

GEARY SCHOOL BOARD REGULAR MEETING
GEARY HIGH SCHOOL LIBRARY
300 S. BLAINE
TUESDAY– FEBRUARY 7th, 2017

The Board of Education, District I-080 met in Regular Session at the Geary High School Library, 300 S. Blaine, on Tuesday, February 7, 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, February 3rd, 2017 at 2:45 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: Randall Base, Afton Jameson, Crystal Briscoe, Jason Bernhardt and Andy Smith. Superintendent Todd Glasgow and Minutes Clerk Tammie Brack were also present.

Visitors at the meeting were: Jim Shelton, Melissa Marschall and Shana Glasgow.

Crystal Briscoe, Board President led the Pledge of Allegiance.

Hearing from the public. None.

Presentations: Baby Bison Ranch report as presented in the packets. Mr. Glasgow also added we are still running in the negative.

Mr. Shelton's written High School Principal's report as was presented in the Board packet. Mr. Shelton also added it has been very busy at the High School. **MS-HS Principal's Report February 2017**; A. The Leadership class has been making preparations for homecoming and senior night. They are preparing to start a study of "The Five Practices of Exemplary Leadership." This study will end with the students participating in a leadership building challenge at the OSU Challenge Course. The class continues to participate in prom preparations and hopes to present Geary's first prom fashion show. Three prom dresses have been donated. B. The Prom will be held at Wings in Edmond on Friday, April 14, 2017. The After Prom will be held at Main Event Entertainment in Oklahoma City. The Leadership class along with the Jr. Class continue to collect money for the After Prom gifts. C. The senior class is currently in the process of planning their senior trip for May. The class decided they would prefer doing something in the Oklahoma City area. They are looking at several different options to see what they can afford. They currently have about \$40 per senior to spend. D. The senior class is currently looking for a speaker for graduation. Any suggestions are

welcome. E. The senior class graduation committee has been working on the slideshow for graduation and senior shirt design. F. Family and Consumer Science middle school classes have been working on their sock monkeys. The high school classes have been doing comparative shopping comparing name brand to generic brands. The financial literacy class has been working on online shopping. G. Tech Ed students have been learning about aerodynamics and designing their CO2 cars. They can hardly wait to get them built so they can race each other. H. In Spanish class Mrs. Escobar has been using a teaching method called TPRS which is "Teaching Proficiency through Reading and Story Telling". The students interact and are able to understand a story and answer questions in Spanish. I. The sixth and seventh grade English classes are honing their reading and writing skills. The eighth grade students are advancing from writing simple question and answer book reports to writing a five (plus) paragraph persuasive essay that will entice any audience to read the book. J. The creative writing students will have completed the first three chapters of their autobiography. They will also have created several interesting blog posts. K. The middle school math students are working on naming and classifying geometric shapes; measure, construct, and classify angles using a protractor and compass; calculate the perimeter, area, surface area, and volume of two and three dimensional figures; multiple representations data using words, graphs, and equations. L. Sixth grade geography is currently covering the United States physically and the growth and expansion of the US today, economically. In addition, they covered the inauguration, the DC Mall and what President Trump is doing economically. The seventh grade just finished a study of the Greek Empire with its city and states and the Roman Empire with its division into two empires and religious split with the influence of the Muslim world in the Eastern Empire which led to the Crusades and its cases. We are beginning the study of Ancient and Medieval Europe. Eighth grade American History is covering the American Revolution and the road to independence, its causes, protests and the beginning of the Revolutionary War. They have also covered the separation of powers/checks and balances with every student reciting the Preambles to the Declaration and Constitution. M. The freshmen English class just finished Romeo and Juliet. The kids really enjoyed this story and did very well on their tests. The sophomore class just finished up Julius Caesar and is getting ready to test over it. The junior class is writing compare/contrast essays. The seniors have been learning about all of the different literary periods and familiarizing famous authors and their works from different periods. N. Biology II just finished the study of fish and frogs with the students dissecting one of each. They are now learning about snakes and birds and will dissect one of each in a couple of weeks. Chemistry is learning about the mole, % composition, empirical and molecular formulas, and how to use them in an experiment. The class made a giant gummy bear and potassium chlorate to watch the reaction. Biology I is learning about complex inheritance, pedigrees, and doing family trees as a project. Physical Science is learning about the properties of electromagnetic waves and the electromagnetic spectrum. The students were surprised to learn that we use these wave on a regular basis in our everyday life. O. The middle school students have been checking out books from the 2017 Intermediate Sequoyah list. Mrs. Price introduced the books to each class by showing an

author video and giving a book talk on titles from this year's Sequoyah list. Students were eager to read them. Nearly all of the Sequoyah books were checked out after the class presentations. P. Basketball and Wrestling Senior Nights and Homecomings were very well organized and went well. Q. District Basketball will be held in Seiling this year. Geary will play Turpin first round on Friday, February 10th. R. Dual State Wrestling will be held at Fire Lake Arena in Shawnee on February 10th-11th. 3A quarter finals will be on the 10th at 4:00 pm and the semi-finals will be on the 11th at 2:00 pm with finals at 6:00 pm. S. Regional Wrestling will be February 17th-18th at Plainview High School. T. State Wrestling will be February 24th-25th at State Fair Arena. U. TSA will be attending a Mini-Conference in Elk City on Feb. 17th.

Mrs. Marschall's written Elementary Principal's report 2017 as was presented in the Board packet. Elementary Principal's Report. February 2017. I. Amazing Students/Staff

A. Geary teachers and students have been working hard to complete STAR benchmark testing. The testing window ended on January 2th. This semester students in 2nd -5th grade are tracking their own growth to see the gains they have made so far this year. B. January 31st was the 100th day of school! Each teacher did fun activities with their classes to celebrate 100 days of learning. Pre- K WORE 100 items to school and made a 100 things snack. 1st graders dressed up like they were 100 years old. Students also brought 100 things from home and did a "if I had 100" survey. They wrote about what I would do if I had 100 dollars or if I was 100 years old. 2nd grade read the book 100 Ants and ate a snack of ants on a log. They also had a 100 book challenge, counted money to 100, and had sugar cookies that said 100 while decorating them with sprinkles counting them out by 10's, 5's, 2's and 1's. C. Mrs. Bailey has been researching Pre-K assessments and interventions. She is really excited about beginning a curriculum program for interventions with Pre-K students. D. Kindergarteners in Mrs. Maib's class have been making good progress in blending CVC words and grade level decodable books. In math they are working on addition and subtraction stories. E. Mrs. Caldwell's class is excelling with their sight words. They had a fun time counting and sorting 100 things on the 100th day. F. Pre-K, Kindergarten, and 1st grade are gearing up to take a field trip to see an education concert in March. G. 2nd graders finished their second unit assessment this month and their scores have improved significantly. Thanks to the second grade teachers for stressing the importance of doing your best on the test. H. 3rd, 4th, and 5th grade teachers are working to help students learn UNRAAVEL test taking strategies. Students are listening to fun songs that teach UNRAAVEL and the 12 powerful words. Students are "UNRAAVELing" all of the passages they read in reading, writing, social studies, and science. I. Geary elementary hosted the Spelling Bee January 18th. Students did a great job! The top two winners will have attended the Regional Spelling Bee at Garfield Elementary School on February 2nd. II. Data/Curriculum A. Mrs. Bynum's reading students are showing

amazing growth. The latest running records show that students have a benchmark growth of 97%! B. Teachers are gathering data from the latest benchmark testing to present to parents during parent teacher conferences next month. RSA paperwork must be filled out and signed by parents and the reading committee representatives in order to be in compliance with RSA laws. Teachers are doing a fantastic job of data tracking and informing parents. C. Ms. Caldwell will be attending professional development for early childhood teachers on February 23rd and 24th . She will share information from the training with teachers. III. Parent/Community Involvement A. The OK State Department of Education will be updating their testing information this month. As soon as we get the latest information from them, Geary teachers in 3rd -5 th grade will host a parent meeting to get ready for testing in April. Teachers are planning a points system to help with test preparation at home. We are hoping to boost motivation with both parents and students for state testing. B. PTO is continuing to provide Friday snacks to students. C. Boys and Girls club students are creating Valentine's for the Geary Nursing Home residents. D. Mrs. Sparks is working on Special Olympics for Geary Public Schools. This is a fantastic opportunity for students in our district! IV. What's to Come: February 6-10 – School Counseling Week; February 7 – WIDA testing window opens; February 8 – Early Release; February 13-17 – WIDA testing week at Geary Elementary; February 14 – Class Valentine's Day Parties; February 20th – No School, Presidents Day; February 27-March 3rd – Read Across America Week.

National Board Certification. We received notification of funding for one, of our two National Board Certified members, Mrs. Glasgow who is still in the "trenches" (23 years) re-newed her certification two years ago, certification renewal is required every 10 years. Mr. Glasgow said National Board Certification is the best raise you can get in education. Mr. Glasgow also said Mrs. Glasgow is well deserving of the stipend and the recognition, for her efforts.

Teacher of the Year Recognition. Mrs. Glasgow is our 2016/2017 Teacher of the Year. Mrs. Glasgow was HS nominee and Mr. Wilson was elementary nominee. Mr. Glasgow said, Mrs. Glasgow was selected this year as Math teacher. She has been National Honor Society sponsor, Mat Maid sponsor, Math Department Chair at Deer Creek and Piedmont. Mr. Glasgow stated she does tons of staff development presentations, Love of Literacy Chairman. She has also been big on our ACT prep here at Geary Schools. The new ACT prep material, John Baylor has really helped the students who have retaken the test. The teacher web pages have been enhanced for the students and parents use. Mrs. Glasgow has also presented at the National Conference for High Schools That Work in which 30,000 plus Teachers attend this conference. Mrs. Glasgow stated "Teachers are starved for math teaching strategies, anything to help them teach math". Mrs. Glasgow takes great pride in attending College Board workshops for AP, she likes to stay current to help our kids prepare for their next level of education. Mr. Shelton is pleased with Mrs. Glasgow's Senior Sponsorship last year and is continuing to help this year. Mr. Glasgow said Mrs. Glasgow is very deserving and she has

been Teacher of the Year three times now, at other districts she has been, People recognize her sincere dedication and professionalism wherever she is. Every Sunday she is here grading papers, not being a martyr, this is just what she does. She takes great pride in helping kids. Mr. Glasgow and the Board and the students appreciate her for her efforts and dedication to this district. Mrs. Glasgow was presented with a book and an application for State Teacher of the Year to complete. Mr. Glasgow and the Board thanked Mrs. Glasgow for all her hard work.

Consent Agenda: Randall Base made the motion, seconded by Afton Jameson to **approve** the Consent Agenda Items A thru N. 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 January 9th, 2017 regular scheduled board meeting. B. Treasurer's Report. C. Activity Fund Report. D. General Fund encumbrances- FY17 205 thru 216. E. Building Fund encumbrances- FY17 49 thru 52. F. Child Nutrition Fund. encumbrances FY17- None. G. Sinking Fund- FY 17- None. H. All Change Orders as listed. I. Letter of intent to negotiate from GEA for the 2017-18 school year. J. Appoint Board Negotiation Team. (Afton and Crystal) K. Overnight trips for Dual State, Regionals and State for wrestling team. L. Procurement Policy for Child Nutrition Program. M. Head Lice Policy 800.13 will be brought back to the March meeting with changes to meet DHS regulations. N. Coca-Cola Contract renewal for Geary Public Schools. Those voting were: Randall Base, yes; Andy Smith, yes; Jason Bernhardt, yes; Afton Jameson, yes and Crystal Briscoe, yes. Motion carried 5-0

Afton Jameson made the motion, seconded by Andy Smith to move to Executive Session at 6:47 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 or re-employment resignations, new employment received after posting of the Agenda. A. Superintendent Contract FY18-FY20 and/or Contract Amendment Agreement 2017/2018. 2. Discuss Certified Personnel positions/staffing. Those voting were: Randall Base, yes; Jason Bernhardt, yes; Andy Smith, yes; Afton Jameson, yes and Crystal Briscoe, yes. Motion carried 5-0.

Crystal Briscoe read the executive session compliance announcement: The Board of Education went into executive session at 6:47 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 or re-employment resignations, new employment received after posting of the Agenda. A. Superintendent Contract FY18-FY20 and/or Contract Amendment Agreement 2017/2018. 2. Discuss Certified Personnel positions/staffing. The board returned to open session at 7:32 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.

Afton Jameson made the motion, seconded by Jason Bernhardt to approve the following Superintendent Contract Amendment Agreement 2017/2018. Those voting were: Randall Base, yes; Jason Bernhardt, Yes; Afton Jameson, Yes; Crystal Briscoe, yes and Andy Smith, yes. Motion carried 5-0.

Superintendents Report: With Board "permission" Mr. Glasgow will be ordering filtered drinking water systems. A. OSSBA Region 10 Meeting-Feb. 28, 2017. Crystal Briscoe, Andy Smith, Afton Jameson and Jason Bernhardt would like to attend. B. Wrestlers qualified for Dual State Feb. 10-11, 2017. C. Basketball attend Conference Shoot Out Feb. 3-4, 2017. D. School Board Points Compliance. E. School Board Election. Upcoming School Board Election. Ms. Afton Jameson and Scott Hicks have both filed for school board seat No. 2. The Election to elect a board member for school board seat No. 2 is the second Tuesday in February. That is February 14, 2017, with a run-off election to be held April 4, 2017 if no candidate for board member position receives more than 50% of the vote. The polling places are open from 7:00 a.m. to 7:00 p.m. Seat No. 2 has a five (5) year term of office. F. Spring Sports Schedules

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.

Afton Jameson made the motion, seconded by Andy Smith to adjourn at 7:42 p.m. Those voting were: Randall Base, yes; Afton Jameson, yes; Jason Bernhardt, yes; Crystal Briscoe, yes and Andy Smith, yes. Motion carried 5-0.

Board President

Board Clerk