

GEARY SCHOOL BOARD REGULAR MEETING

GEARY HIGH SCHOOL LIBRARY

300 S. BLAINE

THURSDAY– AUGUST 10TH, 2017

The Board of Education, District I-080 met in rescheduled Regular Session at the Geary High School Library, 300 S. Blaine, on Thursday, August 10th, 2017 at 6:00 p.m. There being a quorum present, the meeting was called to order by Randall Base.

The Geary Board of Education has complied with the Open Public Meeting Law.

Notice of this meeting was posted on Wednesday, August 9th, 2017 at 12:15 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, Randall Base, and Andy Smith. Superintendent Todd Glasgow and Minutes Clerk Tammie Brack were also present. Crystal Briscoe and Jason Bernhardt were absent.

Visitors at the meeting were: Tim Rawls, Sean Buchanan, Diane Bouma, Gail Fowler, Katherine Harnden, Cody McPherson, Amie Shackelford and Hital Damani.

Randall Base led the Pledge of Allegiance.

Hearing from the public. None

Presentations:

Mr. Rawls gave a verbal HS/MS Principal's report. They have been very busy cleaning and clearing out old obsolete items and electronics because XP is no longer supported by Microsoft.

Mr. Buchanan gave a verbal Elementary Principal's report. He said they also have closets and areas full of things to sort through. The Elementary Teachers all have new computers this year. Mr. Buchanan said they had a slow but good enrollment. He is looking forward to the school year.

Mr. Glasgow introduced the new hires that were in attendance at the Board Meeting for the 17/18 school year: Tim Rawls-HS/MS Principal, Sean Buchanan-Elementary Principal, Diane Bouma-3rd Grade, Gail Fowler-Career Tech Business, Katherine Harnden-5th Grade, Cody McPherson-Technology Ed.

All the New Staff were introduced at Rotary with Mr. Glasgow the prior Tuesday. Mr. Glasgow stated "We are still interviewing for MS English and Spanish". New Teacher Orientation is Friday August 11, 2017.

Coach Shack thanked the Board and Mr. Glasgow for the new renovations on the Softball Field. Coach Shack said she thinks the new field is one of the best around. She is very excited and stated maybe with the new renovations we could host playoffs.

Consent Agenda: Andy Smith made the motion, seconded by Scott Hicks to **approve** the Consent Agenda Items A thru I and K thru T. Item J. (Student Handbook for Geary Middle/High School for 2017-18) removed until the September 6th, 2017 Board Meeting. **(The Elementary Handbook was approved at the June 27 meeting)**. 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 27th, 2017 end of year regular board meeting and Special Board Meeting July 20th, 2017. B. Treasurer's Report. C. Activity Fund reports. D. General Fund encumbrances FY18 106 thru 125. E. Building Fund encumbrances FY18 21 thru 30. F. Child Nutrition Fund encumbrances None. G. Sinking Fund None. H. All Change Orders as listed. I. Designate the following Activity Fund Custodians and Attendance Officers for FY18: Tim Rawls-MS/HS Principal as MS/HS Activity Fund Custodian and Attendance Officer; and Sean Buchanan-Elementary Principal as Elementary Fund Custodian and Elementary Attendance Officer. K. ESI-Employee Assistance Wellness Program Management Training (GCN) FY18. L. Fundraiser requests for 2017-18. M. Contract for Career and Technology Education Programs 2017-18. N. District Board will appoint residency committee. O. Designate Scott Hicks and Crystal Briscoe as School Board Negotiations Team members. P. Negotiated Agreement between Geary Independent School District and the GEA for 2017-18 school year. Q. Adopt Revised 403(b) document and Plan Administrative Services Agreement. R. Replace 300 red activity chairs for school events/concerts/activities. S. Baseball field backstop renovation project (mirror softball field work). T. Bonding for Sean Buchanan with Advantage Insurance Group for FY18. Those voting were: Scott Hicks, yes; Randall Base, yes and Andy Smith, yes. Motion carried 3-0.

Andy Smith made the motion, seconded by Scott Hicks to move to Executive Session at 6:20 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 . 2. Discuss Certified Personnel positions/staffing. Those voting were: Scott Hicks, yes; Randall Base, yes and Andy Smith, yes. Motion carried 3-0.

Randall Base read the executive session compliance announcement: The Board of Education went into executive session at 6:20 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 . 2. Discuss Certified Personnel positions/staffing. The board returned to open session at 6:37 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.

Superintendent's Report: OSSBA Conference August 25-27.

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. Scott Hicks made the motion, seconded by Andy Smith to approve and declare surplus Items list of obsolete electronic and technology equipment. Those voting were: Scott Hicks, yes; Randall Base, yes, and Andy Smith, yes. Motion carried 3-0.

Board Member Comments and Questions: None.

Andy Smith made the motion, seconded by Scott Hicks to adjourn at 6:39 p.m. Those voting were: Scott Hicks, yes; Randall Base, yes, and Andy Smith, yes. Motion carried 3-0.

Board President

Board Clerk