

GEARY SCHOOL BOARD REGULAR MEETING

GEARY HIGH SCHOOL LIBRARY

300 S. BLAINE

MONDAY – NOVEMBER 5TH, 2018

The Board of Education, District I-080 met in regular session at the Geary High School Library, 300 S. Blaine, on Monday, November 5th, 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 2nd, 2018 at 3:00 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, Randall Base and Scott Hicks. Superintendent Todd Glasgow and Minutes Clerk Tammie Brack were also present. Andy Smith arrived at 6:22 p.m.

Visitors at the meeting were: Bart Daniel, Sean Buchanan, Dave Meyer-Atlas Construction, Brian Cherry-Atlas Construction, Richard DeAngelo-Atlas Construction, Connie Burcham-Geary Star, Barbara Paukei.

Crystal Briscoe led the Pledge of Allegiance.

Hearing from the public. None.

Presentations:

Baby Bison Ranch Board Report Month of October 2018 Children Enrolled: 11 Average daily Attendance: 9-11 Gretchen Melvin is the Director of Baby Bison & master teacher. Alexis Sealy is classroom helper.

Review of what is going on at baby bison: We currently have 11 children enrolled at Baby Bison. 3 children are part-time, I have explained if a child needs to fill that spot on a full time bases I would need to fill it. # of DHS Only Pay Children 6 # of DHS and Co-Pay Children 1 # of Regular Pay Children 4

November Board Report: Mr. Buchanan gave an Elementary Principal's report: Along with his written report, Mr. Buchanan highlighted on The Boys and Girls Club afterschool program and how well it is going. We have all new staff for the afterschool program this year. The student participation has doubled from last year. After the Lego League Jr. Team participated in a Devon Energy sponsored event, all the students are interested in the Legos. Mr. Buchanan is letting all the students participate with the Legos. There will be pictures going up on the school facebook page on the different ways the students are processing STEM information. This helps keep science and math along with reading in the focus for learning. A. Bison Pride Assembly. Our second Bison Pride Assembly was led by our Kindergarten students. We welcomed parents and recognized 20 students for their responsibility and

citizenship. B. Bring Up Grades. Geary Elementary hosted our first B.U.G.s assembly on Friday, Oct. 26. 115 of our students qualified for the program by having their 9 weeks grades in reading and math be higher than those respective grades as shown on their progress reports. 100 Students received prizes culminating in a Kindle Fire 8 HD!

C. A.R. Reward Party On Wednesday, Nov. 1st over 100 Geary elementary students and staff attended the Tom Stafford Museum. In order to qualify, students had to make their first 9 weeks A.R. goal. B & G Club. We have made improvements to the program and are happy to report attendance is up! STEM: STEM is becoming a big part of what we do at the elementary! It is wonderful to see all the exciting lessons our students are participating in at this time. The Board thanked Mr. Buchanan for his principal's report.

Mr. Daniel began his report highlighting on a few things: He is proud of the football team. They worked hard all year and have a bright future and better season ahead of them. The discipline is very low. The expectations have been set for the students and they are responding very well. Coach Kennedy said Jr. High wrestling has started and is going strong and the wrestlers are excited. Mr. Kennedy's Alternative Education program is meeting procedures and are in place to stay on course for the students to graduate in May. Ms. Dickerson has taken over the Academic Team this year and it has been revamped. There has been a new foundation set for criteria and what it takes to be on the team. It started off slow but has one victory. The difference in attitude, professionalism and team leadership has been noticed by other conference coaches and for having the coolest team shirts. Student council has great news. In addition to prayers for Keaton Akridge through his cancer fight, STUCO has raised \$435.00 for his family. STUCO also took 10 students to state convention in Bixby. A food drive is also being hosted by STUCO this week. Beta Club is signing up for state convention and are also working hard for this Friday's Veterans Assembly to honor our Veterans. Invitations are being sent out. Ms. Bradford took 10 students to Northwestern Oklahoma State University in Alva to tour the campus. All ten students were offered a \$600.00 scholarship for starters if they chose to attend Northwestern. Mr. Daniel's would like the students to visit other colleges to see what opportunities are out there. Mr. McPherson had 19 students who attended Skills USA Fall Leadership Conference. We are the only school to have two elected officials on the Board; Ruby Garza and Tony Davidson representing our school. Mr. Biscaino has some very skilled players in the Band and expects the Band numbers, sound and volume to grow moving forward. FACS team participated in the Cheese Festival. Jason Bernhardt said the STEM students at the Robotics were top in their t-shirts!

Mr. Daniel's written HS/MS Principal's report: **Geary FFA and 4H August-Binger Free Fair** Stetson Phillips champion hamp and grand overall barrow. Kale Smith Champion duroc barrow. **Apache Free Fair**-Stetson Phillips champion hamp and grand overall barrow. **Hydro Free Fair**-Had 8 students show at Hydro. They were: Londyn Davidson, Kale Smith, Braxton Baker, Greyson Garrett, Stetson Phillips, Gabe Kiener, Kameron Kiener and Hesstin Pratt. We had several high placings in class and breed. **Blaine County Fall Fair (Watonga)**-Had 12 members participate and exhibit livestock at the county show. Greyson Garrett- breed champion chester gilt, breed champion spot gilt, Breed champion hamp wether lamb, 1st in class commercial ewe. Kale Smith- Breed champion duroc barrow, 2nd in class with a ewe lamb. Braxton Baker- class winning commercial gilt. Londyn Davidson- 2nd in class commercial gilt. Stetson Phillips- breed champion hamp barrow and grand overall, Breed champion commercial ewe and grand overall, breed champion shrop natural speck and cross wether

lambs also had grand and reserve wether lambs. Several other high placing animals in pig show. Tyler Hicks- 1st in class spot gilt. Thad Hicks- 2nd and reserve breed chester gilt. Dayson Cash- champion dorset and dorset advantage ewe lamb and was reserve grand overall purebred ewe, reserve breed commercial ewe and was res grand overall, Champion angus heifer and selected grand overall, champion shorthorn heifer. Gabe Kiener- 1st in class and reserve breed duroc barrow, cross barrow 1st in class Kameron Kiener- high placing berk and duroc barrow. Keeley Hicks- Champion southdown ewe lamb grand overall purebred ewe, division winning wether goat and was Res grand overall, division winning doe goat. Hesstin Pratt- high placing commercial gilt. **September Geary Fair**- Londyn Davidson- 2nd in class commercial gilt. Kale Smith- champion duroc barrow, 1st in class cross barrow. Braxton Baker- class winning commercial gilt. Greyson Garrett- champion commercial ewe and grand overall, champion hamp wether and grand overall, champion spot gilt, several other high placing pigs. Stetson Phillips- class winning commercial ewe, Champion shrop speck and cross wethers also selected reserve grand overall wether lamb, champion York gilt, champion hamp barrow and grand overall, champion commercial gilt, several other high placing hogs. Tyler Hicks- 1st in class spot gilt, champion Hereford gilt Thad Hicks- reserve. Breed chester gilt. Dayson Cash- champion angus simm. Influence and shorthorn heifers also had grand and reserve grand heifers, champion dorset ewe was selected as res grand overall, 1st in class and reserve breed commercial ewe lamb. Gabe Kiener- 1st in class duroc barrow and 1st in class cross barrow. Kameron Kiener- 1st in class berk gilt, 2nd in class duroc gilt. Keeley Hicks- champion and res southdown ewes, champion southdown wether lamb, division winning and res overall wether goat, division 1 winning doe goat. Hesstin Pratt- 1st in class commercial gilt. **State fair of Oklahoma**- Londyn Davidson- participated with a commercial gilt. Greyson Garrett- 6th in class with cross barrow, 7th in class spot gilt. Stetson Phillips- 7th in class berk barrow, 8th in class duroc barrow, 7th in class commercial ewe, 6th in class shrop wether lamb. Dayson Cash- division winning shorthorn and reserve grand junior heifer, division winning and grand overall shorthorn open heifer, res division winning angus heifer. Gabe Kiener- 9th in class duroc barrow. Kameron Kiener- participated with berk and duroc gilts. **October-Tulsa State Fair**- Kale Smith- took duroc and cross barrow Braxton Baker- took commercial gilt. Greyson Garrett- 8th in class spot gilt, 10th in class commercial ewe lamb. Stetson Phillips- 7th in class commercial ewe lamb, 3rd in class cross barrow. Dayson Cash- class winning shorthorn heifer, 5th in class angus heifer, 10th in class dorset ewe, 5th in class dorset advantage ewe Gabe Kiener- took duroc barrow. Kameron Kiener- took berk and duroc barrow. Keeley Hicks- 6th place dorset ewe lamb, 7th place southdown yearling ewe. **National FFA Convention in Indianapolis Indiana**- Greyson Garrett, Tony Davidson, Dason Dutton, and Tucker Hicks (4 Chapter officers) attended National Convention. While there we visited the famous Indianapolis 500 race track and visited the museum of champions there. We also attended the FFA special Garth Brooks concert, and visited the National FFA Career fair and looked through all of the booths and talked to representatives from several of the nation's leading competitors of the agriculture industry as well as the army and several other businesses. Also, while attending convention the CEO of John Deere talked to us about what the future holds for us as agriculturalist and for the world. We went to different agricultural tours such as Traderspoint Creamery, and Beasley's Orchid. We attended the FFA's world's Toughest Rodeo on Dirt tour for their Friday night session. We were also joined by two former Geary FFA Officers who attended the convention with us to receive their American FFA Degrees. The American FFA degree is the highest honor any FFA member can achieve in the organization. Less than half of one percent of the organizations members will receive this degree. The two students were Dalton Cash and Cooper Hicks. On Saturday morning during the 9th general session they walked across the national stage and

received their national FFA degree's. **Things coming up for Geary FFA in November and December**-FFA annual Farm Labor Sale held November 6th at the Agriplex with meal starting at 6pm. Starting on the second weekend of November (10th) we will start jackpotting animals all across the state of Oklahoma.

December 1st and 2nd Geary is hosting Sullivan's Supply Company's "Stock Show U" livestock clinics at the agriplex. This is a free clinic for all 4 species of livestock and we are inviting a few close towns around us to come participate with us and learn more about showmanship and daily care of their livestock projects.

December 8th and 9th Advanced Leadership Development (ALD) Conference and Made For Excellence (MFE) Conference in Oklahoma City. This is a leadership conference made for students to learn what it takes to be a leader for their chapter and teaches the keys to success on being the best leader they can be.

Geary FFA officers and members are also fortunate enough to be invited to help every year with the Geary Hinton Rotary Club's Wreath and Grave Blanket assembly. This is a great opportunity for members to help out their community during the holiday season and volunteer some community service.

The Board thanked Mr. Daniel for his principal's report.

BPA (Business Professionals of America): The BPA Officers and Ms. Perritt attended the Fall Leadership Conference in Norman in October. The students attended various break-out sessions. Between sessions, students were able to visit vendor booths and were also able to network with students from school districts across the state. It was an educational and enjoyable day for the officers and Ms. Perritt.

It's that time of year again that BPA will be busy with the wrestling tournament program. BPA will be designing, selling ads, printing and binding the programs during November and the first part of December. BPA's goal is to make it a most awesome program for the 75th anniversary!

Yearbook Staff: Several yearbook staff members and Ms. Perritt attended the fall yearbook workshop in Elk City in October. They came back with a lot of valuable information that will help to create a memorable 2019 yearbook.

The yearbook staff has yearbooks for sale for most years dating back to 2000. Years prior to that are available digitally. Staff sold several yearbooks during the Homecoming football game and the books are also advertised on the Yearbook Facebook page.

Staff members have been busy taking numerous photos during games and special events. They have decided on a theme for the 2019 yearbook and during November they will begin selling ads, designing the cover and the spreads for the yearbook.

Randall Base made the motion, seconded by Scott Hicks to **approve** the Consent Agenda Items A thru N. A. Minutes of October 2nd, 2018 regular board meeting. B. Treasurer's Report. C. Activity Fund report. D. General Fund encumbrances – FY19- 188 thru 224. E. Building Fund encumbrances – FY19- 49 thru 54. F. Child Nutrition Fund encumbrances – FY19- 0. G. Sinking Fund – FY19- 0. H. All Change Orders as listed. I. EMC for the 2018-19 school Insurance Agreement from Beckman

Insurance Company. J. 2016 Oklahoma Public High School Graduates as Fall 2016 College Freshmen participating in developmental education in 2016-17. K. Oklahoma State Department of Education Homeless Children and Youth District Census Report 2017-2018. L. Chase Evans adjunct teacher for World History and Geography. M. Atlas Construction Group for construction management for new school. N. Kubota tractor with attachments for school grounds work. O. Annual Dropout. Those voting were: Crystal Briscoe, yes; Randall Base, yes; Scott Hicks, yes, Andy Smith, yes; and Jason Bernhardt, no. Motion carried 4-1.

Jason Bernhardt made the motion, seconded by Andy Smith to move to Executive Session at 6:32 p.m. inviting Todd Glasgow to join them for the purpose of: A. Vote to enter into executive session pursuant to Title 25, Section 307 (B) (1) of the Oklahoma Statutes for the purpose of discussing the following items: 1. Resignations, employment and reemployment as listed on Attachment 'A' and or resignations, new employment received after posting of the Agenda. 2. Discuss Certified Personnel positions/staffing. Those voting were: Crystal Briscoe, yes; Andy Smith, yes; Scott Hicks, yes; Randall Base, yes and Jason Bernhardt, yes. Motion carried 5-0.

Crystal Briscoe read the executive session compliance announcement: The Board of Education went into executive session at 6:32 p.m. inviting Todd Glasgow to join them for the purpose of: A. Vote to enter into executive session pursuant to Title 25, Section 307 (B) (1) of the Oklahoma Statutes for the purpose of discussing the following items: 1. Resignations, employment and reemployment as listed on Attachment 'A' and or resignations, new employment received after posting of the Agenda. 2. Discuss Certified Personnel positions/staffing. The board returned to open session at 7:14 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.

Randall Base made the motion, seconded by Scott Hicks to approve the following 25 Oklahoma Statutes Section 307 (B) (1) the following items as listed on Attachment 'A': **NEW HIRES:** Haylee Norris-Teacher's Aide Elementary Support Staff; Summer Davenport-Teacher's Aide Elementary Support Staff; Jodi Ayers-HS/MS Counselor Certified; **RESIGNATIONS:** Sarah Phillips-Teacher's Aide Elementary Support; Audra Pratt-Teacher's Aide Elementary Support; Beverly Lowry-Counselor Certified. Those voting were: Crystal Briscoe, yes; Randall Base, yes; Andy Smith, yes; Scott Hicks, yes; and Jason Bernhardt, yes. Motion carried 5-0.

Superintendent's Report: A. Mr. Glasgow said over view of the First 9 weeks went well. B. Wrestling room sub floor replaced. C. Veteran's Day Assembly will be Friday November 10, 2018. D. Mr. Glasgow had School Floor Plan Update for the Board. E. Roofing Issues/ Repairs here and there. F. HS Cafeteria Door has been replaced. G. Security system installation is in progress and will be finished in a few days.

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.

Board Member comments or questions. Mr. Bernhardt had concerns regarding the Network system and wanted to know how often we could upgrade with e-rate. Our phone system had been upgraded in the past but, we have had phone issues, Mr. Glasgow said we have them worked out now. Mr. Bernhardt wanted to know when the bond vote would be. Mr. Glasgow said it would be around

February. Mr. Bernhardt also said the Fire Prevention was a big success this year and would like to include the 6th grade next year. He also had questions about the fire drill.

Randall Base made the motion, seconded by Andy Smith to adjourn at 7:26 p.m. Those voting were: Crystal Briscoe, yes; Andy Smith, yes; Randall Base, yes; Scott Hicks, yes; and Jason Bernhardt, yes. Motion carried 5-0.

Board President

Board Clerk