

GEARY SCHOOL BOARD REGULAR MEETING

GEARY HIGH SCHOOL LIBRARY

300 S. BLAINE

TUESDAY– JANUARY 9TH, 2018

The Board of Education, District I-080 met in Regular Session at the Geary High School Library, 300 S. Blaine, on Tuesday, January 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 Friday, January 5th, 2017 at 2:00 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: Scott Hicks, Crystal Briscoe, Jason Bernhardt, and Randall Base. Superintendent Todd Glasgow and Minutes Clerk Tammie Brack were also present. Andy Smith was absent.

Visitors at the meeting were: James Kuykendall with Britton, Kuykendall & Miller CPA. Tim Rawls, Sean Buchanan, Rocio Fernandez and Renee Stephens.

Crystal Briscoe led the Pledge of Allegiance.

Hearing from the public. None.

Todd introduced Renee Stephens to the Board. Ms. Stephens does our Title I Math. With what she has already implemented, we have already seen improvements. This should help in the spring with the assessments test. Mr. Buchanan said Ms. Stephens is awesome, and has been in education for a while. She works hard and the students respond well to her. She also works very well with the other staff. Ms. Stephens always looks for ways to help the students. The Board thanked her and told her they are very glad to have her here at Geary Schools to help our students.

Todd introduced Rocio Fernandez. Rocio is listed as a new hire on the agenda tonight. We have learned a lot about immigration while in the process of getting all the paperwork together to get her here. The process has been long, but well worth it. Rocio speaks several languages and had worked three years for Oklahoma City Schools. She has been working as a substitute teacher for us. Mr. Rawls said she works great with our students and it was well worth all the preparation and wait to have her teach here at Geary Schools. Mr. Rawls appreciates the Board being patient through this process. The Board thanked her and told her they are very glad to have her here at Geary Schools to teach **our** students. Ms. Rocio said she loves Geary Schools and the students are great. She thanked the Board for the opportunity to teach here.

Presentations:

James Kuykendall with Britton, Kuykendall & Miller CPA, presented the 16/17 Financial Statement and Independent Auditor's Reports for Geary Independent School District No. 80 Blaine County, Oklahoma to the Board of Education.

Baby Bison Ranch Report as presented in the packet. Mr. Glasgow stated “we are still running in the red but it is good to have the service for the community”.

Mr. Buchanan gave the Elementary Principal’s report. He elaborated on the report sent in the packet for the Board Meeting. January Board Report: End of 1st Semester...We ended the first semester with our Christmas program in the field house. We had an excellent turnout. In-service Day. We recently had a presentation from the C & A Tribes on tribal culture and history. We hope to use some of the information gleaned to shape our interaction with this percentage of our population. We also used a portion of our day to continue our long term planning activities, including discussions of how to best prepare for spring assessments. Testing Window: Our midyear testing window is now open. We are looking to assess students using our STAR program and look for progress made. Just around the bend...January will prove to be a busy month. Jan. 9, 2nd 9 Weeks 104 students were able to attend the A.R. reward trip to the SWOSU Wellness Center. Mr. Buchanan was very impressed. Jan. 10 Elementary Spelling Bee @ 1 in cafeteria. Jan. 11 Report Cards Go Home. Jan. 12 B.U.G.s (See explanation below) Assembly @ 2:00 P.M. Jan. 19, Bison Pride Assembly @ 8:15 A.M. Mr. Buchanan is very impressed with how things are going.

Bring Up Grades, or B.U.G.s is a program designed to provide recognition to students who raise their grades into an acceptable range, and maintain or continue to raise them from one grading period to the next. Recognition includes being placed on the school’s BUG Honor Roll; presentation of certificates, pencils, and other giveaways.

The teacher establishes a base line grade for each student during the first grading period. Students are honored each grading period thereafter if they maintain their grades and raise one grade. The Board thanked Mr. Buchanan.

Mr. Buchanan said he was at the Annual 74th Geary Wrestling Tournament this past weekend and it was his first time ever to be around wrestling. Wow! It was very cool!”

Mr. Rawls gave the High School Principal’s report that was sent in the Board packet: January 2018 Board Report: MS/HS Students of the Month: Junior High: Victoria Mars and Ethan Jameson; Senior High: Jaycee Lewis and Josiah Marshall. Semester Tests were given on December 18th & 19th. Our TSA and BPA coordinated a community toy drive for Christmas. They delivered the toys to the Baby Bison and to our Elementary School. News9 covered the event. The JH/HS Bands/Elementary Choirs performed their Christmas concert on December 18th. On January 2nd, the Cheyenne/Arapaho Tribe gave a presentation to district staff members concerning the historical and cultural tenants of the two tribes. Mr. Rawls said this went very well. The Tribe continues to bring in things for the kids to teach them crafts like beading. The Board thanked Mr. Rawls.

Mr. Glasgow gave the Board Members a Certificate of appreciation for their dedication to the Geary Students and Public Education in Oklahoma. Mr. Buchanan had a banner from the kindergarten and a bag of popcorn with a thank you note from the second graders.

Consent Agenda: Randall Base made the motion, seconded by Scott Hicks to **approve** the Consent Agenda Items A thru K. with no motion to pull out C. Activity Fund report for a separate vote, Jason Bernhardt stated “ the Expenditure Analysis was not attached to the Elementary Activity Fund report”. The Board requested the items of documentation to be collected and sent to all the board. The Consent Agenda consists of all the following items, which concern reports and items of a routine nature normally

approved at a Board Meeting will be approved by one vote, unless any Board Member desires to have a separate vote on any or all of these items. The Consent Agenda consists of the discussion, consideration, and approval of the following items: A. Minutes of December 4th, 2017 regular scheduled board meeting. B. Treasurer's Report. C. Activity Fund Report. D. General Fund encumbrances-FY18 221 thru 229. E. Building Fund encumbrances-FY18 46 thru 47. F. Child Nutrition Fund encumbrances Fy18 0. G. Sinking Fund- FY18 0. H. All Change Orders as listed. I. Resolution Affirming District's Share of E-Rate FY19. J. ACT College Remediation Letter for Geary High School 2017. K. Superintendent's Evaluation Instrument form. Those voting were: Scott Hicks, yes; Crystal Briscoe, yes; Jason Bernhardt, no; and Randall Base, yes. Motion carried 3-1.

Randall Base made the motion, seconded by Scott Hicks to move to Executive Session at 6:47 p.m. inviting Todd Glasgow 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) for the following items: 1. Resignations, employment and re-employment as listed on Attachment 'A' New Hire-Rocio Fernandez; Evaluation acknowledgement for Mr. Glasgow and Superintendent continuation of existing contract addendum for the 18-19 school year. Those voting were: Scott Hicks, yes; Crystal Briscoe, yes; Jason Bernhardt, yes and Randall Base, yes. Motion carried 4-0.

Crystal Briscoe read the executive session compliance announcement: The Board of Education went into executive session at 6:47 p.m. inviting Todd Glasgow, 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) for the following items: 1. Resignations, employment and re-employment as listed on Attachment 'A' New Hire-Rocio Fernandez; Evaluation acknowledgement for Mr. Glasgow and Superintendent continuation of existing contract addendum for the 18-19 school year. The board returned to open session at 7:56 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: 1. Resignations, employment and re-employment as listed on Attachment 'A' New Hire-Rocio Fernandez; Evaluation acknowledgement for Mr. Glasgow; and Superintendent continuation of existing contract addendum for the 18-19 school year. Those voting were: Scott Hicks, yes; Crystal Briscoe, yes; Jason Bernhardt, yes and Randall Base, yes. Motion carried 4-0

Superintendent's Report:

A. School Board Appreciation Month. Mr. Glasgow said the Board does not hear thank you often. But, Mr. Glasgow appreciates the Board.

B. School Board Election. Crystal is the only one who signed up to run for her seat for the February Election.

C. February 6, 2018 School Board Meeting time changed to 9:00 a.m. so the Board could finish up a district walk through.

D. Building Updates. We had some newly replaced water lines freeze up over Christmas Break. They were not insulated the entire length of the replacement. Randall Base asked if we were having trouble with kids in the field house. Mr. Glasgow said yes, the gym is now on lockdown because of lack of responsibility and respect for the gym. **The Board discussed looking into camera systems for the fieldhouse.** The cafeteria has had a few minor problems. Our Pioneer phone system has been having issues. Our marquee has been messed up and unable to be updated with information. Mr. Glasgow would like to look into getting a new wireless marquee. He gave the Board some possible costs for replacement of a wireless marquee. We have reimbursements from the city coming in for past over charges to the District and Mr. Glasgow discussed with the Board the options for this reimbursement.

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: None

Scott Hicks made the motion, seconded by Randall Base to adjourn at 8:17 p.m. Those voting were: Scott Hicks, yes; Crystal Briscoe, yes; Jason Bernhardt, yes and Randall Base, yes. Motion carried 4-0

Board President

Board Clerk