GEARY SCHOOL BOARD SPECIAL MEETING GEARY HIGH SCHOOL LIBRARY 300 S. BLAINE Thursday, August 2nd, 2018

The Board of Education, District I-080 met in Special Session at the Geary High School Library, 300 S. Blaine, Geary, Oklahoma, 73040. Thursday, August 2nd, 2018 at 6:00 p.m. There being a quorum present, the meeting was called to order by Crystal Briscoe.

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

Notice of this meeting was posted on August 1st, 2018 at 12:30 p.m. at Geary High School, 300 S. Blaine, Geary, Oklahoma 73040 and Geary Elementary School, 221 S. Galena, Geary, Oklahoma 73040 by the Minutes Clerk Tammie Brack and on gearyschools.org

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

Visitors at the meeting were: Bart Daniel, Stacey Daniel Dalton Daniel and Shana Glasgow.

Randall Base made the motion, seconded by Scott Hicks to move to Executive Session at 6:00 p.m. inviting Todd Glasgow and Bart Daniel to join them for the purpose of A. Personnel Consideration of employment, hiring, appointing, promoting, demoting, disciplining, or receiving the resignation of certified, licensed, and noncertified personnel so that the Board can return to open session to approve, not approve, or table the Superintendent's recommendation on the following 25 Oklahoma Statutes, Section 307 (B)(1) Resignations, employment and reemployment as listed on Attachment 'A'. Certified Staff – New Hires: Bart Daniel – HS/MS Principal; Steven Wright – HS/MS Band – Elementary Music; Elizabeth Wood – FACS. Support Staff – New Hires Hollye Wood – Teachers' Aide. Those voting were: Scott Hicks, yes; Crystal Briscoe, yes; Randall Base, yes and Jason Bernhardt, yes. Motion carried 4-0.

Crystal Briscoe read the executive session compliance announcement: The Board of Education went into executive session at 6:00 a.m. inviting Todd Glasgow and Bart Daniel to join them for the purpose of (A) Personnel Consideration of employment, hiring, appointing, promoting, demoting, disciplining, or receiving the resignation of certified, licensed, and noncertified personnel so that the Board can return to open session to approve, not approve, or table the Superintendent's recommendation on the

following 25 Oklahoma Statutes, Section 307 (B)(1). Resignations, employment and reemployment as listed on Attachment 'A'. Certified Staff – New Hires: Bart Daniel – HS/MS Principal; Steven Wright – HS/MS Band – Elementary Music; Elizabeth Wood – FACS. Support Staff – New Hires Hollye Wood – Teachers' Aide. The board returned to open session at 6:39 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 at the meeting were present during executive session.

Randall Base made the motion, seconded by Scott Hicks to approve recommendation as listed on Attachment 'A'. Certified Staff – New Hires: Bart Daniel – HS/MS Principal; Steven Wright – HS/MS Band – Elementary Music; Elizabeth Wood – FACS. Support Staff – New Hires Hollye Wood – Teachers' Aide.. Those voting were: Scott Hicks, yes; Crystal Briscoe, yes; Randall Base, yes; and Jason Bernhardt, yes. Motion carried 4-0.

Scott Hicks made the motion, seconded by Jason Bernhardt to adjourn the meeting at 9:40 p.m. Those voting were: Scott Hicks, yes; Randall Base, yes; Crystal Briscoe, yes and Jason Bernhardt, yes. Motion carried 4-0.

| Board President | Board Clerk | |
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