

GEARY SCHOOL BOARD END OF YEAR REGULAR MEETING

GEARY HIGH SCHOOL LIBRARY

300 S. BLAINE

MONDAY– JUNE 26TH, 2018

The Board of Education, District I-080 met in Regular Session at the Geary High School Library, 300 S. Blaine, on Tuesday, June 26th, 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 Thursday, June 21st, 2018 at 4:15 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: Randall Base, Crystal Briscoe and Scott Hicks Superintendent Todd Glasgow and Minutes Clerk Tammie Brack were also present. Jason Bernhardt and Andy Smith were absent.

Visitors at the meeting were: Connie Burcham with the Geary Star, and Sean Buchanan.

Crystal Briscoe led the Pledge of Allegiance.

Hearing from the public. None.

Presentations:

Mr. Glasgow gave the Baby Bison Ranch Report . The Baby Bison Ranch is running about the same. The days the BBR is open runs on the school calendar.

Mr. Buchanan's gave the Elementary Principal's report. The Elementary received a Grant from Devon it is called the Lego League Jr. Team. It's the beginning of Robotics, this grant is for ages 6 to 11 years old. This Grant goes hand in hand with STEM. Summer School is going well but is wrapping up.

Mr. Glasgow gave the High School Principal's report. We have 15-17 kids in summer school and it is going by fast. The students are gaining credits back. Summer lunch is going well we have had a great turnout.

Randall Base made the motion, seconded by Scott Hicks to **approve** the Consent Agenda Items A thru BB. A. Minutes of June 6th, 2017 regular board meeting. B. Treasurer's Report. C. Activity Fund reports. D. General Fund encumbrances – FY18 - 329 to 336; \*FY19 - 1 to 98 E. Building Fund encumbrances – FY18 - 66 to 67; \*FY19 - 1 to 22. F. Child Nutrition Fund encumbrances - FY18 – 0; \*FY19 - 1 to 9. G. Sinking Fund – FY18 - 0 \*FY19 - 1. H. All Change Orders as listed. I. Annual Statistical Report for FY18. J. 2017-18 Certificate and Municipal Order to County Clerk and County Treasurer Bond for Blaine and Canadian Counties. K. Resolution to Authorize Superintendent Todd Glasgow as the designated Representative to receive and accept resignation notices on behalf of the

board of education for FY2019. L. Resolution to Authorize Representative for Federal Funds under Title VIII Impact Aide. M. Resolution to Authorize Tammie Brack as District Treasurer for FY2019. N. Designate Tammie Brack as Board Minutes Clerk for FY2019. O. Designate Peggy Lawson as Encumbrance Clerk for FY2019. P. Bonding for Todd Glasgow, Tim Rawls, Sean Buchanan, Barbara Paukei, Sheri Lawson, Donna Epperly, Tammie Brack, Peggy Lawson, and Gretchen Melvin with Advantage Insurance Group, Bonds written by America First Insurance for FY19. Q. Superintendent Todd Glasgow and/or his designated representatives in his absence as Authorized Representative for the Child Nutrition Fund Custodian and all Federal Programs Director and Fund Custodian for FY19. R. Authorize Superintendent Todd Glasgow to sign Activity Fund Checks and to sign all necessary reports and documents on behalf of the district and vest all powers and duties of the Superintendent of Geary Independent School District #1080, Blaine County, Oklahoma for FY19. S. Resolution to operate district school calendar based on upon hours rather than days for the 2018-19 school year. T. 2018-19 Cooperative Consortium Agreement/ Title III -Part A with Kingfisher Public Schools as the Lead Fiscal Agent. U. Procurement Policy for Child Nutrition for Geary Public Schools FY19. V. Wellness Policy for Geary Public Schools FY19. W. Child Find Policy for Special Education Services. X. Renew RIP Pest and Lawn Control Contract for FY 19. Y. CCOSA's New District Legal Service Program Agreement for FY19. Z. District Technology Plan 2018-2021. AA. Elementary Student/Parent Handbook for 2018-19. BB. Elementary School Playground Basketball court/retaining wall. Those voting were: Crystal Briscoe, yes; Randall Base, yes and Scott Hicks, yes. Motion carried 3-0.

Scott Hicks made the motion, seconded by Randall Base to move to Executive Session at 6:14 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, Resignations: 'A' **NEW CERTIFIED STAFF:** David Bynum - HS/MS Special Education; Scott Gardner - HS Science . 'B' **EXTRA DUTIES-COACHING:** STEVEN WILSON- HEAD FOOTBALL, ASSIST. WRESTLING, WEIGHT LIFTING, ASSIST SLOW PITCH SOFTBALL; AIME SHACKLEFORD – HEAD FAST PITCH SOFTBALL, HEAD GIRLS BASKETBALL, HEAD SLOW PITCH SOFTBALL; MATT KENNEDY-ASSIST FOOTBALL, HEAD WRESTLING, SUMMER WEIGHTLIFTING, FREESTYLE WRESTLING; CHASE EVANS– HEAD BOYS BASKETBALL, ASSISTANT FAST PITCH SOFTBALL, HEAD BASEBALL; AMY WOOD– CHEERLEADING; DAVID TREADWELL – BOYS ASSISTANT FOR MS/HS – FOOTBALL, BASKETBALL, BASEBALL; **ADJUNCT COACHES:** DWAYNE PAYNE-ASSIT SOFTBALL, ASSIST GIRLS BASKETBALL; **OTHER EXTRA DUTIES:** TODD GLASGOW – ATHLETIC DIRECTOR; STEVEN WILSON – ACTIVITIES DIRECTOR; JEFF MAIB-MS/ TBA- HIGH SCHOOL – ACADEMIC TEAM; MARY GAIL FOWLER – YEARBOOK; SHANA GLASGOW – STUDENT COUNCIL; LESA BRADFORD – BETA CLUB; TBA –FCCLA; TBA- BAND; MARIANNE PRICE – WEBSITE; LOIS HICKS – CONCESSION. 2. Discuss Certified and Non-Certified Personnel positions/staffing. Those voting were: Crystal Briscoe, yes; Randall Base, yes and Scott Hicks, yes. Motion carried 3-0.

Crystal Briscoe read the executive session compliance announcement: The Board of Education went into executive session at 6:14 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' 'A' **NEW CERTIFIED STAFF:** David Bynum - HS/MS Special Education; Scott Gardner - HS Science . 'B' **EXTRA DUTIES-COACHING:** STEVEN WILSON- HEAD FOOTBALL, ASSIST. WRESTLING, WEIGHT LIFTING, ASSIST SLOW

PITCH SOFTBALL; AIME SHACKLEFORD – HEAD FAST PITCH SOFTBALL, HEAD GIRLS BASKETBALL, HEAD SLOW PITCH SOFTBALL; MATT KENNEDY-ASSIST FOOTBALL, HEAD WRESTLING, SUMMER WEIGHTLIFTING, FREESTYLE WRESTLING; CHASE EVANS– HEAD BOYS BASKETBALL, ASSISTANT FAST PITCH SOFTBALL, HEAD BASEBALL; AMY WOOD– CHEERLEADING; DAVID TREADWELL – BOYS ASSISTANT FOR MS/HS – FOOTBALL, BASKETBALL, BASEBALL; **ADJUNCT COACHES:** DWAYNE PAYNE-ASSIT SOFTBALL, ASSIST GIRLS BASKETBALL; **OTHER EXTRA DUTIES:** TODD GLASGOW – ATHLETIC DIRECTOR; STEVEN WILSON – ACTIVITIES DIRECTOR; JEFF MAIB-MS/ TBA- HIGH SCHOOL – ACADEMIC TEAM; MARY GAIL FOWLER – YEARBOOK; SHANA GLASGOW – STUDENT COUNCIL; LESA BRADFORD – BETA CLUB; TBA –FCCLA; TBA- BAND; MARIANNE PRICE – WEBSITE; LOIS HICKS – CONCESSION. 2. Discuss Certified and Non-Certified Personnel positions/staffing. The board returned to open session at 6:29 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 Scot Hicks to approve the following 25 Oklahoma Statutes Section 307 (B) (1) the following attachment items A and B: 'A' **NEW CERTIFIED STAFF:** David Bynum - HS/MS Special Education; Scott Gardner - HS Science . 'B' **EXTRA DUTIES-COACHING:** STEVEN WILSON- HEAD FOOTBALL, ASSIST. WRESTLING, WEIGHT LIFTING, ASSIST SLOW PITCH SOFTBALL; AIME SHACKLEFORD – HEAD FAST PITCH SOFTBALL, HEAD GIRLS BASKETBALL, HEAD SLOW PITCH SOFTBALL; MATT KENNEDY-ASSIST FOOTBALL, HEAD WRESTLING, SUMMER WEIGHTLIFTING, FREESTYLE WRESTLING; CHASE EVANS– HEAD BOYS BASKETBALL, ASSISTANT FAST PITCH SOFTBALL, HEAD BASEBALL; AMY WOOD– CHEERLEADING; DAVID TREADWELL – BOYS ASSISTANT FOR MS/HS – FOOTBALL, BASKETBALL, BASEBALL; **ADJUNCT COACHES:** DWAYNE PAYNE-ASSIT SOFTBALL, ASSIST GIRLS BASKETBALL; **OTHER EXTRA DUTIES:** TODD GLASGOW – ATHLETIC DIRECTOR; STEVEN WILSON – ACTIVITIES DIRECTOR; JEFF MAIB-MS/ TBA- HIGH SCHOOL – ACADEMIC TEAM; MARY GAIL FOWLER – YEARBOOK; SHANA GLASGOW – STUDENT COUNCIL; LESA BRADFORD – BETA CLUB; TBA –FCCLA; TBA- BAND; MARIANNE PRICE – WEBSITE; LOIS HICKS – CONCESSION. Those voting were: Crystal Briscoe, yes; Randall Base, yes and Scott Hicks, yes. Motion carried 3-0.

Superintendent's Report: A. OSSBA Conference Aug. 24-26<sup>th</sup>. B. Bond Issue Updates. Mr. Glasgow is still working on locations and possible land purchases. He would like to build on new land because of the longer time lines if we have to demolish and then rebuild. If we demolish and rebuild it could take up to 2 plus years and he does not want the students go through their last two years as Jr. and Sr. in portable classrooms. C. Additional Equipment for Athletics-Goals for playground, weight equipment, softball and football supplies. We also have to refurbish the football helmets and need new pants. D. Superintendent's Office closed July 2nd through July 6th, 2018. E. FFA Truck-looking to trade-in for new truck to lease/purchase.

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. Scott Hicks made the motion, seconded by Randall Base to approve the Bid from Benny Keith for our procurement bid process for Child Nutrition Fund purchases. Those voting were: Crystal Briscoe, yes; Andy Smith, yes and Scott Hicks, yes. Motion carried 3-0.

Board Member comments or questions. None.

Scott Hicks made the motion, seconded by Randall Base to adjourn at 6:47 p.m. Those voting were: Crystal Briscoe, yes; Randall Base, yes and Scott Hicks, yes. Motion carried 3-0.

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Board President

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Board Clerk