

GEARY SCHOOL BOARD REGULAR MEETING

GEARY HIGH SCHOOL LIBRARY

300 S. BLAINE

WEDNESDAY– SEPTEMBER 6TH, 2017

The Board of Education, District I-080 met in rescheduled Regular Session at the Geary High School Library, 300 S. Blaine, on Wednesday, September 6th, 2017 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 1st, 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.

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

Visitors at the meeting were: Tim Rawls and Sean Buchanan.

Crystal Briscoe led the Pledge of Allegiance.

Hearing from the public. None

Presentations:

Mr. Buchanan gave the Elementary Principals report. The enrollment is down this year a little compared to last year.

Enrollment: We currently stand at 178 students. Grade level breakdown is as follows...PK – 20; K – 22; 1st – 27; 2nd – 25; 3rd – 28; 4th – 29; 5th – 27; PBIS-We are rolling out a PBIS structure for our building. This provides an opportunity for student to receive incentives for good behavior.

District Collaboration Days-On these days that have been provided by our district, the plan is map and pace our various curriculums, beginning with a primary focus on Math and Reading. We also are providing more structure to our elementary special education program.

B.U.G.'s-Bring Up Grades, or B.U.G.s is a program designed to provide recognition to students who raise their grades into an acceptable range, and maintain or continue to raise them from

one grading period to the next. Recognition includes being placed on the school's BUG Honor Roll; presentation of certificates, pencils, and other giveaways.

The teacher establishes a base line grade for each student during the first grading period. Students are honored each grading period thereafter if they maintain or raise their grades.

Parent/Teacher Conferences-Parent/Teacher Conferences are scheduled for September 19th, and 21st.

Digital Signage-We have installed digital signage in the building and students seem to be responding extremely well to it. We will use it for rewards as well as procedure reminders.

Mr. Rawls gave the HS/MS Principal's report. September 2017 Board Report MS/HS. Enrollment - 160 students: 6th-23; 7th-25; 8th-24; 9th-23; 10th-23; 11th-23; 12th-19; We started our first day of school without water to our main building due to a ruptured water line. Everyone did a great job of being professional and patient as we made alternate plans for the day.

We had an opportunity to witness perhaps a once in a lifetime event on August 21st. We dismissed our students to go outside to take part in the solar eclipse. Several of our teachers had their students make viewfinders and several parents also dropped by to allow us to use their welding helmets and goggles as we experienced the eclipse.

All of our clubs are in the process of getting organized and conducting their first meetings of the new school year. TSA, BPA, Beta Club, FCA, FFA, Academic Team and Student Council have all had their first meetings.

This is the 2nd year of the Leadership class which is taught by Shana Glasgow. It is comprised of students who are in Student Council and they will be instrumental this year in assisting in student-led school spirit activities. Developing leadership skills and learning the importance of volunteering will be emphasized in this class.

Our Beta Club, which is led by Mrs. Bradford, will be hosting a blood drive on Sept. 12th from 12 p.m. to 6 p.m. in front of the High School.

On Sept. 5th, Mrs. Lowry and a representative from the military administered the ASVAB test to the junior class. The ASVAB test is a military interest and aptitude test.

The entire school is gearing up for the Fair this week. Each class and their sponsors are busy building their floats and the band is preparing to march in the parade. The staff will also be working the onion burger stand on Friday and Saturday.

Mr. Rawls said all this fair preparation is new to him. He thinks it is very neat.

Consent Agenda: Randall Base made the motion, seconded by Andy Smith to **approve** the Consent Agenda Items A thru R. Voting on line item C. as a separate Item. 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 August 10th, 2017 regular board meeting with changes to show the Elementary Handbook was approved June 27, 2017. B. Treasurer's Report. D. General Fund Encumbrances FY18-126-152. E. Building Fund FY18 31-38. F. Child Nutrition FY18- None. Sinking Fund FY18-None. H. All Change Orders as listed-None. I. Geary School district 2017-2018 Estimate of Needs and Financial Statement of the Fiscal Year 2016-2017. J. Adjust reimbursement meal policy to daily per diem limit - \$50/day with itemized receipts. K. Procurement Letter Bid acceptance for Child Nutrition for FY18. L. Borden Milk Products bid acceptance for FY18. M. Geary-Hinton Rotary Club FY18. N. Mentor Teachers for FY18. O. Teacher Residency committee FY18. P. Simplex Grinnell Fire Inspection Report FY18. Q. Accreditation Status with OSDE 2017-2018 - No Deficiencies. R. HS\MS Handbook FY18 with changes to the following: "Prom" Omit specific prom attire. (It is noted that the Board discussed dress denim being deemed as formal, if worn in appropriate manner (no tears or holes). Mr. Glasgow states: "The sponsors and students will decide together on the dress code." "Graduation": Omit gender specific dress requirements for graduation. Those voting were: Scott Hicks, yes; Crystal Briscoe, yes; Jason Bernhardt, yes; Randall Base, yes and Andy Smith, yes. Motion carried 5-0.

Randall Base made a motion, seconded by Andy Smith to approve Line Item C. Activity Fund Reports. (This was after, a lengthy discussion, on payments issued from the activity fund, to pay for the softball field improvements, and a failed motion). Those voting were: Scott Hicks, yes; Crystal Briscoe, yes; Jason Bernhardt, No; Randall Base, yes and Andy Smith, yes. Motion carried 4-1.

Randall Base made the motion, seconded by Scott Hicks to move to Executive Session at 8:14 p.m. inviting Todd Glasgow to join them. At Mr. Glasgow's request Mr. Rawls and Mr. Buchanan joined 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' 2. Extra Duties. 3. Discuss Certified Personnel positions/staffing. Those voting were: Scott Hicks, yes; Crystal Briscoe, yes; Jason Bernhardt, 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 8:14 p.m. inviting Todd Glasgow, Mr. Rawls and Mr. Buchanan 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' 2. Extra Duties. 3. Discuss Certified Personnel positions/staffing. The board returned to open session at 9:15 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.

Jason Bernhardt made the motion, seconded by Randall Base to approve, 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': Resignation – Kathryn Harnden – Elementary; New Certified Staff FY18: Thompson Dickerson – English; Aaron Schantz – Elementary. 2. FY18 Finalized Extra Duty Roster for Salary Stipends. (The Board Approved updates will be made to the Extra Duty Roster and brought back to the Board). Those voting were: Scott Hicks, yes; Crystal Briscoe, yes; Jason Bernhardt, yes; Randall Base, yes and Andy Smith, yes. Motion carried 5-0

Superintendent's Report: Water Line repairs have been made. Pioneer Fiber Installation has been installed and fixed. Geary Fair is this weekend. Fieldhouse Repair (Gym) has been done on the west end. OSSBA Region 10 Meeting is Tuesday September 19, 2017. Mr. Glasgow and the Board will be attending.

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. Randall Base made the motion, seconded by Scott Hicks to approve a Resolution Naming Authorized Representative for the Geary School District I-080 Geary, Oklahoma 2017-2018. Appointing Todd Glasgow, Superintendent of Geary Public Schools as Authorized Representative for Federal Funds under all Federal Awards. Those voting were: Scott Hicks, yes; Crystal Briscoe, yes; Jason Bernhardt, yes; Randall Base, yes and Andy Smith, yes. Motion carried 5-0

Board Member Comments and Questions: Jason requested a Board Member Walk Through of the District facilities for the next Board Meeting October 3, 2017.

Andy Smith told both new principals he has heard good things from students and community members. The Board is looking forward to the school year.

Randall Base made the motion, seconded by Andy Smith to adjourn at 9:34 p.m. Those voting were: Scott Hicks, yes; Crystal Briscoe, yes; Jason Bernhardt, yes; Randall Base, yes and Andy Smith, yes. Motion carried 5-0

Board President

Board Clerk