

GEARY SCHOOL BOARD REGULAR MEETING

GEARY HIGH SCHOOL LIBRARY

300 S. BLAINE

TUESDAY– JUNE 27TH, 2017

The Board of Education, District I-080 met in Regular Session at the Geary High School Library, 300 S. Blaine, on Tuesday, June 27th, 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 Friday, June 22nd, 2017 at 5:00 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.

The following members were present: Scott Hicks, Crystal Briscoe, Jason Bernhardt, and Andy Smith. Superintendent Todd Glasgow and Minutes Clerk Tammie Brack were also present. Randall Base arrived at 6:05 p.m.

Visitors at the meeting were: None

Crystal Briscoe, Board President led the Pledge of Allegiance.

Hearing from the public. None

Presentations:

Mrs. Marschall's written Elementary Principal's report as was presented in the Board Packet. Elementary Principal's Report June 2017. I. Amazing Students/Staff. A. Ms. Caldwell and Mrs. Sorrels have done an amazing job as B3 Academy teachers this summer! B. B3 Academy students used the curriculum Ticket to Read. This curriculum enforces phonics and comprehension skills. Students are on a self-paced program that makes learning enjoyable using games as well as letting them earn incentives for mastering reading skills. C. Ms. Toni has done a fantastic job feeding our Geary students and families! D. Mr. Pedro and Ms. Diane have been working hard to get classrooms ready for teachers this summer. They always do a great job cleaning and preparing the building for the upcoming school year!

II. Data/Curriculum. A. B3 Academy students used the curriculum Ticket to Read. Student progress reports were sent home midway through summer school and will be sent home again the last day of class. Parents have also been given log on information so their child can continue with the program from home throughout the summer.

B. OSTP results will be in July 19 for 3rd grade reading.

III. Parent/Community Involvement.

A. The summer lunch program will run through June 30. Lunch will be served to anyone in the community for a minimal cost for adults and free to children. The lunch hours are from 11:30-12:30. B. The Geary Food pantry has partnered with Geary Elementary to provide food to students throughout the month of July and August. Students who received backpacks of food throughout the school year and those who have expressed the need during the month of June will be provided food from the pantry.

IV. What's to come: 6/29/17 B3 Academy field trip

8/14/17-8/16/17 Teacher Professional Development Days 8/17/17 First Day of School!

Mr. Glasgow added that Summer School is almost over. We had 19 Students at the Elementary attend Summer School and 8 to 11 students attended Summer School at the High School for remediation and/or credit recovery. Toni Cain prepared the meals for our summer lunch program. Gretchen Melvin has been painting and maintenance has been done around the district preparing for next school year.

The Baby Bison Ranch ended the year still in the red.

Consent Agenda: Randall Base made the motion, seconded by Scott Hicks to **approve** the Consent Agenda Items A thru X and **table** after discussion the MS/HS Student/Parent Handbook for 2017-18 to allow the new HS Principal, Mr. Rawls, to go over it. It will be brought back to the Board August 7th, 2017. The Consent Agenda consists of all the following items, which concern reports and items of a routine nature normally approved at a Board Meeting, will be approved by one vote, unless any Board Member desires to have a separate vote on any or all of these items. The Consent Agenda consists of the discussion, consideration, and approval of the following items: A. Minutes of June 6th, 2017 regular board meeting. B. Treasurer's Report. C. Activity Fund reports. D. General Fund encumbrances – FY17 263 to 267 *FY18-1 to 102. E. Building Fund encumbrances – FY17 64 *FY18 -1 to 18. F. Child Nutrition Fund encumbrances - FY17 None *FY18 -1 to 6. G. Sinking Fund – FY17 None *FY18 – 1. H. All Change Orders as listed. I. Annual Statistical Report for FY17. 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 FY2018. L. Resolution to Authorize Representative for Federal Funds under Title VIII Impact Aide. M. Resolution to Authorize Tammie Brack as District Treasurer for FY2018. N. Designate Tammie Brack as Board Minutes Clerk for FY2018. O. Designate Peggy Lawson as Encumbrance Clerk for FY2018. P. Bonding for Todd Glasgow, Tim Rawls, Marschall, Misty Kitson, Sheri Lawson, Donna Epperly, Tammie Brack, Peggy Lawson, and Gretchen Melvin with Advantage Insurance Group, Bonds written by America First Insurance for FY18. 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 FY18. 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 FY18. S. Renew RIP Pest and Lawn Control Contract for FY 18. T. On Deck Sports Backstop/Dugout netting for softball field. U. CCOSA's New District Legal Service Program Agreement for FY18. V. Geary Independent School District #80 and Watonga Independent School District #42 Memorandum of Understanding Geary/Watonga Wrestling Program 2017-18 CO-OP agreement. W. District Technology Plan 2017-2020. X. Elementary Student/Parent Handbook for 2017-18 with one grammar correction. Those voting were: Jason Bernhardt, yes; Scott Hicks, yes; Crystal Briscoe, yes; Randall Base, yes and Andy Smith, yes. Motion carried 5-0.

Andy Smith made the motion, seconded by Randall Base to move to Executive Session at 6:35 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 the following items: 1. Resignations, employment and re-employment as listed on Attachment 'A' and 'B'. 2. Discuss Certified Personnel positions/staffing. 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 6:35 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 the following items: 1. Resignations, employment and re-employment as listed on Attachment 'A' and 'B'. 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 6:51 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.

Randall Base made the motion, seconded by Andy Smith to approve Attachment A: 1. Resignations, employment and re-employment as listed on Attachment 'A' New Hires Certified Staff: Katherine Harnden-Elementary School-5th grade. Support Staff New Hires: Jenna Taylor-Para Professional-Special Ed Elementary. Attachment B:

EXTRA DUTIES-COACHING

STEVEN WILSON- HEAD FOOTBALL, WRESTLING, WEIGHT LIFTING, SLOW PITCH SOFTBALL; AMIE SHACKELFORD – HEAD FAST PITCH SOFTBALL, HEAD GIRLS

BASKETBALL, HEAD SLOW PITCH SOFTBALL; MATT KENNEDY-FOOTBALL, HEAD WRESTLING, SUMMER WEIGHTLIFTING, FREESTYLE WRESTLING;

CHASE EVANS– HEAD BOYS BASKETBALL, ASSISTANT FAST PITCH SOFTBALL, HEAD BASEBALL; COURTNEY PECK – HEAD TRACK, JH GIRLS ATHLETICS; TBA – CHEERLEADING; PATRICK KING- BOYS ATHLETICS-FB, BB, BA; DAVID TREADWELL – BOYS ATHLETICS-FB, BB, BA; ADJUNCT COACHES DWAYNE PAYNE-ASSIT SOFTBALL, ASSIST GIRLS BASKETBALL; OTHER EXTRA DUTIES JEFF MAIB/PATRICK KING – ACADEMIC TEAM; MARY GAIL FOWLER – YEARBOOK; LESA BRADFORD – BETA; NATYRA ROBERTS –FCCLA; RICHARD MURROW- BAND; MARIANNE PRICE – WEBSITE; LOIS HICKS – CONCESSION; Those voting were: Scott Hicks, yes; Randall Base, yes; Andy Smith, yes; Jason Bernhardt, yes and Crystal Briscoe, yes. Motion carried 5-0.

Superintendent's Report: A. Graduation 2017 Review. B. Summer Projects/Work. C. B3 Academy-Summer School.

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 and Questions: None.

Randall Base made the motion, seconded by Andy Smith to adjourn at 6:56 p.m. Those voting were: Scott Hicks, yes; Randall Base, yes; Andy Smith, yes; Jason Bernhardt, yes and Crystal Briscoe, yes. Motion carried 5-0.

Board President

Board Clerk