

## GEARY SCHOOL BOARD REGULAR MEETING

GEARY HIGH SCHOOL LIBRARY

300 S. BLAINE

TUESDAY– FEBRUARY 6TH, 2018

The Board of Education, District I-080 met in Regular Session at the Geary High School Library, 300 S. Blaine, on Tuesday, February 6th, 2018 at 9:00 a.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, February 2nd, 2018 at 1:00 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](http://gearyschools.org).

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

Visitors at the meeting were: Tim Rawls, Toni Cain, Diane Buchanan, Mary Anne Lawson, Shana Glasgow and Sean Buchanan.

Crystal Briscoe led the Pledge of Allegiance.

Hearing from the public. None.

Presentations:

Baby Bison Ranch Report as presented in the packet. Mr. Glasgow stated, "We have 10 kids".

Mr. Rawls gave the High School Principal's report: February 2018 Board Report -JH/HS. 1. Students of the Month: Junior High: Claudia Mireles, Pedro Covarrubias; Senior High: Haley Maib, Max Glasgow. 2. Winter sports are entering district, regional, and state competitions in the next several weeks. 3. We just completed the annual WIDA testing of our bilingual students. WIDA stands for World-class Instructional Design and Assessment. WIDA advances academic language development and academic achievement for children. 4. On February 2, our Special Education class attended the 41<sup>st</sup> annual Livestock Show in Weatherford. They were part of the Special Livestock Show called Showstoppers, in which special education students from surrounding community schools will be paired with FFA students and given the opportunity to exhibit a show animal in a class of their own. 5. Beta Club will be selling Candy Grams for that special someone for only \$5 until Valentine's Day!

Mr. Buchanan gave the Elementary Principal's report. He elaborated on the report sent in the packet for the (Board Meeting February Board Report Testing.) Our midyear testing window just concluded. Extremely excited to see the growth that we are noting. Differentiation is improving the quality of education offered. In the community. Ms. Gage's 1<sup>st</sup> grade class recently traveled to the nursing home to read to the residents. We received very positive feedback on the trip and look forward to taking additional classes soon. Testing Window; Only 3 students identified as needing reading remediation are currently scoring below level in reading assessments. This is not a guarantee of testing success, but rather indicative of the quality of remediation instruction. Spelling Bee. Spelling Bee champions were Sophia Everly (champion) and Langston Pratt (Runner Up). Mr. Buchanan said

they have plans in place, are very excited and continue to work on an individualized basis with our students to increase the number of advanced level students.

Special Recognition(s): Mr. Glasgow said he wanted to start bringing in the staff for recognition for the hard work they do to make our district operational and successful every day. Mr. Buchanan started the recognition with two of his staff at the Elementary, Diane Buchanan and Toni Cain. Mr. Buchanan wanted to recognize them for their hard work, always smiling, friendly personality and of course, good food. He was able to observe this not only in the cafeteria, but also in the work, planning and food prep they did for the Geary Tournament hospitality room. Mr. Buchanan is very proud and stated "he has not seen finer staff members". The Board thanked Diane and Toni for helping make our school fun and successful.

National Board Certified Teacher Recognition is for Mrs. Shana Glasgow. During the recognition of Mrs. Glasgow, the High School announcements were made over the loud speaker the board and all in attendance at the meeting stood for the flag salute. Mr. Rawls said that we have Mrs. Glasgow and Mr. Maib teaching math and he is amazed by both of them. He stated "There may be teachers as good as ours, but not many any better". Mr. Rawls said Mrs. Glasgow does so much more than teaching to help our students be successful. Mr. Glasgow told the Board that this is the only real raise in education and the criteria to keeping it once you get it, is to keep it current and stay in the classroom full time. The Board said they appreciate Mrs. Glasgow and thanked her.

Consent Agenda: Scott Hicks made the motion, seconded by Andy Smith to **approve** the Consent Agenda Items A-N and P-S. A. Minutes of January 9<sup>th</sup>, 2018 regular scheduled board meeting. B. Treasurer's Report. C. Activity Fund Report. D. General Fund encumbrances-FY18 230 thru 248. Jason stated the reimbursement forms need to all use the correct reimbursement amount. The reimbursement amounts were corrected. The reimbursement forms will be updated to the new rate and brought back to the board for approval at the March meeting. E. Building Fund encumbrances-FY18 48 thru 49. F. Child Nutrition Fund encumbrances FY18- None. G. Sinking Fund- FY 18- None. H. All Change Orders as listed. I. Letter of intent to negotiate from GEA for the 2018-19 school year. J. Randall Base and Jason Bernhardt are the appointed Board Negotiation Team to work with the GEA for the 18-19 school year. K. Overnight trip request for State Tournament for wrestling team. L. Procurement Policy for Child Nutrition Program. M. Imagenet Consulting Addendum for copier lease agreement. N. Audio System for Stegall Long Fieldhouse will be upgraded. It was not done in 2012. P. Extend Geary Public Schools Minimum Salary Schedule to 35 years to begin the 18/19 school year. Q. Participate in Blaine County Local Hazard Mitigation Plan. R. Precision Testing Lab Asbestos Report. S. New Lease/Purchase Agreement conversion for new minibus. Those voting were: Scott Hicks, yes; Crystal Briscoe, yes; Andy Smith, yes; Jason Bernhardt, yes; and Randall Base, yes. Motion carried 5-0.

Randall Base made the motion, seconded by Scott Hicks to **approve** the Consent Agenda Item O. District message board/marquee upgrade to keep it \$50,000.00 or less. Those voting were: Scott Hicks, yes; Crystal Briscoe, yes; Andy Smith, yes; Jason Bernhardt, Yes; and Randall Base, yes. Motion carried 5-0.

Randall Base made the motion, seconded by Andy Smith to move to Executive Session at 9:51a.m. inviting Todd Glasgow 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 or

resignations, new employment received after posting of the Agenda. 2. Discuss Certified Personnel positions/staffing. Those voting were: Scott Hicks, yes; Crystal Briscoe, yes; Andy Smith, yes; Jason Bernhardt, yes and Randall Base, yes. Motion carried 5-0.

Crystal Briscoe read the executive session compliance announcement: The Board of Education went into executive session at 9:50 a.m. inviting Todd Glasgow, 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 or resignations, new employment received after posting of the Agenda. 2. Discuss Certified Personnel positions/staffing. The board returned to open session at 10:11a.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.

Superintendent's Report: A. OSSBA Region 10 Meeting-Feb. 27, 2018, Randall Base, Crystal Briscoe, Andy Smith and Scott Hicks are registered to attend. Mr. Glasgow said he has sent an e-mail inviting our legislatures to attend. B. Basketball Conference Shoot Out Feb. 2-3, 2018 both our boys and girls won placement games. C. Mr. Glasgow has attended meetings and listened to plans for our next Bond Issue Preparation/Building and District Assessment. Mr. Glasgow is having a building assessment meeting to determine our needs. D. Replacing doors at HS/MS and Elementary buildings – summer projects. E. Stegall Long Fieldhouse camera proposal. Mr. Glasgow stated "The Open Gym will not happen anymore".

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 and Questions: Randall Base discussed his concerns with Jason regarding Jason's comments at a church meeting which were published in the minutes at the First United Methodist Church, "the school district regularly schedules activities on Wednesday nights for board meetings/athletics". This comment generated a letter from the Ministerial Alliance concerning this. The preacher's wife of the First Christian Church Julie Longan, Youth Director addressed the school board regarding that letter that her and her husband, the senior pastor, did not agree with. Jason stated that he was asked by the church board, "What was interfering with Wednesday night church/youth group? Jason stated "Board Meetings that were are scheduled on Wednesday nights and the athletic program workouts that were also on Wednesday nights. Jason stated he had spoken with the coaches regarding this matter and was told Wednesday workouts are not mandatory, but voluntary only. Randall Base states there is only one Wednesday night board meeting scheduled for 2018. Randall said he just wanted to know the circumstances of what happened.

F. Walk Through – The Board began their walk through at the High School 7<sup>th</sup> and 8<sup>th</sup> grade center. From there they went to the High School Boiler Room, Ag Building and FCCLA Building. From there, back to the High School front hall.

Jason Bernhardt made the motion, seconded by Scott Hicks to adjourn at 10:54 a.m. Those voting were: Scott Hicks, yes; Crystal Briscoe, yes; Andy Smith, yes; Jason Bernhardt, yes and Randall Base, yes. Motion carried 5-0