## GEARY SCHOOL BOARD REGULAR MEETING GEARY HIGH SCHOOL LIBRARY 300 S. BLAINE MONDAY– JANUARY 9th, 2017

The Board of Education, District I-080 met in Regular Session at the Geary High School Library, 300 S. Blaine, on Monday, January 9, 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, January 6th, 2017 at 2:00 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, 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: Mr. Shane Johnston, Mr. Jim Shelton, Mr. Matt Kennedy and Mrs. Beverly Lowry.

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 added Ms. Gretchen was gone last week but everything is going good at the daycare. We take in a few part-timers when they come in.

Mrs. Marschall's written Elementary Principal's report as was presented in the Board packet. Ms. Marschall also added, "Happy Board Appreciation Month to the Board. We appreciate you for everything you do for the kids and staff here at Geary Public Schools". Mrs. Marschall gave the Board a beautifully boxed gift of baked goodies from Ms. Sheri. She also gave Mr. Glasgow and Tammie Brack a box of the baked goodies. The Board, Mr. Glasgow and Tammie Brack, the minutes clerk, also thanked Ms. Marschall and Ms. Sheri for the gift. The written Elementary Principal's Report: January 2017 I. We have Amazing Students/Staff. A. Geary Elementary teachers participated in Journey's training January 2nd. The teachers and I are excited to use all of the components of the curriculum, especially the digital and online components. B. Shout out to Mrs. Diane and Toni for making a delicious breakfast for teacher in-service. They helped to get our year off to a great start. C. The elementary students sang the songs from the Christmas program at the Geary Nursing Home before the break. Mr. Johnston did a fantastic job of leading the kids, and the residents really enjoyed our visit. Classrooms passed out handmade gifts after the performance. D. Students enjoyed a motivating presentation by "Visual Impact" on January 3rd. The students were very engaged throughout the assembly. They thought it was great! Students had a lot of questions for the presenter and loved the bison artwork. E. Geary students ranked 6th in Language Arts and 4th in Science in the Division I quiz bowl. Students had an overall 81.4% with 73% in LA and 91% in Science! F. The 2nd 9 weeks AR party was held January 4th. Thank you Ms. Franklin, Mrs. Shenold, and Mrs. Bynum for putting the party together. G. Pre-K has been playing BINGO to work on their letter/letter sound recognition. The kids are having a blast! H. Kindergarten students are learning about animals in Antarctica this month. They are also working very hard on journaling and writing complete sentences. I. 1st graders were introduced to many different types of art styles and media. They were able to use the different types of mediums to see what their favorite was. Students are also learning their addition math facts up to 12. J. 2nd grade has been working on test taking and reading stamina, preparing students for longer reading passages and exams for 3rd grade. K. The reading classes in 3rd, 4th, and 5th grades are beginning to prepare for state testing. They are working with UNRAAVEL to break down text passages. L. Mrs. Owing's writing classes have been strengthening their spelling and vocabulary knowledge. Students are mastering proofreading. The 3rd graders have beautiful cursive handwriting. Mrs. Owings thanks the 2nd grade teachers for getting them started early! M. The math classes in 3rd, 4th, and 5th grades are playing with dice to further develop their math facts skills. The "Toss and Take" game will help students in passing their math facts tests which will reserve them a spot on the math incentive trip this spring! Mrs. Sorrels plans on taking the math facts masters to do statistics at the Thunder Blue game, Blue vs. Nets. N. Mrs. Shenold has been teaching students about the rock cycle. Next week, students will be learning about forces and motion. She has a fun lesson planned with cup stacking, plates, and raw eggs that should be exciting to see! O. In the library, students are busy checking out books from the list of Sequova books. Mrs. Price introduced the new books with a book talk on the new titles. Students also viewed a video with introductions by the authors. Students in 3rd -5th grades participate in the Sequoya book program. P. Mrs. Bynum's students are showing steady growth. Her students in 3rd-5th are working on building stamina and reading longer passages to prepare for state testing. Her students are excited to see their growth as they track their data. II. Data/Curriculum. A. Teachers will begin winter benchmark testing January 9th. The testing window is open 1/9/17-1/27/17. B. Boot camp groups are being formed for 3rd-5th graders to participate in test taking strategies. Teachers are also coming up with innovative ways to prepare students for state testing. C. Teachers have been working with their students setting goals this year. This semester we will begin data tracking for STAR math and reading with the 2nd-5th grades. Teachers will teach students how to track their own data in order to boost student's self-motivation and achievement. D. The Geary Elementary Spelling Bee will be held on January 13th at 1:30 weather permitting. Students in grades 1st-5th will compete. Teachers will give a preliminary spelling bee in their classrooms and the finalists will compete on the 13th.

III. Parent/Community Involvement. A. The Geary Elementary PTO continues to provide snack Fridays for students. The PTO officers will be scheduling a meeting in the next couple of months. B. 3rd-5th grade teachers and Mrs. Marschall are working on ideas to get parents engaged in the test taking process along with their students. Look for an upcoming parent meeting and many helpful tips to get students ready for testing weeks. IV. What's to Come: January 2 – Staff Development. January 3 – Visual Impact presentation 9:30. January 4 – Report Cards go home. January 6-7 – Geary Wrestling Tournament. January 9- STAR testing window opens. January 11 – Lockdown drill 2:15. January 13 – Spelling Bee 1:30. January 18-Fire Drill 10:00. January 24 – Basketball Homecoming. January 27 – STAR testing window closes.

Mr. Shelton began his report with a congratulation to the Board on Board Member Appreciation Month and thanked the Board for all their work and effort for Geary Public Schools. The Geary Tournament went well again this year. Mr. Shelton's written High School Principal's report as was presented in the Board packet. MS-HS Principal Report: A. Mr. Johnston and his students did an awesome job at the Christmas Concert! B. We finished the last three days of the first semester with semester tests. C. The HS wrestling team took first place in the Anadarko Wrestling Tournament. D. The teaching staff began the first day of the second semester with a staff development day. Items on the agenda were: classroom management speaker, John Baylor; Prep training; an online curriculum for ACT/SAT prep. Study Island, an online curriculum and test prep program based on the Oklahoma Standards; and March to Success, an online program provided by the US Army for ACT/SAT prep. E. The first day of class the students were greeted by very excited teachers and an assembly by Richard Hight, a nationally known speaker that has been featured on ABC, CBS, ABC, FOX, etc. with his program "Visual Impact". Mr. Hight's program was very entertaining and had an awesome message of encouragement for students. F. Everyone has been preparing for the 73rd Annual Geary Wrestling Tournament. The entire staff has been doing their part to ensure that everything is ready by tournament time. G. Mr. Johnston took members that qualified to the All Area Honor Band to Fairview on Friday January 6th for practice and then on January 7th for their Concert. Congratulations to Hailey Maib, Aimee Brown, and Josiah Marshall. H. BETA Club has been out promoting the Geary High School & Community Blood Drive that will be Friday, January 13th from Noon until 6:00 pm. I. HS wrestling will be competing in the Tuttle Wrestling Tournament and JH wrestling will be competing at the Conference Tournament in Kingfisher on January 13th & 14th. J. HS basketball will be participating in the Okeene Basketball Tournament January 19th-21st. K. HS wrestling will be at the Clinton Wrestling Tournament on January 27th & 28th.

School Board Recognition month. Mr. Glasgow gave the Board a Certificate and a Thank you for all their hard work. It is a thankless job. No one knows how much work really goes into the job. Mr. Glasgow thanked the board for doing a tireless job and for looking out for the best

interest of the district. He said the principles, staff, students and himself appreciate what the School Board does for the school. Thank you for your efforts!

Mr. Glasgow gave an introduction for Mr. Johnston, the band instructor. Mr. Johnston had an eventful semester, several kids made All- Area Honor Band. Mr. Glasgow also feels the band students are excelling and are beginning to recognize and appreciate the Arts in all different facets from music to artistic expression.

Shane Johnston – Band Report. All-Area Honor Band incorporates mostly the Northwestern, and Western region. We had four students try out in Lahoma. Lane Hicks, Haley Maib, Josiah Marshall and Aimee Brown, three Juniors and a Freshman. Three of the four qualified for the Honor Band and will attended a clinic and performed in concert January 6<sup>th</sup> and 7<sup>th</sup> in Fairview, They learned 5 songs in two days. Aimee Brown earned 5<sup>th</sup> chair in the bass clarinet section. Josiah Marshall earned 9th chair in the trombone section, and Haley Maib got 10th chair in the clarinet section. Mr. Johnston felt like more students could have competed. Hopefully we will get more than that next year. Mr. Johnston is planning on one or two more contests this year. Mr. Johnston would like to have a spring concert and a dinner as a fund raiser, however, no dates have been set at this time. The 6<sup>th</sup> grade will be participating in the spring concert as well as the 4<sup>th</sup> and 5<sup>th</sup>. The pre-k through 3<sup>rd</sup> will also sing songs for the spring concert. Randall Base and the board commended Mr. Johnston and said they think he has done a fantastic job. Crystal said the students love it. Afton stated "It is nice to see excitement back again". Crystal Briscoe said they are so impressed with the organization and improvements he has made. Crystal Briscoe said she has had lots of complements on the band. The Board thanked Mr. Johnston.

Coach Matt Kennedy – 73rd Geary Wrestling Tournament Report. From the Geary team we had 3 individual placers Ross Shawnee – 5<sup>th</sup> at 160lbs, Jacob Base – 4<sup>th</sup> at 182lbs, Dion Brown – after making his way to the finals, was challenged and placed 3<sup>rd</sup> at 220lbs. The weather kept several teams from attending but definitely did not take away from the competitiveness. Dion Brown wrestled the number 1 wrestler in the nation. There were many exciting matches that went on this weekend. Added this year was the Hall of Fame Induction. Danny Hodge was one of the inductees this year. Coach Kennedy felt the induction added more excitement to the finals. There is much prestige to the Geary Tournament. A lot of coaches left this year so impressed with how smoothly this tournament runs and how the community gets together and runs it so efficiently. Coach gave Cortney Peck and her art student's recognition for redoing the podium. It looked great. The Board thanked Coach Matt Kennedy.

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 December 5th, 2016 regular scheduled board meeting. B. Treasurer's Report. C. Activity Fund Report. D. General Fund encumbrances-FY17 194 thru 204. E. Building Fund encumbrances-FY17 48. F. Child Nutrition Fund encumbrances Fy17 0. G. Sinking Fund- FY 17 0. H. All Change Orders as listed. I. Resolution Affirming District's Share of E-Rate FY18. J. ACT College Remediation Letter for Geary High School 2016. K. Foster Care Plan for Geary Public School District. L. Professional Development Plan for Geary Public Schools FY18. M. District Accreditation Status and Site Status for 2016-17. N. Superintendent's Evaluation Instrument form. 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 6:41 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 reemployment as listed on Attachment "A" and resignations, new employment received after posting of the Agenda. 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 6:41 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 reemployment as listed on Attachment "A" and resignations, new employment received after posting of the Agenda. 2. Discuss Certified Personnel positions/staffing. The board returned to open session at 8:29 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 Afton Jameson to approve the following as listed on attachment 'A" The following resignations: Krystal Cramer – Middle School English; Caitlin Garrett – Baby Bison Ranch. Employ: Summer Farbes – Middle School English. The Superintendent's Evaluation. 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: A. School Board Appreciation Month. Mr. Glasgow thanked the Board. B. Teacher of the Year (Elementary and Secondary). The Teachers selected for this are Coach Wilson at the Elementary and Mrs. Glasgow at the Secondary. They will put together a portfolio to be evaluated and sent to the State Department of Education. Recognition will be at the end of the school year. C. 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.

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: Crystal Briscoe commented she was very impressed how well Amy Wood responded to everyone coming through the gate. She was very personable with everyone who came in and everyone responded to her very well. Amy represented Geary Schools very well.

Afton Jameson made the motion, seconded by Randall Base to adjourn at 8:36 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**