: Art Club and AP Art students field trip to Oklahoma City Museum of Art to see art from Van Gogh, Degas and Picasso.

Week 4 to 6: Advanced art students from AP Art and Art Club registered to enter the Scholastic Art and Writing Awards. Deadline to send in work is December 12th.

Week 8: Art Club started working on small window painting for local Bank. To be completed in the next few weeks.

Week 10 to Week 18: Art Club will be working on an art exhibit to be displayed somewhere in Oklahoma.

School is going really well.

Enrollment:

12th - 21

11th - 20

10th - 20

9th - 24

8th - 24

7th - 31

6th - 32

The Board thanked Mr. Myers for his report.

Elementary Principal's report as presented in the board packet

A. Bison Pride Assembly

Our second Bison Pride Assembly was led by our Kindergarten students, we welcomed parents and recognized 20 students for their responsibility and citizenship.

B. Bring Up Grades

Geary Elementary hosted our first B.U.G.s assembly on Friday, Oct. 26. 115 of our students qualified for the program by having their 9 weeks grades in reading and math be higher than those respective grades as shown on their progress reports. All students will receive prizes culminating in a Kindle Fire 8 HD!

C. B & G Club

The improvements we've made to the program are paying off and we are happy to report attendance is up!

#### D. STEM

STEM is becoming a big part of what we do at the elementary! It is wonderful to see all the exciting lessons our students are participating in at this time.

Consent Agenda. Randall Base made the motion, seconded by Scott Hicks to **approve** Consent Agenda Items A-R pulling out per Scott Hicks request Line Item N. Board Policies AE-BJCD-R for a separate vote. A. Minutes of October 1st, 2019 regular board meeting. B. Treasurer's Report. C. Activity Fund report. D. General Fund encumbrances – FY20- 204 thru 241. E. Building Fund encumbrances – FY20- 33 thru 37. F. Child Nutrition Fund encumbrances – FY20- 0. G. Sinking Fund – FY20- 0. H. All Change Orders as listed. I. 2019-20 EMC Insurance Agreement from Beckman Insurance Company. J. Timothy Bench adjunct teacher for Biology 19/20 school year. K. Chase Evans adjunct teacher for World History and Geography 19/20 school year. Annual Dropout Report. M. Declaration of Surplus Equipment and vehicle. O. Darren Hicks Plumbing Co., LLC to repair Stegall-Long Fieldhouse. P. Board Policy for Security Video System. Q. OSSBA Comprehensive Service Agreement. R. Oklahoma State Department of Education Homeless Children and Youth District Census Report 2018-2019. Those voting were: Scott Hicks, yes; Crystal Briscoe, and Randall Base, yes. Motion carried 3-0.

Scott Hicks made the motion seconded by Randall Base to **table** line item N. Board Policies AE-BJCD-R. Those voting were: Scott Hicks, yes; Crystal Briscoe, yes; Randall Base, yes; Motion carried 3-0

Randall Base made the motion, seconded by Scott Hicks to move to Executive Session at 6:26 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'. Those voting were: Scott Hicks, yes; Randall Base, yes and Crystal Briscoe, yes. Motion carried 3-0.

Crystal Briscoe read the executive session compliance announcement: The Board of Education went into executive session at 6:26 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'. The board returned to open session at 6:42 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 Scott Hicks to approve the following 25 Oklahoma Statutes Section 307 (B) (1) the following items as listed on Attachment 'A' :

NEW HIRES: Sheila Wauhob - Elementary Cafeteria, Support Staff; Cecile Hobbs - Elementary Cafeteria, Support Staff; RESIGNATIONS: Toni Cain – Elementary Cafeteria, Support Staff; Stephanie Nelson – Elementary Cafeteria, Support Staff. Those voting were: Randall Base, yes; Crystal Briscoe, yes and Scott Hicks, yes. Motion carried 3-0.

Superintendents report:

A. First 9 weeks Overview. 1<sup>st</sup> 9 weeks report cards were out. The Teachers are keeping district goals in site for all students to keep academics in focus and to keep all students engaged in all activities. This will help them to become well rounded citizens. B. Veteran’s Day Assembly will be at the Stegall Long Fieldhouse at 9:30 a.m. followed with feeding the Veterans. C. The Board thanked Joe D. Hall for his School Floor Plan Update. D. Roof Repairs were discussed. We still have an open claim. E. For the HS/MS Door Replacement Estimate costs will run from 17,000. to 25,000. to replace them. F. Fire Marshall visit we had 9 minor deficiencies noted and all will be corrected by Wednesday November 13<sup>th</sup>, 2019. G. Safe School Committee meeting. H. School Messenger/Wengage the errors have been corrected that were preventing the calls to go out to all the recipients. Mr. Glasgow commented on the Auditors comments, these were minor items and some were due to new staff that did not know the requirements.

New Business. Randall Base made the motion seconded by Crystal Briscoe to Move the December 2<sup>nd</sup>, 2019 Board Meeting to December 9th, 2019 at 6:00 p.m. in the Geary High School Library 300 S. Blaine, Geary Oklahoma, 73040. Those voting were: Randall Base, yes; Crystal Briscoe, yes and Scott Hicks, yes. Motion carried 3-0.

Board Member comments or questions. Mr. Glasgow said we need to look at a new Drivers Ed car.

Randall Base made the motion, seconded by Scott Hicks to adjourn at 7:16 p.m. Those voting were: Crystal Briscoe, yes; Randall Base, yes and Scott Hicks, yes. Motion carried 3-0.

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Board President

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Board Clerk