

GEARY SCHOOL BOARD REGULAR MEETING

GEARY HIGH SCHOOL LIBRARY

300 S. BLAINE

MONDAY– APRIL 3rd, 2018

The Board of Education, District I-080 met in Regular Session at the Geary High School Library, 300 S. Blaine, on Monday, March 5th, 2018 at 6:00 p.m. There being a quorum present, the meeting was called to order by Board Vice President, Jason Bernhardt.

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

Notice of this meeting was posted on Friday, March 29th, 2018 at 3:45 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: Scott Hicks, Jason Bernhardt, Andy Smith and Randall Base. Superintendent Todd Glasgow and Minutes Clerk Tammie Brack were also present. Crystal Briscoe was absent.

Visitors at the meeting were: Tim Rawls, Russell Young, Barbara Maib, Matt Kennedy, Marianne Price, Christian Ballard, Tim Merchant and Sean Buchanan

Jason Bernhardt led the Pledge of Allegiance.

Hearing from the public. None.

Presentations:

Baby Bison Ranch Report as presented in the packet. Mr. Glasgow stated, “Not many kids, but we are making it”.

Mr. Rawls gave the High School Principal’s report; sent in the packet: April 2018 Board Report 1. Students of the Month: Junior High: Daphne Base; Spencer Davidson. Senior High: Camyria Ewing; Gavin Girard. 2. Camyria Ewing placed 2nd in Creative Writing at the BETA State Convention. She competed against students from all over the state. 3. State testing started today with the Juniors taking the ACT. The remainder of the state tests will start next week. 4. Student Council decorated the middle school building last week with a “boot camp” theme to inspire our middle school students to do their best on the state tests. 5. Slow-pitch softball and baseball seasons are in full swing.

Mr. Buchanan gave the Elementary Principal’s report; sent in the packet: April Board Report. Teacher of the Year: Congratulations to Barbara Maib, Geary Elementary Teacher of The Year! OSTP by the night of the meeting, testing will be underway. We are looking forward to making progress this year. OERB Grant Last month, we received an \$1800 + grant. An additional \$500 will be received soon. P/T Conferences: We had an excellent turnout for P/T Conferences just before Spring Break. O – K – C, O – K – C! We recently took 37 students on an Oklahoma City Blue basketball game as a reward for mastering math facts over the course of the year. They were

extremely excited. The OKC chant is still ringing in our ears! Curriculum: The elementary is currently looking at math curriculum which is the state adoption this year.

Teacher of the Year. Mr. Glasgow announced Mrs. Maib is the District Teacher Of The Year; Mr. Glasgow said anyone who is around Mrs. Maib notices what she does for her students. She is very determined and dedicated. Mr. Buchanan said "I've worked at much larger schools with as many as 14 kindergarten classes, and she ranks as one of the best, if not the best kindergarten teacher." , Mrs. Maib is very deserving of the award. Mr. Buchanan, Mr. Glasgow and the Board all thanked Mrs. Maib and told her they are very thankful, proud, appreciate her and congratulated her.

Wrestling Coaches Report-Season Recap; Mr. Kennedy said the JH improved a lot over last year. The HS also did well. We had two wrestlers finish really close at the state tournament and one state champion, Kendall Johnson. Kendall's record is 4 time state placer and three time finalist. Kendall's name will go on the wrestling wall this week. The younger students admire the names on the wall. Next school year, we have 4 returning state qualifiers and 1 alternate for the state tournament returning to wrestle for Geary. Coach Kennedy is looking forward to next year.

Schneider Electric-Russell Young presented an upgrade for our TAC system that is operating on year number 11. The software, router and other parts of the equipment are out of date and will need to be replaced and/or upgraded to be cost effective.

Andy Smith made the motion, seconded by Randall Base to **approve** the Consent Agenda Items A thru S. A. Minutes of March 5th, 2018 regular scheduled board meeting. B. Treasurer's Report. C. Activity Fund Reports. D. General Fund encumbrances-FY18 273 thru 291. E. Building Fund encumbrances-FY18 53 thru 57. F. Child Nutrition Fund encumbrances FY18 – 0.G. Sinking Fund-FY 18- 0. H. All Change Orders as listed. I. Summer Driver's Education Program for FY18 and Instructor. J. B3 Academy – Summer School. K. Summer Breakfast and Lunch Program for June 4, 2018 through June 29, 2018. L. Summer camp trips for boys and girls basketball teams June-July 2018. M. Wrestling camp trips for teams in June-July 2018. N. TLE Evaluation System for 2018-19. O. Teacher Signing Bonus/Stipends FY19. P. Annual Senior Trip - Frontier City May 7th, 2018. Q. HOBY attendees- Gabe Kiener, Elvia Pineda, Shanelle Richey. R. Carl Perkins Allocation and Consortium Agreement FY19. S. Contract with BWA as architects for long range school facility planning and possible projects. Those voting were: Scott Hicks, yes; Andy Smith, yes; Jason Bernhardt, yes; and Randall Base, yes. Motion carried 4-0.

Scott Hicks made the motion, seconded by Randall Base to move to Executive Session at 6:45 p.m. inviting Todd Glasgow, Mr. Rawls and Mr. Buchanan to join them for the purpose of: A. Pursuant to Title 25 Oklahoma Statutes, Section 307 (B)(1) for the following items: 1. Resignations, employment and re-employment and as listed on Attachment "A". and or resignations, new employment received after posting of the Agenda. Certified Staff: Tim Rawls – MS/HS Principal; Sean Buchanan – Elementary Principal; Resignations: Narcesa Vaughn – Special Education Teacher/Director. 2. Discuss Certified Personnel positions/staffing. Those voting were: Scott Hicks, yes; Andy Smith, yes; Jason Bernhardt, yes and Randall Base, yes. Motion carried 4-0.

Jason Bernhardt read the executive session compliance announcement: The Board of Education went into executive session at 6:45 p.m. inviting Todd Glasgow, Mr. Rawls and Mr. Buchanan to join them for the purpose of A. Pursuant to Title 25 Oklahoma Statutes, Section 307 (B)(1) for the following items: 1. Resignations, employment and re-employment and as listed on Attachment "A". and or resignations, new employment received after posting of the Agenda. Certified Staff: Tim Rawls

– MS/HS Principal; Sean Buchanan – Elementary Principal; Resignations: Narcesa Vaughn – Special Education Teacher/Director. 2. Discuss Certified Personnel positions/staffing. The board returned to open session at 7:02 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 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: Resignations, employment and re-employment as listed on Attachment 'A' Certified Staff: Tim Rawls – MS/HS Principal; Sean Buchanan – Elementary Principal; Resignations: Narcesa Vaughn – Special Education Teacher/Director. Those voting were: Scott Hicks, yes; Andy Smith, yes; Jason Bernhardt, yes and Randall Base, yes. Motion carried 4-0.

Superintendent's Report: A. Teacher Work Stoppage. B. Spring Sports.C. Ag Doors painted, FACS room south door installed and take out the overhead heater. D. End of Year banquets-Prom April 21st, April 26-BETA, May 10-Sports, May 15th-FFA. E. Graduation May 19th, 10:00 a.m. F. Fieldhouse Security. G. Teacher Travel for Training and Development. Mrs. Glasgow was the 1st to pilot the first SREB program here in Geary and is one of four picked to get more training to help train others with the implementation of SREB in other schools. H. All State and State Champion pictures for Fieldhouse will be put back up in the Fieldhouse.

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.

The Board Acknowledged intent to participate in The Local Hazard Mitigation Plan from the Oklahoma Emergency Management State Hazard Mitigation. Geary Public Schools will take part in the Blaine County Hazard Mitigation.

Christian Ballard and Tim Merchant with BWA Architects discussed with the Board options for facility planning and possible projects with the passing of a Bond.

Board Member Comments and Questions: The Board agreed with Randall, who stated "He would like to thank all our teachers who made the choice to stay in school Monday and Tuesday and teach our students" The Board and the community appreciate the Teachers for doing this for our students at Geary Public Schools.

Andy Smith made the motion, seconded by Randall Base to adjourn at 7:44 p.m. Those voting were: Scott Hicks, yes; Andy Smith, yes; Jason Bernhardt, yes and Randall Base, yes. Motion carried 4-0.

Board President

Board Clerk