

GEARY SCHOOL BOARD REGULAR MEETING

GEARY HIGH SCHOOL LIBRARY

300 S. BLAINE

TUESDAY – October 1, 2019

The Board of Education, District I-080 met in regular session at the Geary High School Library, 300 S. Blaine, on Tuesday, October 1st, 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 Wednesday, September 25th, 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.

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

Visitors at the meeting were: Kurt Myers, Sean Buchanan, Bobby Allen, and Roy Burns.

Andy Smith led the Pledge of Allegiance.

Hearing from the public. None.

Presentations:

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. Myers gave his High School October Board Report – Head Lice Check for all MS & HS students 9/18. Softball finished the season with a 6-11 record – HS District Tournament at Covington 9/23. Finished all drills for the 1st semester 9/18. FCCLA Leadership Conference in Enid 9/19. Fall Individual Pictures 9/19/19. High School Football. 5/6 & Junior High Football. Senior Parents/FAFSA Meeting 9/24. College Fair at Redlands 9/25. HS Academic Meet at Lomega 9/18. JH Academic Meet at Darlington 9/25. Enrollment: 12th – 21; Alt Ed – 1; 11th – 20; Alt Ed – 2; 10th – 20; Alt Ed – 1; 9th – 24; 8th – 24; 7th – 31; 6th – 31. We had a great turnout at Parent-Teacher Conference. This week is Homecoming Week and all sorts of activities are going on. Mrs. Glasgow and STUCO are doing a great job organizing events throughout the week. All the kids are participating, showing pride and enjoying themselves. Mr. Myers said at the last

couple of school's he's been at Geary has raised the bar for the best Homecoming Week celebration that he has been a part of.

Mr. Buchanan gave his October Board Report – PBIS continues to function well in the Elementary. Students are very excited to obtain rewards and work diligently for positive reinforcement. Our first round of ACT testing has completed. We are very excited about this program. On the next early release day, October 9th, the teachers will dig in and review the data. Our first Bison Pride Assembly of the year was a resounding success. Led by our 5th grade students, we welcomed parents and recognized 20 students for their responsibility and citizenship. Nearly 40 parents and community members were in attendance. Parent/Teacher Conferences were a resounding success as we had nearly 100% participation. One of our major fundraisers is underway! students are selling cookie dough! We are very proud of our Elementary Football team. We had some parents raise concerns about things they have heard about the Elementary PE classes. What does the school do if the child is not involved in sports, during PE? Mr. Buchanan said we have met with all of the coaches and have a plan in place that meets all the standards in the State of Oklahoma. Mr. Buchanan is excited that Mr. Myers is working with the ACT Aspire program as well.

The Board thanked the Principals for their reports.

Consent Agenda. Randall Base made the motion, seconded by Crystal Briscoe to **approve** Consent Agenda Items A thru L and N thru P.

- A. Minutes of September 3rd, 2019 regular board meeting.
- B. Treasurer's Report.
- C. Activity Fund reports
- D. General Fund Encumbrances FY20 - 175 206
- E. Building Fund encumbrances FY20 – 31 – 32.
- F. Child Nutrition Fund encumbrances FY20 – 0. G. Sinking Fund FY20 – 0.
- H. All Change Orders as listed.
- I. Annual Election Day Resolution.
- J. Request to Close Split Precincts with zero Voters assigned: Blaine County Precinct Number 060020; Canadian County Precinct Number 090408
- K. Annual Press Release for Board Member Election-Seat #5.
- L. Annual Legal Notice of Board Member Election-Seat #5
- M. 2020 Regular Board Meeting Scheduled Dates.
- N. Purchase Vo-Ag trailer bid from NRS Trailer Sales.
- O. 2019-20 Lease Agreement for Softball/Baseball Fields .
- P. Use of Stegall-Long Fieldhouse for Little League wrestling tournament Jan. 24, 2020. Those voting were: Andy Smith, yes; Scott Hicks, yes; Crystal Briscoe, Jason Bernhardt, yes; and Randall Base, yes. Motion carried 5-0

Randall Base made the motion to approve Item M on the consent agenda, seconded by Scott Hicks. Those voting were: Andy Smith, yes; Scott Hicks, yes; Crystal Briscoe, yes; Randall Base, yes; Jason Bernhardt, no. Motion carried 4-1

Crystal Briscoe made the motion, seconded by Jason Bernhardt to move to Executive Session at 6:21 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: Andy Smith, yes; Scott Hicks, yes; Jason Bernhardt, yes; Randall Base, yes and Crystal Briscoe, yes. Motion carried 5-0.

Andy Smith read the executive session compliance announcement: The Board of Education went into executive session at 6:21 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 6:32 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 Crystal Briscoe to approve the following 25 Oklahoma Statutes Section 307 (B) (1) the following items as listed on Attachment 'A' : Shana Glasgow – MS/HS Counselor. Those voting were: Andy Smith, yes; Randall Base, yes; Jason Bernhardt, yes; Crystal Briscoe, yes and Scott Hicks, yes. Motion carried 5-0.

Superintendents report: Parent/Teacher Conferences – Mr. Glasgow was very pleased with the parent participation. The Softball Team ended their season on September 26th at districts. They won 12-0 with Dover in the first game, lost 8-7 in 8 innings with Covington Douglas the second game, and lost 5-2 with Covington Douglas in the third game. Our new Zspace computers are the best invention to date. Teachers and students are learning. There will be more training as we go. We have switched to Jostens for our Yearbook, Senior announcements, caps & gowns and rings. We had great safety meetings at both sites. We are still working on our Active Shooter procedure's. We need to educate our students, but not make them scared in the process. We have been switching cameras into area's where we need to see better and also updating security as we go along. There is a new floor plan for the new school building. We have added covered walkways for the MS/HS students to the lunchroom and for the Elementary students to go to the Gym. This way MS/HS and Elementary students will never cross paths. We also have added the cost to bring utilities to the bond. It is not uncommon for the bond to help pay for this. We are still taking bids to fix the plumbing at the Stegall-Long Fieldhouse. Lastly, we have ordered a new 3D printer for the STEM at the High School.

New Business. None.

Board Member comments or questions. Jason Bernhardt asked if the Camera Policy has been finalized. Mr. Glasgow replied that we are working on the wording still. Andy Smith suggested that even though the cameras are working properly we still need to ensure that the door mechanisms work properly. He also stated that he would like the Safe School Committee to meet this month to discuss school security and other topics. Jason Bernhardt suggested the School Board Meeting Schedule be put on the website. He also asked about the All Call and could we use it to remind parents about Parent/Teacher Conferences, etc. The Board would also like to continue updating our Board Policies. They asked to have 10 to 15 policies per month on the agenda, so they could go through and update each one. Jason Bernhardt asked about the break in at the Elementary and mentioned that we need to put the board meeting minutes on the school website. This is the 3rd time I've made mention of this.

Jason Bernhardt made the motion, seconded by Crystal Briscoe to adjourn at 7:05 p.m. Those voting were: Andy Smith, yes; Crystal Briscoe, yes; Jason Bernhardt, yes; Randall Base, yes and Scott Hicks, yes. Motion carried 5-0.

Board President

Board Clerk