

GEARY SCHOOL BOARD REGULAR MEETING
GEARY HIGH SCHOOL LIBRARY
300 S. BLAINE
TUESDAY– APRIL 4th, 2017

The Board of Education, District I-080 met in Regular Session at the Geary High School Library, 300 S. Blaine, on Tuesday, April 4, 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, March 31st, 2017 at 4:00 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: Randall Base, Scott Hicks, 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 Coach Wilson.

Crystal Briscoe, Board President led the Pledge of Allegiance.

Hearing from the public. None

Presentations: Baby Bison Ranch report as presented in the packets. We are still running in the negative.

Mr. Shelton's written High School Principal's report as was presented in the Board packet.
MS-HS Principal's Report
April 2017

- A. The Band had a very good turnout for their Mexican Dinner and Auction. They raised around \$5,000 for the program. Great job to Mr. Johnston and all involved.
- B. BPA State Leadership Conference was a great success. They had two students, Jordan Ashcraft and Brayden Sontag place in the top 20 in Administrative Support Concepts Open test. They got to hear a message from the "real" Siri, took a tour of the One-Ok Field, visited the Tulsa Air & Space Museum, and had fun at Incredible Pizza playing laser tag, mini golf, and playing games. They also attended many different leadership workshops and had fun networking with other students from across the state.

- C. Josiah Marshall competed in the Cimarron Electric Cooperative Youth Tour Contest and was one of the top 8 students to qualify. Josiah and Mrs. Lowry traveled to Kingfisher for the final interview and dinner. Josiah did a great job, but did not make the final cut.
- D. Cooper Hicks received a \$5,000 scholarship from Oklahoma State University and was named as one of eight Academic All-Stater and Dalton Cash received the \$1,000 Ted Farris Scholarship during presentations at the Oklahoma Youth Expo held during spring break in Oklahoma City.
- E. Mrs. Lowry is continuing to work with students on scholarships and college enrollment. She has also been very busy working on pre-enrollment and truancy.
- F. Mrs. Combs' students are working on their technology presentations on one of the following: Virtual Reality, Augmented Reality, or Artificial Intelligence.
- G. Testing window is April 3-28. The grades 6th, 7th & 8th will test in English Language Arts & Math. 8th grade will also have to take a test in science. In the High School the 10th grade will take English Language Arts, Math and Science. Students enrolled in US History must test as well.
- H. Prom, April 14th @ Wings in Edmond. After Prom is at Main Event.
- I. State FFA Convention, May 2-3. Jacob Base, Dalton Cash and Cooper Hicks will be receiving their State Farmer Degree.
- J. BETA Banquet, Thursday, May 4th. Haden Glasgow was the Champion in Math and Jose Briseno was Runner Up in Spanish at the National BETA Club State Convention.
- K. Geary School and Community Blood Drive will be held Tuesday, April 11th from 12 p.m. to 6:00 p.m. in front of the High School.
- L. Fifth grade to tour MS and eat lunch 10:00 a.m.
- M. Baccalaureate Services are tentatively scheduled at 7:00 p.m. on Sunday, May 7th at Geary First Baptist Church.
- N. Awards Assembly, Thursday, May 11th @ 2:00 p.m. at the Fieldhouse.
- O. All Sports Banquet, Thursday, May 11th @ 6:00 p.m. at the Fieldhouse.
- P. Sr. Trip to OKC, Friday, May 12th.
- Q. FFA Banquet, Tuesday, May 16th @ 6:00 p.m. at the Agri-Plex
- R. Graduation Practice @ Fieldhouse 9:00 a.m.
- S. High School Graduation, Saturday, May 20th @ 10:00 a.m. at the Fieldhouse
- T. Geary Alumni Reunion & Banquet, May 26-29 at the Fieldhouse

Mrs. Marschall's written Elementary Principal's report as was presented in the Board packet. Elementary Principal's Report March 2017.

Elementary Principal's Report
April 2017

- I. Amazing Students/Staff
 - A. Geary Elementary is ready for OSTP testing! We are motivating, cheering on, and believe in our student's ability to pass the test!
 - B. The elementary school has been practicing test taking procedures. The school will be in testing mode for the next 2 weeks and we are ready!
 - C. 3rd grade teachers met with Mrs. Marschall to finalize the list of students on "watch" so we can ensure that the testing experience is a positive one for 3rd graders. Every 3rd grade parent will be getting a phone call from Mrs. Marschall before testing begins on Tuesday 4/4/17 to encourage parents to motivate their children at home so they feel good about the test.
 - D. 4th grade is working on the metric system. Mrs. Sorrels has been reviewing for the math OSTP and 5th grade Science. She has also challenged the 4th and 5th grade to bring in water bottles to help a college student with an art project.
 - E. Mrs. Shenold has been focusing on writing prompts with 5th grade to prepare them for the OSTP writing prompt on Monday 4/3/17.
 - F. Kindergarten is working on reading and writing, getting ready for 1st grade! Next Friday, April the 7th, Kindergarten will be going to the Science Museum.
 - G. Pre-K students are getting ready to have their annual Easter egg hunt next month. Ms. Taryn and Ms. Sarah are doing a fantastic job while Mrs. Bailey is on maternity leave.
 - H. 1st grade will be going to the zoo.
 - I. Geary Elementary has been celebrating Coach Wilson the week of 3/27-3/30. Coach Wilson is Geary Elementary teacher of the year!
- II. Data/Curriculum
 - A. The Oklahoma State Department of Education has once again pushed back the date that 3rd grade OSTP reading scores will be released. We are now looking to have results back in October. Students must score satisfactory on the 2.0 and 4.0 portion of the OSTP reading test. These components are comprehension and vocabulary and make up the majority of the OSTP test. Students who score limited knowledge (LK) or unsatisfactory (U) will be subject to retention in accordance with the RSA law. 3rd grade teachers, Mrs. Bynum and Mrs. Marschall are very aware of the good cause exemptions for the test and are prepared if any students score LK or U.
 - B. B3 Academy teachers will be using STAR to benchmark student achievement during the summer academy. Parents were informed at conferences if a teacher believes the B3 would benefit their child. Letters will be sent home in April. B3 Academy will be during the month of June and will be used to help students reach grade level and/or enrich learning over the summer.
- III. Parent/Community Involvement
 - A. 3rd -5th grade testing motivation sheets were sent home after spring break. The forms were created to better improve parent participation with school testing. So

- far, we have not received the numbers back that we would have liked. Teachers and Mrs. Marschall are already making adjustments for next year.
- B. Touch the Truck will April 21st! We appreciate the community organizing this event for Geary students!

IV. What's to come:

OSTP testing - 4/3-4/12
K field trip – 4/7/17
1st Grade Field Trip 4/13/17
No School – 4/14/17
3rd field trip – 4/18/17
C&A Diabetes Screening 4/19/17
Touch the Truck 4/21/17
Secretary's Day – 4/26/17
4th Farm Safety – 4/27/17
Spring Fling – 4/28/17
LAST FRIDAY OF SCHOOL! 4/28/17
Teacher Appreciation Week 5/1-5/4
5th Grade to High School 5/2/17
2nd-3rd grade to Watonga Library 5/3/17
Last Day to check out books 5/4/17
5th grade field trip 5/4/17
BETA Banquet 5/4/17
Sequoia field trip 5/9/17
Band Concert 5/9/17
AR party 5/10/17
AR end of year trip 5/11/17
MS/HS awards 5/11/17
Muffins with Mom Pre-K 5/11/17
Sports Banquet 5/11/17
FFA Banquet 5/16/17
Donuts with Dad Pre-K 5/18/17
Big Blast Party & Field Day 5/18/17
Pre-K & Kindergarten graduation/awards 5/23/17
1st-5th grade awards 5/24/17
LAST DAY OF SCHOOL! 5/24/17
School Luncheon & Teacher check out day 5/25/17

Consent Agenda: Randall Base made the motion, seconded by Andy Smith to **approve** the Consent Agenda Items A thru Q. 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. Removed Item R. Professional Learning Focus plan for 2017-18, no documentation provided on the line item. The Consent Agenda consists of the discussion, consideration, and approval of the following items: A. Minutes of March 6th, 2017 regular scheduled board meeting. B. Treasurer's Report. C. Activity Fund Reports. D. General Fund encumbrances-FY17 227 thru 240. E. Building Fund encumbrances-FY17 – None. F. Child Nutrition Fund encumbrances FY17 – None. G. Sinking Fund- FY 16- None. H. All Change Orders as listed. I. Summer Driver's Education Program for FY17. No instructor named at this time. J. Wrestling Clinic in Stegall-Long Fieldhouse- June & July, 2017. K. Wrestling team attend OSU Team Camp and Justin, Texas duals-July 2017. L. B3 Academy – Summer School for June 5, 2017 through June 29, 2017. M. Summer Breakfast and Lunch Program for June 5, 2017 through June 30, 2017. N. Summer camp trips for boys and girls basketball teams June-July 2017. O. Senior Trip to OKC May 12th, 2017 -A Day in OKC-Top Golf and Celebration Station. P. Metal Roof Contractors- Ag building and Agriplex roof maintenance. Q. TLE Evaluation System for 2017-18. Those voting were: Randall Base, yes; Andy Smith, yes; Jason Bernhardt, yes; Scott Hicks, yes and Crystal Briscoe, yes. Motion carried 5-0

Andy Smith made the motion, seconded by Scott Hicks to move to Executive Session at 6:21 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 or resignations, new employment received after posting of the Agenda. Certified Staff – Rehire Melissa Marschall – Elementary Principal; Resignations: Jim Shelton, Retirement – HS/MS Principal; Resignation after posting of Agenda: Summer Farbes , Resignation – English Teacher. Discuss Certified Personnel positions/staffing. Those voting were: Randall Base, yes; Jason Bernhardt, yes; Andy Smith, yes; Scott Hicks, 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 6:21p.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 or resignations, new employment received after posting of the Agenda. Certified Staff – Rehire Melissa Marschall – Elementary Principal; Resignations: Jim Shelton, Retirement – HS/MS Principal; Resignation after posting of Agenda: Summer Farbes , Resignation – English Teacher; Discuss Certified Personnel positions/staffing. The board returned to open session at 6:44 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: Certified Staff – Rehire Melissa Marschall – Elementary Principal; Resignations: Jim Shelton, – HS/MS Principal - Retirement; Resignation after posting of Agenda: Summer Farbes, English Teacher – Resignation. Those voting were: Randall Base, yes; Jason Bernhardt, yes; Scott Hicks, yes; Crystal Briscoe, yes and Andy Smith, yes. Motion carried 5-0.

Superintendent's Report: A. OSSBA - our newest board member Scott Hicks will be attending a New Board Member workshop April 21st and 22nd. B. Spring Sports. C. Students are being evaluated for Summer School-B3 academy. D. Summer Work Crews will do normal building work and Field Maintenance. E. Refinish Gym floors-both.

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.

Andy Smith made the motion, seconded by Scott Hicks to adjourn at 6:48 p.m. Those voting were: Randall Base, yes; Scott Hicks, yes; Jason Bernhardt, yes; Crystal Briscoe, yes and Andy Smith, yes. Motion carried 5-0.

Board President

Board Clerk