

GEARY SCHOOL BOARD REGULAR MEETING

GEARY HIGH SCHOOL LIBRARY

300 S. BLAINE

TUESDAY – September 3, 2019

The Board of Education, District I-080 met in regular session at the Geary High School Library, 300 S. Blaine, on Tuesday, September 3rd, 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 Friday, August 30th, 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, Andy Smith, Crystal Briscoe, and Scott Hicks. Superintendent, Todd Glasgow and Board Minutes Clerk, Tammie Brack were also present. Jason Bernhardt was absent.

Visitors at the meeting were: Kurt Myers, Sean Buchanan, Devon Mitchell, Tiffany Owings, and Kyle Batt with The Geary Star.

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. There are 4 full time and 2 part time/fill in as needed.

Mr. Myers gave his September Board Report – The 6th Grade Orientation was a success we had 23 of the 30 attend; The Ice Cream Social was a very positive way to start the year. It was a big success. Softball Season is going we are 3 & 7 and are getting better. The Football – Scrimmages looked good and had good attendance. Class Elections took place on Wednesday 8/28. ICAP (Individual Career Academic Plan) Committee met for the first time and will be going into effect for the freshmen. Kurt Myers – Principal; Shana Glasgow – Counselor; Tim Bench – High School Rep; Jeff Maib – Middle School Rep; Libby Wood – Career Tech. Rep; Wes Rayner – Community/Business Rep. ICAP is for all freshmen to have a plan where they will learn different career paths and upon graduation they will have a planned direction to go. This

year all freshmen in the state of Oklahoma will do this. The most important thing is, it is for the student.

Mr. Glasgow added, the idea behind the advisor/advise group will be our tool at this level to facilitate those ICAP programs so those teachers will be over the students from freshman year through senior year to help guide them on their ICAP portfolio as they build it going through. Whatever that career path may be, academics, careetech, military, work field etc. they make their decision. Our job is to help them go down that path, that is the ultimate goal. It will create a lot more paper work for everyone but will be very worthwhile for the students. We will have to learn how to stream line it, and let the students work and learn how to keep a running portfolio.

Classes are working on floats for the Geary Fair. First Pep Assembly will be Thursday during 7th Hour. First Football Game at Canton on Thursday. Student Council has 20 members working hard. Football Homecoming (10/4) theme will be Disney based. Sept 24th we will be hosting a Sr. parent meeting to go over FAFSA & the College Application process. Sept. 25th we will be taking a group of Jr's & Sr's to the Canadian County College Fair in El Reno. Enrollement - High School: 12th – 21; 11th – 19; 10th – 18; 9th – 23; Total – 81 Middle School: 8th – 24; 7th – 31; 6th – 31; Total – 86

Mr. Glasgow had Mr. Damani and a Tech from zSpace AIO demonstrate some of the zSpace elements of VR and AR of the Human Anatomy on an all-in-one computer. zSpace will allow mixed reality experiences that are immersive, interactive and lifelike. There are 40 programs that can be purchased. There are only a couple of these in the state right now. One of these zSpace computers will be placed in the Elementary STEM Lab, and one in the HS/MS science labs. Andy Smith suggested when the students learn and get comfortable using zSpace they would like them to present a demo of what they are learning to the Board.

Mr. Buchanan gave his September Board Report. He began his report with a video of a few of his staff thanking Mr. Glasgow and the Board for the staff bonuses for incoming teachers and retention bonuses for current teachers and the pretty amazing professional development day at the Main Event Center in Edmond. Enrollment: We currently stand at 151 students. Our back to school days were amazing. The PD, the bonuses, etc. have raised staff morale. Early reports point to the adjustments we are making in how we communicate with parents having a positive change on those relationships. District Collaboration Days: On these days that have been provided by our district, the plan is map and pace our various curriculums and ensure we are aligned with secondary. Parent/Teacher Conferences: Parent/Teacher Conferences are scheduled for September 17th, and 19th.

The Board thanked the Principals for their reports.

Consent Agenda. Crystal Briscoe made the motion, seconded by Scott Hicks to **approve** the Consent Agenda Items. A. Minutes of August 5th, 2019 regular board

meeting; Aug. 9th special board meeting; Revised minutes June 3, regular board meeting. B. Treasurer's Report. C. Activity Fund Reports. D. General Fund encumbrances – FY20 - 151 – 174. E. Building Fund encumbrances – FY20 - 23 – 30. F. Child Nutrition Fund encumbrances – FY20 – 0. G. Sinking Fund – FY20- 0. H. All Change Orders as listed. I. Geary School District 2019-2020 Estimate of Needs and Financial Statement of the Fiscal Year 2018-2019. J. Mentor Teachers for FY20. K. Johnson Controls Aka Simplex Grinnell Fire Inspection Report FY19. L. Title I District Plan and Site Plan 2019-2024. M. Discussion of P.L. 874 Open Forum and Public Comments concerning Impact Aide Title VIII and Indian Education Title VII Part A Program, Policies and Procedures (IPP). N. Safe School Committee 2019-20. O. District Goals-Site Goals 2019-20. Those voting were: Andy Smith, yes; Scott Hicks, yes; Crystal Briscoe, yes and Randall Base, yes. Motion carried 4-0

Crystal Briscoe made the motion, seconded by Scott Hicks to move to Executive Session at 6:39 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. Those voting were: Andy Smith, yes; Scott Hicks, yes; Randall Base, yes and Crystal Briscoe, yes. Motion carried 4-0.

Andy Smith read the executive session compliance announcement: The Board of Education went into executive session at 6:39 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. The board returned to open session at 7:24 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' : Adjunct Coach – Dallas Williams. Those voting were: Andy Smith, yes; Randall Base, yes; Crystal Briscoe, yes and Scott Hicks, yes. Motion carried 4-0.

Superintendents report: A. We are extremely excited for the upcoming Geary Fair and parade class competitions and the community competitions for the prize money. Mr. Buchanan and the Elementary will be working the Bingo Booth and Mr. Myers and the HS teachers will be working the Hamburger Stand. Basketball, softball, Band, Beta and Football will all be running booths. Everyone will be hooked up with no down time. B. Football field lights are up on the field and are great! C. Elementary concrete work in front of the Elementary is great, it has really cleaned up in front of the Elementary. The concrete work behind the press box is finished and is very nice. D. The Gym floors will

be resurfaced late September. E. We are painting the walls inside the field house. We are also getting a new mural on the front of the stage in the field house. F. Randall Base, Cystal Briscoe, Scott Hicks and Todd Glasgow requested to be registered for the OSSBA Region 10 meeting Tuesday September 24th, 2019 at Redlands community College Conference Center. G. Geary Tournament Sanctioned. H. OSSAA playoff passes.

New Business. None.

Board Member comments or questions. None.

Scott Hicks made the motion, seconded by Randall Base to adjourn at 7:31 p.m. Those voting were: Andy Smith, yes; Crystal Briscoe, yes; Randall Base, yes and Scott Hicks, yes. Motion carried 4-0.

Board President

Board Clerk