

GEARY SCHOOL BOARD REGULAR MEETING

GEARY HIGH SCHOOL LIBRARY

300 S. BLAINE

MONDAY – DECEMBER 3RD, 2018

The Board of Education, District I-080 met in regular session at the Geary High School Library, 300 S. Blaine, on Monday, December 3rd, 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 Friday, November 30, 2018 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](http://gearyschools.org).

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

Visitors at the meeting were: Sean Buchanan, Connie Burcham-Geary Star, Barbara Paukei. Cody McPherson, Steven Wilson, Max Glasgow, Jacee Lewis, Samantha Paukei, Jose Briseno and Shana Glasgow.

Crystal Briscoe led the Pledge of Allegiance.

Hearing from the public. None.

Presentations:

Mrs. Glasgow and some of the students from Student Council: Max Glasgow, Jacee Lewis, Samantha Paukei, and Jose Briseno, wanted to thank the Board for supporting them and presented all the Board Members, Mr. Glasgow, Superintendent and Ms. Brack, Board Minutes Clerk with a token of appreciation from the GHS Student Council. They took four Seniors: Jaycie Bates, Jacee Lewis, Samantha Paukei and Julissa Martinez, four Juniors: Gabe Keiner, Max Glasgow, Jose Briseno and Cameron Finney and one Sophomore: Molly Cox, to State at Bixby Oklahoma. They showed a brief video presentation of what the conference was about, "Growing Leaders for Tomorrow. The motto was "Enriching Lives and Building Futures" The students learned new leadership skills and hope to incorporate these new skills. Great leaders do not succeed because they are great, but they succeed because they bring out greatness in others. The Board thanked them for coming and sharing their experiences with them.

November Board Report: Mr. Buchanan gave an Elementary Principal's report. Along with his written report, Mr. Buchanan highlighted on his December Board Report. Cameras are up and running at the Elementary and give a full high definition view not only of the entire building but the playground and the music building. He can access it not only on the computer but also on his phone. He thanked the Board for their support and making this happen.

With the Christmas season approaching several groups are reaching out to the Elementary offering assistance for the kids for Christmas who may need help and he is very appreciative of those groups and the helping hands because it can be a challenge for families at this time of the year.

Donations and supplies have been made to the STEM Lab and he would like to thank all involved, including the Christian Church, parents and grandparents and everyone who has supported and contributed to the program. We have received a STEM grant and seven 5<sup>th</sup> graders will be competing in a Design Plus Playground Equipment Development Program. It is a competition in Norman, December 18, 2018. They will design and build a new piece of equipment and it has to be a new creative idea. Mr. Buchanan and volunteers from Devon and the learning center will be there.

The Boys and Girls Club is now being offered at the High School and Middle School levels. It started December 3, 2018. It is so the students have another place to go after school and get help with their homework and have other fun activities to do.

A. Native Heritage. We were thrilled to host "Tradition Not Addiction" at the Field House for an assembly on 11/27. The students and staff seemed to have an enjoyable time. This was a nice way to commemorate Native American Heritage Month. B. Bison Pride Assembly. Our 3rd Bison Pride Assembly was led by Ms. Bouma's 3rd grade class. We welcomed parents and recognized 20 students for their responsibility and citizenship. C. Early Release Day. During our last early release day we were able to get more work done on interpreting our ACT data. D. Nursing Home. We are looking to take students to the nursing home to read and sing to residents. Dates will be determined at a later date. The Board thanked Mr. Buchanan for his principal's report.

Mr. Daniel's Principal's Report as was presented in the board packet. Great time was had by all at the Native American Program. Native American students and adults put on a show of dancing, drumming, and chants to showcase the Native American culture and all the amazing things to be learned from them.

Basketball and wrestling are now underway. So far, gates and concessions have been good for all levels. Students and teachers are working hard in prep for upcoming semester tests to be given on Dec. 17th and 18th. Student discipline is still low with just a few odds and ends that we continue to work on. Beta Club is doing the annual Angel

Tree Program. We have about 35 kids that we make sure will be getting individualized gifts for Christmas. OneOk is working with us as a partner in education by sponsoring 20 of our students. BETA is also preparing and planning for the OK State Convention competition and nationals coming up in June in Bricktown. High School English classes are finishing up MacBeth and learning about Shakespeare. I am proud to report we have received several of our students ACT scores back from recent testing and have seen improvement in overall scores ranging between 20 and 26 to date. Mr. Biscaino was able to bring in the NWOSU jazz band to perform for all our band students in grades 6-12 to promote jazz band and peak interest and excitement for anyone wanting to continue or start a trek in this direction. Wrestling teams win opening duels of the season vs Weatherford...JH won 42-28 and HS won 34-33.

Coach Wilson gave the Football Report. This has not been the best season, but, we have gained and grown tremendously throughout the season and will be looking for ways to motivate them throughout the year. They competed against the number four team in the state at the time and our kids played the best they played all year and scored two fourteen point halves against them. That team went on to play and were defeated in the playoffs. At the All District Meeting Awards, our players received the following awards: Chase Merkey District B-3 Defensive Player of the Year; Max Glasgow All District New Comer of the Year; Angel Espinoza Injured player All District; Kevin Johnston All District FB; Thad Hicks All District Defensive Lineman; Logan Owing All District offensive Lineman; Devin Whiteman All District Offensive Lineman; Chase Merkey All Star By Class All Star Game; Also, Chase Merkey is one of eight finalists for Eleven Man All State Game. The only other person to make that is Mike Base. This says a lot about Chase and how impressive and athletic he is. He plays out of position most of the time. Chase Merkey and Thad Hicks together made over 100 tackles.

The Jr. High team is the best since he has coached here. They worked out all summer with the best attendance by far showing up every single day and spent extra hours and have improved tremendously. The 5<sup>th</sup> and 6<sup>th</sup> will be a another good group of kids coming up. Mr. Glasgow and the Board thanked Coach Wilson.

Rick Miller with Britton, Kuykendall & Miller CPA, presented the 17/18 Financial Statement and Independent Auditor's Report for Geary Independent School District No. 80 Blaine County, Oklahoma to the Board of Education per conference call. The Board thanked Mr. Miller for his report.

Consent Agenda. Randall Base made the motion, seconded by Scott Hicks to **approve** the Consent Agenda Items A thru K and M thru O. A. Minutes of November 5<sup>th</sup>, 2018 regular board meeting. B. Treasurer's Report. C. Activity Fund reports. D. General Fund encumbrances –FY19- 225 thru 238. E. Building Fund encumbrances – FY19- 55. F. Child Nutrition Fund encumbrances – FY19-0. G. Sinking Fund – FY19- 0. H. All

Change Orders as listed. I. Annual Performance Report for Title III Part A: Language for Limited English Proficient (LEP) and Immigrant Students. J. District Data Profile Report FFY 2017-Meets Requirement. K. Surplus red van, activity bus(shadow) and utility tractor; also old/broken student desks, teacher desks and 4 drawer file cabinet. M. High School Activity Fund Sub Account Transfer Request Prj 833 to Prj 831 \$600.00; Prj 833 to Prj 807 \$116.70 and close Prj 833; Prj 832 to Prj 807 \$159.23 and close Prj 832; Prj 837 to Prj 807 \$45.95 and close Prj 837. N. Designate Superintendent to bid on land at auction by the Commission of Land Office for purchase for new school site. O. Heaters at Agriplex building repaired or replaced. Those voting were: Crystal Briscoe, yes; Randall Base, yes; Scott Hicks, yes and Jason Bernhardt, yes. Motion carried 4-0.

After discussion of consent agenda item L. and a failed motion from Jason Bernhardt to have legal counsel investigate Activity fund subaccounts Randall Base made a motion, seconded by Scott Hicks to get training for activity fund custodians. Those voting were: Crystal Briscoe, yes; Scott Hicks, yes; Randall Base, yes and Jason Bernhardt, yes. Motion carried 4-0.

Superintendent's Report: A. Discussion of Consignment sale of surplus vehicles. B. Winter Sports kicking off. C. Boys/ Girls Club at High School. D. Agriplex heaters replacement. E. Concession Stands. F. Cameras added to Agriplex and Baby Bison.

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. None.

Board Member comments or questions. None.

Jason Bernhardt made the motion, seconded by Randall Base to adjourn at 7:17 p.m. Those voting were: Crystal Briscoe, yes; Randall Base, yes; Scott Hicks, yes; and Jason Bernhardt, yes. Motion carried 4-0.

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Board President

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Board Clerk