

GEARY SCHOOL BOARD SPECIAL MEETING  
GEARY HIGH SCHOOL LIBRARY  
300 S. BLAINE  
Thursday, July 20, 2017

The Board of Education, District I-080 met in Special Session at the Geary High School Library, 300 S. Blaine on Thursday, July 20, 2017 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 July 19, 2017 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 by the Minutes Clerk Tammie Brack and on [gearyschools.org](http://gearyschools.org)

The following members were present: Crystal Briscoe, Randall Base, Scott Hicks, Jason Bernhardt, and Andy Smith. Superintendent Todd Glasgow and Minutes Clerk Tammie Brack were also present.

Visitors at the meeting were: Sean Buchanan, Steven Wilson and Sheri Lawson.

Randall Base made the motion, seconded by Andy Smith to move to Executive Session at 6:00 p.m. inviting Todd Glasgow to join them for the purpose of A. Personnel Consideration of employment, hiring, appointing, promoting, demoting, disciplining, or receiving the resignation of certified, licensed, and noncertified personnel so that the Board can return to open session to approve, not approve, or table the Superintendent's recommendation on the following 25 Oklahoma Statutes, Section 307 (B)(1) for the following items: 1. Resignations, employment and re-employment as listed on Attachment 'A' **Resignations** Taylor Bailey-Elementary Teacher; Melissa Marschall-Elementary Principal. **New Certified Staff:** Sean Buchanan-Elementary Principal. Those voting were: Jason Bernhardt, yes; Scott Hicks, yes; Crystal Briscoe, yes; Randall Base, yes and Andy Smith, yes. Motion carried 5-0.

Crystal Briscoe read the executive session compliance announcement: The Board of Education went into executive session at 6:00 p.m. inviting Todd Glasgow to join them for the purpose of (A) Personnel Consideration of employment, hiring, appointing, promoting, demoting, disciplining, or receiving the resignation of certified, licensed, and noncertified personnel so that the Board can return to open session to approve, not approve, or table the Superintendent's recommendation on the following 25 Oklahoma Statutes, Section 307 (B)(1) for the following items: 1. Resignations, employment and re-employment as listed on Attachment 'A'. **Resignations** Taylor Bailey-Elementary

Teacher; Melissa Marschall-Elementary Principal.; **New Certified Staff:** Sean Buchanan-Elementary Principal;. Those voting were: Jason Bernhardt, yes; Scott Hicks, yes; Crystal Briscoe, yes; Randall Base, yes and Andy Smith, yes. Motion carried 5-0.

The board returned to open session at 6:15 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.

Randall Base made the motion, seconded by Scott Hicks to approve Attachment A: **Resignations:** Taylor Bailey-Elementary Teacher; Melissa Marschall-Elementary Principal; **New Certified Staff:** Sean Buchanan-Elementary Principal. Those voting were: Crystal Briscoe, yes; Jason Bernhardt, yes; Scott Hicks, yes; Randall Base, yes; and Andy Smith, yes. Motion carried 5-0.

Randall Base made the motion, seconded by Scott Hicks to adjourn the meeting at 6:16 p.m. Those voting were: Crystal Briscoe, yes; Jason Bernhardt, yes; Scott Hicks, yes; Randall Base, yes; and Andy Smith, yes. Motion carried 5-0.

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Board President

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Board Clerk