

GEARY SCHOOL BOARD REGULAR MEETING

GEARY HIGH SCHOOL LIBRARY

300 S. BLAINE

TUESDAY– MAY 1ST, 2018

The Board of Education, District I-080 met in Regular Session at the Geary High School Library, 300 S. Blaine, on Tuesday, May 1st, 2018 at 6:00 p.m. There being a quorum present, the meeting was called to order by Board President, Crystal Briscoe. Scott Hicks and Randall Base were absent.

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

Notice of this meeting was posted on Thursday, April 26th, 2018 at 4:00 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 and Andy Smith. Superintendent Todd Glasgow and Minutes Clerk Tammie Brack were also present.

Visitors at the meeting were: Tim Rawls, Amie Shackelford, Tatum Wigington and Amy Wood.

Crystal Briscoe led the Pledge of Allegiance.

Hearing from the public. None.

Presentations:

Baby Bison Ranch Report as presented in the packet.

Mr. Rawls elaborated on the High School Principal's report sent in the packet: May 2018 Board Report JH/HS. 1. Testing was completed on April 18th. 2. Prom/Banquet/After Prom were all a huge success. The sponsors did a great job of organizing the event! 3. The community blood drive, sponsored by the Beta Club, was April 10th and had 23 donate, a lot of them donating were students. 4. The JH/HS participated in the community clean-up on April 26th. 5. On April 25th, the Cheyenne/Arapaho nation presented an Anti- Bullying /Domestic Violence assembly.

Mr. Buchanan's Elementary Principal's report as was sent in the packet: May Board Report. A. End Of Year. We have lot's activities planned for the end of the year. We look forward to enjoying this fun time with our students. B. OSTP Testing has concluded and all testing documents have been sent to the state. We look forward to seeing the progress of our students for this year. C. Curriculum. The elementary is currently looking at math curriculum which is the state adoption this year. We have had presenters from the major textbook companies come to the elementary and are looking to make a decision soon.

Baseball Coach Report: Coach Evans gave the Baseball report. This baseball season ended below 500. It was a tough year because we started out with 8 players and ended the season with 9. Two of the 9 players were seniors. We have nothing to hang our heads about we did the best we could. Next

year will be a lot better because we have more numbers that alone will take some of the stress off the game. The JH is looking better and doing better each year. Coach Evans is looking forward to next year.

Softball Coach Report: Coach Shack gave the softball report. This year we won 7 games this was the most won yet. There were 5 or 6 more had they won it would have given them the winning record. Last year she was really stressed out but this year Coach was really excited at what the JH/HS girls accomplished. When they lost they were so focused on how to fix those failures and when they won stayed focused on how to finish the job. The junior high competed at every game whether they won or lost. They believed they could win until the last out was called. That is something she had not seen here in three years. Coach is very pumped and excited at what the future holds for her girls and thinks next year they will make a big statement starting with fast pitch. Coach thinks everyone will see a difference next year we are already seeing a difference based on drive, performance and attitude. She thinks it's having the same coach throughout their career, consistency, principals, performance and standards is really driving them forward and they can compete, even thinks they could win a district championship next year in fast pitch and the same in basketball. Slow pitch is a different animal but, she think it is a possibility in all three sports. The Coach is really proud of the kids and the gains they have made and the progress they have made over the last three years. She has kids who came out the last years in JH who couldn't catch or hit a ball and now they are starters. They have really been working hard and she is really impressed and proud of what they have accomplished.

Mr. Glasgow said one of the biggest things we are trying to overcome with our spring sports is the lack of our little league experience to pitch, hit and throw the baseball. It is one of the hardest things to do. For these kids to gain those fundamental skills in that short of time has been good. Chase has had an extremely tough challenge with the numbers we have had. Some kids who just didn't come out. Todd was disappointed in that but, he has good young kids coming up both boys and girls. That younger bunch has a lot of kids who want to play. He is excited to see them get up in the JH/HS level. Mr. Glasgow appreciates Coach Evans and Coach Shack's work and dedication. They get the fields in shape. They are ready to go for summer league teams. Mr. Glasgow does not know if our fields have ever looked as good as they have going into the spring just in the time he has been here. Shattuck came in today to practice because they knew it was a good surface and they could come in and get some quality practice as they headed to state tournament. Those were some of the things talked about if we have a nice facility people will want to come. He appreciates Coach Evans and Coach Shack, they keep working hard, it's not easy going out and getting beat and come back and keep practicing and trying to get better. It is frustrating. These guys haven't hung their heads. They keep working hard and hopefully the kids will learn from that. Crystal thanked the Coaches for all they do.

Jason Bernhardt made the motion, seconded by Andy Smith to **approve** the Consent Agenda Items A thru K. A. Minutes of April 3rd, 2018 regular scheduled board meeting. B. Treasurer's Report. C. Activity Fund Reports. D. General Fund encumbrances-FY18 292 thru 309. E. Building Fund encumbrances-FY18 58 thru 59. F. Child Nutrition Fund encumbrances FY18 – 8.G. Sinking Fund-FY 18- 0. H. All Change Orders as listed. I. Odysseyware renewal for 2018-19 (10licenses) FY18 and Instructor. J. Geary Little League wrestling-Youth Tournament at Stegall-long Fieldhouse Jan 25th and 26th, 2019. K. Schneider Electric Building Management Operations update. Those voting were: Crystal Briscoe, yes; Andy Smith, yes; and Jason Bernhardt, yes. Motion carried 3-0.

Andy Smith made the motion, seconded by Jason Bernhardt to move to Executive Session at 6:20 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 or resignations, new employment received after posting of the Agenda. Certified Staff: **High School**; Lesa Bradford, Chase Evans, Devin Flanders, Gail Fowler, Shana Glasgow, Matt Kennedy, Patrick King, Jeff Maib, Courtney Peck, Marianne Price, Aime Shackelford, David Treadwell, Cody McPherson, Rocio-Alejos Fernandez, Thompson Dickerson and Beverly Lowry. **Elementary**; Diane Bouma, Barbara Maib, Aaron Schantz, Ginger Caldwell, Vanessa Delno, Katherine Gage, Danna Farley, Kaci Yost, Tiffany Owings, Jill Sorrels, Steven Wilson, Jordana Bynum, Amy Sparks, Rene' Stephens; **Support Staff**: Diane Buchanan, Diane West, Niki Burns, Shirley Coil, Lois Hicks, Ted Hicks, Tyson Hanes, Toni Cain, Pedro Covrubbias, Sheri Lawson, Amy Wood, Audra Pratt, Sarah Phillips, Jenna Taylor, Taryn Wigington, Mary Ann Lawson, Gretchen Melvin, Alexis Sealy, Peggy Lawson and Tammie Brack. 2. Discuss Certified Personnel positions/staffing. Those voting were: Crystal Briscoe, yes; Andy Smith, yes; and Jason Bernhardt, yes. Motion carried 3-0.

Crystal Briscoe read the executive session compliance announcement: The Board of Education went into executive session at 6:20 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 or resignations, new employment received after posting of the Agenda. Certified Staff: **High School**; Lesa Bradford, Chase Evans, Devin Flanders, Gail Fowler, Shana Glasgow, Matt Kennedy, Patrick King, Jeff Maib, Courtney Peck, Marianne Price, Aime Shackelford, David Treadwell, Cody McPherson, Rocio-Alejos Fernandez, Thompson Dickerson and Beverly Lowry. **Elementary**; Diane Bouma, Barbara Maib, Aaron Schantz, Ginger Caldwell, Vanessa Delno, Katherine Gage, Danna Farley, Kaci Yost, Tiffany Owings, Jill Sorrels, Steven Wilson, Jordana Bynum, Amy Sparks, Rene' Stephens; **Support Staff**: Diane Buchanan, Diane West, Niki Burns, Shirley Coil, Lois Hicks, Ted Hicks, Tyson Hanes, Toni Cain, Pedro Covrubbias, Sheri Lawson, Amy Wood, Audra Pratt, Sarah Phillips, Jenna Taylor, Taryn Wigington, Mary Ann Lawson, Gretchen Melvin, Alexis Sealy, Peggy Lawson and Tammie Brack. 2. Discuss Certified Personnel positions/staffing. The board returned to open session at 6:51 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.

Jason Bernhardt made the motion, seconded by Andy Smith to approve the following 25 Oklahoma Statutes Section 307 (B) (1) the following items: Resignations, employment and re-employment as listed on Attachment 'A'. Certified Staff: **High School**; Lesa Bradford, Chase Evans, Devin Flanders, Gail Fowler, Shana Glasgow, Matt Kennedy, Patrick King, Jeff Maib, Courtney Peck, Marianne Price, Aime Shackelford, David Treadwell, Cody McPherson, Rocio-Alejos Fernandez, Thompson Dickerson and Beverly Lowry. **Elementary**; Diane Bouma, Barbara Maib, Aaron Schantz, Ginger Caldwell, Vanessa Delno, Katherine Gage, Danna Farley, Kaci Yost, Tiffany Owings, Jill Sorrels, Steven Wilson, Jordana Bynum, Amy Sparks, Rene' Stephens; **Support Staff**: Diane Buchanan, Diane West, Niki Burns, Shirley Coil, Lois Hicks, Ted Hicks, Tyson Hanes, Toni Cain, Pedro Covrubbias, Sheri Lawson, Amy Wood, Audra Pratt, Sarah Phillips, Jenna Taylor, Taryn Wigington, Mary Ann Lawson, Gretchen Melvin, Alexis Sealy, Peggy Lawson and Tammie Brack. Those voting were: Crystal Briscoe, yes; Andy Smith, yes; and Jason Bernhardt, yes. Motion carried 3-0.

Superintendent's Report: A. Legislative Update. Mr. Glasgow thinks the legislators shouldn't dictate what we do for our schools. The Legislators think it is a one size fits all. This is just one argument of several with them. B. Testing Update. Both principals said they felt testing went well. We will get our results back on time since we tested on time. C. CCOSA Administration Summer Conference June 6/7, 2018. D. School/Bond Proposal. Mr. Glasgow gave the board a new building proposition from Boynton, Williams and Associates. We need to do something for the future and for our kids in the community. Mr. Glasgow discussed with the board some of the long range planning that would need to take place if this were to happen depending on which phase that the board and community wanted. He would like to get a community committee together and have some informal meetings. Mr. Glasgow said "The school is the life blood of the community".

Board Members Comments and Questions. None

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.

Jason Bernhardt made the motion, seconded by Andy Smith to adjourn at 7:18 p.m. Those voting were: Crystal Briscoe, yes; Andy Smith, yes; and Jason Bernhardt, yes. Motion carried 3-0.

Board President

Board Clerk