

GEARY SCHOOL BOARD RESCHEDULED REGULAR MEETING

GEARY HIGH SCHOOL LIBRARY

300 S. BLAINE

THURSDAY– AUGUST 9TH, 2018

The Board of Education, District I-080 met in Regular Session at the Geary High School Library, 300 S. Blaine, on Thursday, August 9th, 2018 at 6:00 p.m. There being a quorum present, the meeting was called to order by Board President, Crystal Briscoe.

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

Notice of this meeting was posted on Tuesday, August 7th, 2018 at 5:00 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: Jason Bernhardt, Crystal Briscoe, Randall Base, Scott Hicks, and Andy Smith. Superintendent Todd Glasgow and Minutes Clerk Tammie Brack were also present.

Visitors at the meeting were: Bart Daniel and Sean Buchanan.

Crystal Briscoe led the Pledge of Allegiance.

Hearing from the public. None.

Presentations:

Midwest Bus-Justin Roles: Justin with Midwest Bus presented to the Board a proposal with all the specs for a new activity bus. Mr. Glasgow stated “Our existing activity buses are old and continually having issues and breaking down on trips and this is very unsafe to be stranded on the roadside until we can get another bus in route”. The Board thanked Justin for his presentation.

Mr. Buchanan gave the Elementary Principal’s report: Mr. Buchanan appreciates the teachers coming in and giving of their time to prepare for the new school year for the students. Sean thanked Mr. Glasgow and the Board for the STEM lab and the conferences he was able to attend for training to get the STEM lab ready to use as a tool for teaching the students. Mr. Buchanan is looking forward to the new year. The Board thanked Mr. Buchanan for his principal’s report.

Mr. Daniel gave the HS/MS Principal’s report: Mr. Daniel has been here 4 days. He has enjoyed meeting some of the town’s people, parents and students already. He is looking forward to meeting the staff. He has been busy doing lots of planning. He was able to watch our softball girls play a TRI with Waynoka and Calumet. Mr. Daniel was very impressed with Coach Shack and the softball girls. They ended up run ruling Waynoka and held their own with Calumet. Football has been working out preparing for the season. Mr. Daniel is looking forward to being here and part of the school and community. The Board thanked Mr. Daniel for his principal’s report.

Randall Base made the motion, seconded by Scott Hicks to **approve** the Consent Agenda Items A thru T. A. Minutes of June 26th, 2018 end of year regular board meeting and Special Board Meeting

July 25th and August 2nd, 2018. B. Treasurer's Report. C. Activity Fund reports. D. General Fund encumbrances FY19 - 99 thru 135. E. Building Fund encumbrances FY19 – 23 thru 29. F. Child Nutrition Fund encumbrances. None. G. Sinking Fund None. H. All Change Orders as listed I. Designate the following Activity Fund Custodians and Attendance Officers for FY19: Bart Daniel-MS/HS Principal as MS/HS Activity Fund Custodian and Attendance Officer; and Sean Buchanan-Elementary Principal as Elementary Fund Custodian and Elementary Attendance Officer. J. Geary Public School district and site status for 2018-19 accreditation status listed as: No Deficiencies K. Student Handbook for Geary Middle/High School for 2018-19. L. ESI-Employee Assistance Wellness Program Management Training (GCN) FY19. M. Youth and Family Services for 2018-19. N. Fundraiser requests for 2018-19. O. Contract for Career and Technology Education Programs 2018-19. P. District Board will appoint residency committee. Q. Designate Randall Base and Jason Bernhardt as School Board Negotiations Team members. R. Negotiated Agreement between Geary Independent School District and the GEA for 2018-19 school year. S. Bonding for Bart Daniel with Advantage Insurance Group for FY19. T. Extra Duty list for 2018-19. Those voting were: Crystal Briscoe, yes; Randall Base, yes; Scott Hicks, yes, Andy Smith, yes; and Jason Bernhardt, yes. Motion carried 5-0.

Andy Smith made the motion, seconded by Randall Base to move to Executive Session at 6:52 p.m. inviting Todd Glasgow to join them for the purpose of: A. Vote to enter into executive session 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. Those voting were: Crystal Briscoe, yes; Andy Smith, yes; Scott Hicks, yes; Randall Base, yes and Jason Bernhardt, yes. Motion carried 5-0.

Crystal Briscoe read the executive session compliance announcement: The Board of Education went into executive session at 6:52 p.m. inviting Todd Glasgow to join them for the purpose of: A. Vote to enter into executive session 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 7:11 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.

Jason Bernhardt made the motion, seconded by Andy Smith to approve the following 25 Oklahoma Statutes Section 307 (B) (1) the following items as listed on Attachment 'A' : Resignations: Steve Wright – HS/MS Band – Elementary Music; Certified New Hires: Kaimi Biscaino – HS/MS Band – Elementary Music. Those voting were: Crystal Briscoe, yes; Randall Base, yes; Andy Smith, yes; Scott Hicks, yes; and Jason Bernhardt, yes. Motion carried 5-0.

Superintendent's Report: A. OSSBA Conference August 23-26, 2018. All Board members who wish to attend will let the office know and they will be registered to attend the Conference. B. Start of School In-Service is August 13th through August 15th. Mr. Glasgow is looking forward to it. C. Tuesday August 14th is "Meet the Teacher" It is at the sites 5:00 – 6:00 p.m. and the Ice Cream Social is at the GYM 6:30 – 7:30 p.m. D. Options for Bond Issue-Land Purchase was discussed.

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. Randall Base made the motion, seconded by Andy Smith to approve the district to start paying for college concurrent classes starting with the 18/19 school year with or without state funding. Each Junior will have to have a score of 19 on their ACT test subject area to take that concurrent class. The state already funds the qualifying senior's concurrent classes. Those voting were: Crystal Briscoe, yes; Randall Base, yes; Andy Smith, yes; Scott Hicks, yes; and Jason Bernhardt, yes. Motion carried 5-0.

Randall Base made the motion, seconded by Scott Hicks to approve the purchase of one new activity bus as presented in the proposal by Justin Roles – Midwest Bus. Those voting were: Crystal Briscoe, yes; Randall Base, yes; Andy Smith, yes; Scott Hicks, yes; and Jason Bernhardt, yes. Motion carried 5-0.

Randall Base made the motion, seconded by Andy Smith to approve and amend Mr. Glasgow's contract for a one-time stipend of \$3500.00 in appreciation for all he has stepped up and done above and beyond this summer. Those voting were: Crystal Briscoe, yes; Randall Base, yes; Andy Smith, yes; Scott Hicks, yes; and Jason Bernhardt, yes. Motion carried 5-0.

Board Member comments or questions.

The Board asked about the Marquee. Mr. Glasgow said the New Wireless Marquee is now being shipped to us.

Mr. Bernhardt asked Mr. Glasgow, "Have we had the security for the school checked out?" Mr. Glasgow said, "We have the bids and are still looking at them. It is a very big concern for us, as it is for all schools." The Board would like locking entrance doors. All of our schools will have the locked classroom door requirement while the students are in classes during school hours at all sites. Mr. Bernhardt stated "I would like to make this a line item on our next board agenda."

Mr. Glasgow let the Board know the district will have to pass a policy on Medical Marijuana now. The OSSBA has a recommended policy for school districts.

Randall Base made the motion, seconded by Jason Bernhardt to adjourn at 8:14 p.m. Those voting were: Crystal Briscoe, yes; Andy Smith, yes; Randall Base, yes; Scott Hicks, yes; and Jason Bernhardt, yes. Motion carried 5-0.

Board President

Board Clerk