

GEARY SCHOOL BOARD REGULAR MEETING

GEARY HIGH SCHOOL LIBRARY

300 S. BLAINE

MONDAY– JUNE 4TH, 2018

The Board of Education, District I-080 met in Regular Session at the Geary High School Library, 300 S. Blaine, on Monday, June 4th, 2018 at 6:01 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 Thursday, May 31st, 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, Scott Hicks, and Andy Smith. Superintendent Todd Glasgow and Minutes Clerk Tammie Brack were also present.

Randall Base was absent.

Visitors at the meeting were: Tim Rawls, Danella Buchanan, Danny Gibson, Connie Burcham with the Geary Star, 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. Buchanan's Elementary Principal's report as sent in the packet: June Board Report. End of Year Activities. We offered a wide variety of end of year activities, ranging from trips to the Weatherford YMCA and Oklahoma City Dodgers(A.R.) to Pizza in the Park with the Principal (Reading Sequoyah Books). We visited the Oklahoma Hall of Fame with upper elementary. We also had an extremely successful Spring Fling! We would like to thank Cornerstone Bank for their donation of various prizes; including a bike (!!), to our school in support of our A.R. Program! Curriculum Elementary teachers have decided to adopt Oklahoma Math as our new elementary math curriculum. B3 Academy. B3 will begin Monday June 4 and run Monday – Thursday through June 28. Summer Lunch. The summer lunch program will continue at the elementary cafeteria as normal. OSTP Preliminary state tests results have arrived and are being processed at the time of this writing. Thus far we are locating areas of progress on the results. STEM. The elementary is in the process of procuring materials for a Makerspace in the library. This will enable students to indulge creativity and higher order thinking.

Mr. Buchanan said the preliminary state test scores have arrived. When he gets the final scores he will bring them to the August board meeting.

Mr. Buchanan showed the Board a video the students of Geary Elementary made. It is posted on gearyschools.org if you have not seen it. It's good. Check it out.

Mr. Rawls elaborated on the High School Principal's report sent in the packet: June 2018 Board Report. MS/HS. 1. Current Enrollment 6th- 27, 7th- 24, 8th- 26, 9th- 22, 10th-22, 11th-20, 12th-19. 2. Students of the Month: Junior High: Keely Hicks, Hunter Yeakey. High School: Lea Leyva, Jose Briseno. 3. Summer school will start June 4th and will end June 28th. The software programs, Odysseyware and Study Island will be used to reinforce and remediate skills taught throughout the school year. Mrs. Glasgow will be coordinating the summer school program. 4. Driver's Ed. is currently in session and is scheduled to be completed at the end of this week. Mr. McPherson currently has 13 students enrolled. 5. We had 4 students attend the HOBY Leadership Seminar this past weekend on the campus of the University of Central Oklahoma. The Hugh O'Brian Youth Leadership Seminar was attended by Shanelle Richey, Elvia Pineda, Cameron Finney, and Max Glasgow. The HOBY Seminars are for sophomore students who want to develop their leadership talents and become stronger leaders in their communities. 6. Jaycie Bates applied for and was selected to attend Dr. Pete's Medical Immersion Camp. The Oklahoma State Medical School program is a robust interactive experience allowing a select amount of high school students to develop a real understanding of the opportunity they have at solving the critical physician shortage being felt within the state. The camp will be held at the end of July on the campus of the OSU College of Osteopathic Medicine in Tulsa. 7. On June 11th, Mr. McPherson will be taking 10 students to the SkillsUSA Summer Leadership Institute on the campus of Rogers State University in Claremore, OK. They will return on June 15th. 8. We survived the banquet season! Our faculty and students did a great job of planning and organizing all of the year-end banquets! 9. On May 25th, Ms. Dickerson and Coach Evans took 12 students to the University of Oklahoma to tour the campus. The students met with various departments where they discussed enrollment and degree plans. 10. Team sport camps will start this month.

Mr. Rawls said we had 15 students graduate and 8 are going to college and 4 are going to Vo-tech.

Andy Smith made the motion, seconded by Scott Hicks to **approve** the Consent Agenda Items A thru S. A. Minutes of May 1st, 2018 regular board meeting. B. Treasurer's Report. C. Activity Fund reports. D. General Fund encumbrances – 311 through 328. E. Building Fund encumbrances - 60 through 65. F. Child Nutrition Fund encumbrances – 0. G. Sinking Fund – 0. H. All Change Orders as listed. I. OPSUCA service agreement for 2018-2019 for unemployment representation and services. J. Membership with Oklahoma State School Boards Association (OSSBA). K. Contract for professional Services for Certified Speech Language Pathologist, Shawna Byrd. L. Renewal of OT Services with Wheatland Therapy Services. M. Approval of Application for Temporary Appropriations for FY19. N. Days to Hours Waiver for 2018-19 school year. O. School Messenger renewal for automatic call system for 2018-19. P. Renewal of Johnson Controls fire safety and life support systems for FY19. Q. Study Island Virtual Program Service. R. Discovery Education Streaming Plus K-12 License. S. Math Textbook Adoption for K-12: Oklahoma Math (K-5), Glencoe Math (6-8), Big Ideas (10-12). Those voting were: Crystal Briscoe, yes; Scott Hicks, yes, Andy Smith, yes; and Jason Bernhardt, no. Motion carried 3-1.

Scott Hicks made the motion, seconded by Andy Smith to move to Executive Session at 6:37 p.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 as listed on Attachment 'A'. and 'B' resignations, new employment received after posting of the Agenda. Resignations: Misty Kitson, HS/MS Secretary; Certified New Hires: Danella Buchanan, Elementary Teacher; Non-Certified New Hires: Barbara Paukei, MS/HS Secretary. 2. Discuss Certified and Non-Certified Personnel positions/staffing. Those voting were: Crystal Briscoe, yes; Andy Smith, yes; Scott Hicks, 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 6:37 p.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 as listed on Attachment 'A'. and 'B' resignations, new employment received after posting of the Agenda. Resignations: Misty Kitson, HS/MS Secretary; Certified New Hires: Danella Buchanan, Elementary Teacher; Non-Certified New Hires: Barbara Paukei, MS/HS Secretary. 2. Discuss Certified and Non-Certified Personnel positions/staffing. The board returned to open session at 7:02 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 attachment items A and B: Resignations: Misty Kitson, HS/MS Secretary; Certified New Hires: Danella Buchanan, Elementary Teacher; Non-Certified New Hires: Barbara Paukei, MS/HS Secretary. Those voting were: Crystal Briscoe, yes; Andy Smith, yes; Scott Hicks, yes; and Jason Bernhardt, yes. Motion carried 4-0.

Superintendent's Report: A. Graduation 2018 Review. 15 Seniors graduated and 12 are going to higher education. B. Summer Projects/Work are in full swing, painting and cleaning of all the buildings. C. B3 Academy-Summer School. HS/MS Odysseyware and Study Island. Elementary, Reading Plus and Ticket to Read. D. Weight Room Equipment will be delivered and installed. Mr. Glasgow will have the basketball goal courts at the Elementary cemented in for a cleaner play area. E. Wrestling room floor is damaged from the water leak. Mr. Glasgow is getting the contractors BWA out here to see where the leak is coming from. The floor cannot be repaired until the water leak is identified where it is coming from and fixed.

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. Jason Bernhardt made the motion, seconded by Andy Smith to approve the Travel Reimbursement form with the reimbursement rate set at the Federal Rate of \$.545. Those voting were: Crystal Briscoe, yes; Andy Smith, yes; Scott Hicks, yes; and Jason Bernhardt, yes. Motion carried 4-0.

Board Member comments or questions. None.

Mr. Glasgow introduced Ms. Danella Buchanan to the Board and welcomed her to the staff. Ms. Buchanan is from Fort Cobb. She has been teaching at Anadarko schools for 16 years. Ms. Buchanan is looking forward to teaching in Geary. She likes the small school setting. She is excited to share her love of language with the students. She thanked the Board for hiring her and the Board welcomed her to Geary Schools.

Scott Hicks made the motion, seconded by Andy Smith to adjourn at 7:18 p.m. Those voting were: Crystal Briscoe, yes; Andy Smith, yes; Scott Hicks, yes; and Jason Bernhardt, yes. Motion carried 4-0.

Board President

Board Clerk