

GEARY SCHOOL BOARD REGULAR MEETING

GEARY HIGH SCHOOL LIBRARY

300 S. BLAINE

TUESDAY – OCTOBER 2ND, 2018

The Board of Education, District I-080 met in Regular Session at the Geary High School Library, 300 S. Blaine, on Tuesday, October 2nd, 2018 at 7:00 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, September 28th, 2018 at 1:15 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 Andy Smith. Superintendent Todd Glasgow and Minutes Clerk Tammie Brack were also present. Scott Hicks was absent.

Visitors at the meeting were: Bart Daniel, Sean Buchanan, Coach Shack and Barbara Paukei.

Crystal Briscoe led the Pledge of Allegiance.

Hearing from the public. None.

Presentations: Baby Bison Ranch report presented in the packet- Baby Bison Ranch Board Report Month of Sept 2018 CHILDREN ENROLLED: 6 AVERAGE DAILY ATTENDANCE: 5-6 REVIEW OF WHATS GOING ON AT BABY BISON: We had a new student starting yesterday. Family of 2 waiting for approval from DHS, starting soon. Calls have started coming in we are waiting for the family to fill out and return packets. DHS Only Pay Children 3; DHS and Co-Pay Children 0; Regular Pay Children 3;

Mr. Buchanan gave the October Elementary Principal's Board Report elaborating on the ACT ASPIRE Program that is being used at the Elementary this year. The ACT ASPIRE program can be used as an instructional tool to help guide our student instruction. It is aligned to the ACT. It is offered 3rd through the 10th grade. It can be given multiple times a year to give a clearer picture of where each student is and what areas they need guidance in before the end of year state tests. By the time the students are in 8th and 9th grade, it will have projected ACT scores. PBIS continues to function well in the Elementary. Students are very excited to obtain rewards and work diligently for positive reinforcement. B. ACT ASPIRE Program. Our first round of ACT testing has completed. We are very excited about this new program. C. Bison Pride Assembly. Our first Bison Pride Assembly of the year was a resounding success. Led by our 5th grade students, we welcomed parents and recognized 20 students for their responsibility and citizenship. Nearly 40 parents and community members were in attendance. D. Parent/Teacher Conferences. Parent/Teacher Conferences were a resounding success as we had nearly 100% participation. E. Cookie Dough! One of our major fundraisers is

underway! Students are selling cookie dough! The Board thanked Mr. Buchanan for his principal's report.

Mr. Daniel gave the October HS/MS Principal's report, following up on what Mr. Buchanan said. He hopes that working together with Mr. Buchanan in conjunction with Mr. Glasgow to become more instructional leaders and not just disciplinarians. Part of that process is starting with the Elementary and what Mr. Buchanan has done, bringing in the ASPIRE Program. It is good to challenge the students early so by the end of the year the students are not intimidated by the state tests. Mr. Daniel would like the students as young as the 6th grade to start looking at career paths. At the professional development meeting they looked at two years of data to see how the students were performing and where they were. This information will tell us where the students need the additional instruction. Without this information, we don't know what areas they need help in. Student assessment is the key to getting the students where they need to be. It is crucial for the students, data drive the instruction to target and bring up the students' education. Principal's Report Geary MS/HS. Want to congratulate our Lady Bison on a great softball season. We had a good turnout for P/T conference nights. High School/MS/Jr.High football teams are still working hard and have picked up a few wins. Really good 1/2 day of staff development on our recent early release day. (Details will follow). Everyone did a great job on the floats and helped to make the Geary Fair a huge success. Students are still doing a great job with their behavior. Proud of the students academically. So far, very few are on the ineligibility list. Academic teams have been practicing and will soon start academic competitions. Devon is sponsoring a mobile oil field learning unit. It is huge mobile lab on a trailer. The 5th through the 8th grade will each get a 90 minute session within the mobile learning lab. It will be at the field house.

Mr. Daniel is very proud of the STUCO. They have done an incredible job all year. We are taking ten members to the state competition in Bixby November 3rd through the 5th. These students have been an outstanding group of leaders for our school. The Board thanked Mr. Daniel for his principal's report.

Softball Report by Coach Shackelford. Coach Shack said this is the most successful season she has had. We hosted districts as the number one seed. Even though we lost by two runs the team fought hard. We ended the season 14-9. She was so impressed with how hard the kids worked all year and came together as a team. This year makes two seasons back to back with a winning record. Coach is looking forward to the next year with more moving up and the team getting even better. The Board thanked and congratulated Coach Shack and the Lady Bison on the season.

Randall Base made the motion, seconded by Jason Bernhardt to **approve** the Consent Agenda Items A. thru R; Pulling out N. Medical Marijuana Policy to vote on as a separate Item. A. Minutes of September 5th, 2018 regular board meeting. B. Treasurer's Report. C. Activity Fund reports. D. General Fund encumbrances FY19- 164 – 184. E. Building Fund encumbrances FY19 – 41 -47. F. Child Nutrition Fund encumbrances FY19 -0. G. Sinking Fund FY19 -0. H. All Change Orders as listed. I. Annual Election Day Resolution. J. Request to Close Split Precincts with Zero Voters assigned: Blaine County Precinct Number 060020; Canadian County Precinct Number 090408. K. Annual Press Release for Board Member Election-Seat #4. L. Annual Legal Notice of Board Member Election-Seat #4. M. 2019 Regular Board Meeting Scheduled Dates. O. Burrows bid for the Door Security systems for High School and Middle School Entrances. P. Burrows bid for the Camera

Security systems for HS, MS, Gym and Elementary. Q. HS Academic Team Sponsor. For the 18/19 school year Thompson Dickerson. R. Native American Club activity account with Barbara Paukei as the volunteer sponsor. Those voting were: Crystal Briscoe, yes; Randall Base, yes; Andy Smith, yes; and Jason Bernhardt, yes. Motion carried 4-0.

Randall Base made the motion, seconded by Andy Smith to **approve** as a separate Consent Agenda Item. N. Medical Marijuana Policy to be brought back to the Board with updates for approval. Those voting were: Crystal Briscoe, yes; Randall Base, yes; Andy Smith, yes; and Jason Bernhardt, No. Motion carried 3-1.

No action was taken on attachment "A" it will be brought back to the Board for approval.

Superintendent's Report:

A. Parent/Teacher Conferences were in principals reports. B. The Board received their School Board Association Cards. C. Mr. Glasgow discussed the needs of a 2nd Activity Bus. He also stated the first activity bus ordered will be here around the first of the year. He also discussed with the board about the meeting with the Commissioner of the land office. He also has concerns about the age of the utility tractor the district has. It is 18 years old. It may be time to replace it. Mr. Glasgow has four companies who would like to bid on it. He also discussed concerns of some support staff issues due to resignations, injuries and maternity leave this year.

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 or questions. None.

Randall Base made the motion, seconded by Andy Smith to adjourn at 7:09 p.m. Those voting were: Crystal Briscoe, yes; Andy Smith, yes; Randall Base, yes and Jason Bernhardt, yes. Motion carried 4-0.

Board President

Board Clerk