

GEARY SCHOOL BOARD REGULAR MEETING
GEARY HIGH SCHOOL LIBRARY
300 S. BLAINE
MONDAY– MARCH 6th, 2017

The Board of Education, District I-080 met in Regular Session at the Geary High School Library, 300 S. Blaine, on Monday, March 6, 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 3rd, 2017 at 3:00 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, Katie Gage, Ashley Shenold, Danna Farley, Kaci Yost, Barbara Maib, Andrea Coppage, Melissa Marschall, Denise Fuller, Shelly Grisson, Lori Drawbaugh, Andrea Hicks, Tatum Harrall.

Crystal Briscoe, Board President led the Pledge of Allegiance.

Hearing from the public.

Scott Hicks read the Oath of Office and the Loyalty Oath and was sworn in for Seat #2 for a five year term and was seated at the Board.

Board Reorganization-Election of Officers.

Andy Smith made the motion, seconded by Randall Base for the Board Offices to remain the same as listed: Board President, Crystal Briscoe; Board Vice President, Jason Bernhardt; Board Clerk, Randall Base; Board Member, Andy Smith; Board Member, Scott Hicks. Those voting were: Randall Base, yes; Andy Smith, yes; Jason Bernhardt, yes; Scott Hicks, yes and Crystal Briscoe, yes. Motion carried 5-0.

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

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

Amazing Students/Staff

A. Geary Elementary hosted our first Dr. Seuss themed STEM night! We had a lot of fun! We are estimating that we had about 160 people at the event that was filled with activities relating to science, technology, engineering and math.

B. Pre-K, Kindergarten, and 1st grade attended an educational concert on March 1st. Students will jammed out to the learning songs of Steven Fight!

C. 3rd, 4th, and 5th grade teachers are working on motivation with students. They are also gearing up for parent teacher conferences and the OCCT. Teachers are working on compiling a list of students who will be attending the B3 Academy this summer.

D. Mrs. Sorrels is working on fractions with 5th graders. She does an activity at the beginning of class every day where students work together to solve math problems with fractions. It's not only a good activity for learning math, but also encourages students to solve problems by working together.

E. Mrs. Sparks's students are ALL working on some grade level work! Her students work is modified to enable them to accomplish classwork on their grade level.

F. Teachers are ready for parent teacher conferences. We are looking forward to 100% parent participation this semester!

II. Data/Curriculum

A. RSA information is important this time of year. The elementary teachers and Mrs. Marschall are working on paperwork to present to parents for conferences. We will be well prepared for our parents. We are especially ready for 3rd grade parents, because of this year's timeline for test results. OCCT scores will not be available to schools until July, which is after B3 Academy. Attending a summer reading program is a step in exemption and being required to repeat the 3rd grade.

B. Geary 3rd -5th grade teachers will have a spot at parent teacher conferences for parents to pick up information and learn about testing motivation, how to help their children be successful, and practice tests to do at home. Mrs. Bynum will be helping to inform parents and encourage their participation.

C. Teachers will be meeting after spring break to discuss B3 Academy curriculum and students who will need to attend.

D. Geary Elementary Teachers have done an amazing job of tracking student data in the data wall. With each STAR benchmark test we assess the growth of each student. Teachers can adjust the data wall any time they assess a student and they move up or down on the wall.

E. Mrs. Marschall met with members of the Boys and Girls Club board to discuss a drug free curriculum. The Boys and Girls Club will take our recommendations and purchase a curriculum for participating schools to use.

III. Parent/Community Involvement

A. Geary Elementary appreciates all of the families who attended STEM night, February 28th! We had a great time! The turnout this year has been amazing from our Elementary families. Teachers are talking about making Eerie Elementary and Dr. Seuss STEM night yearly events!

B. The Geary Nursing Home sent flowers to the Elementary school as a thank you for the Valentine's the Boys and Girls Club sent in February.

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

I. Classroom Observations:

A. Mrs. Combs' Tech Ed students have been working on their architectural skills. They have been designing houses to scale and are now in the process of building them.

B. Mrs. Escobar's Spanish students have been working on telling stories in Spanish and are working on preparing their Spanish Club trip to celebrate Cinco de Mayo.

C. Mrs. Farbes' Leadership class has been working on possible career day presentations.

D. Mrs. Farbes' English classes have been working on grammar and writing essays as they prepare for state testing.

E. Mrs. Bradford's junior class is reviewing for the ACT test given to all juniors on March 21st and English test for sophomores.

F. Mrs. Glasgow's junior class is reviewing for the ACT test. Algebra I is working on factoring, multiplying two polynomials, and factoring two binomials. Algebra III is working on matrices on the graphing calculator and her Math Readiness class is working on how coefficients affect a quadratic using projectile motion equation and three forms of quadratic graphic organizer.

G. Mr. Maib's middle school math students continue to work on 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; and multiple representations data using words, graphs, and

equations.

H. Mr. Kings' juniors are reviewing for the ACT test. Sophomores are reviewing for the science test.

I. Mrs. Peck's students just finished surrealism history and project and are now working on watercolor painting and still life.

J. Ms. Shackelford's 6th grade science is working on their ecosystem project, 7th grade is winding up their study on plants, and 8th grade is winding up their study of fossils and relative/absolute age dating.

K. Mrs. Lowry has been working on the testing schedule, enrollment process for next year and helping the seniors with grants, scholarships and enrollment in college.

II. Data/Curriculum:

A. Mrs. Glasgow, Mrs. Bradford, and Mr. King have been using the John Baylor Prep program to help prepare the junior class students for the ACT test. The juniors will be taking the ACT test on Tuesday, March 21, 2017. We do not like the mandated test date which is the first Tuesday after spring break, but the State Department of Education has set this time.

B. Core Teachers are using Study Island program to prepare students for the upcoming state testing.

C. Spring Testing window will be April 3-28.

D. Mrs. Bynum has finished WIDA testing at the middle school and high school.

E. Mrs. Combs submitted a Lottery Grant for a Pilot Pro 3 Flight Simulator and Ms. Gusan submitted a Lottery Grant for Real-Care Total Parenting Experience Program. The grant announcement should be announced in May.

III. Parent/Community Involvement:

A. Congratulations to Haden Glasgow for being selected as the first Academic All-Stater from Geary High School. He will be recognized by the Oklahoma Foundation of Excellence at a banquet on May 20th in Tulsa as one of the top 100 outstanding seniors across Oklahoma.

B. Congratulations to Coach Kennedy, Coach Wilson and the high school wrestlers on achieving Dual State Runner-Up, Regional Champions, and for sending ten wrestlers to compete in the State Tournament. Qualifiers: Angel Espinoza, Andrew Peck, Francisco Leyva, Ross Shawnee, Haden Glasgow, Kendell Johnson, Jacob Base, Dion Brown, and Dallas Williams.

C. Congratulations to the State Placers: Ross Shawnee, 2nd , Dallas Williams, 4th , Kendell Johnson, 2nd , and Dion Brown, 2nd .

D. Congratulations to Jacob Base, Dalton Cash, and Cooper Hicks for being selected for the State Farmer Degree. The trio will receive their award at the State FFA Convention on May 3rd .

E. Congratulations to Cooper Hicks on receiving the Ernie Holberecht Trophy at the Blaine County Livestock Show. Our students did well at the Show and Bonus Auction. Dalton Cash-Grand Champion Heifer, Cooper Hicks-Reserve Grand Champion Doe, Senior Goat Showman, Pen of 3, & Senior Sheep Showman. Kale Smith-Reserve Grand Champion Market Swine & Pen of 3. Geary received the Cattle Herdsman Award.

F. Mrs. Bradford and BETA students will be attending the State BETA Conference in Norman March 6-7.

G. Mrs. Garrett and BPA students will be attending the State BPA Leadership Conference in Tulsa March 6-8. Congratulations to Jordan Ashcraft and Braydon Sontag for placing in the Top 20 Administrative Support and will be recognized on stage at the BPA Conference.

H. Oklahoma Blood Institute sent a letter thanking Geary High School BETA and the community for the success of the January 31st Blood Drive. They had 21 people willing to give blood and 19 that were able to donate.

I. March 8-17 is Oklahoma Youth Expo (OYE) at Fairgrounds.

J. No School, March 10

K. Spring Break March 13-17.

L. Early Release Day, March 29.

M. Band Mexican Dinner & Dessert Auction is Thursday, March 30th , 6:30 p.m. @ the

Fieldhouse. Tickets are \$8.00.

N. Testing window is April 3-28.

O. Prom, April 14th @ Wings in Edmond. After Prom is at Main Event.

P. State FFA Convention, May 2-3.

Q. BETA Banquet, Thursday, May 4th .

R. Band Concert, Tuesday, May 9th @ 7:00 p.m.

S. All Sports Banquet, Thursday, May 11th @ 6:00 p.m.

T. FFA Banquet, Tuesday, May 16th @ 6:00 p.m.

U. High School Graduation, Saturday, May 20th @ 10:00 am

V. Academic All State Banquet, Saturday, May 20th, 6:00 p.m.

W. Geary Alumni Reunion & Banquet, May 26-29.

There was no Basketball Coaches Report-Season Recap or Wrestling coaches Report – Season Recap. They were sponsors with the Beta students.

Consent Agenda: Randall Base made the motion, seconded by Andy Smith to **approve** the Consent Agenda Items A thru J and L 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. The Consent Agenda consists of the discussion, consideration, and approval of the following items: A. Minutes of February 6th, 2016 regular scheduled board meeting. B. Treasurer's Report. C. Activity Fund Report. D. General Fund encumbrances-FY17 217 thru 226. E. Building Fund encumbrances-FY17 53 thru 56. F. Child Nutrition Fund encumbrances FY17- None. G. Sinking Fund- FY 17- None. H. All Change Orders as listed. I. Acknowledge/Accept board election results. J. Software Service Agreement with MAS for FY18. K. Contract with Britton, Kuykendall & Miller Auditing firm for the Audit Year ending June 30, 2017 and preparing the 2017-18 Estimate of Needs. L. Heartland Testing Contract renewal for FY18. M. Travel/Expense reimbursement to follow state mileage rate for 2017 at .535/mile (.54) N. Use Walsworth Yearbook Publishing for 2017-18. O. Use Lifetouch School Photography Services for 2017-18. P. Lice Policy 800.13 for Geary Public Schools. Q. Geary Alumni Stegall-Long Facility Use-May 26th thru May 29th 2017. Those

voting were: Randall Base, yes; Andy Smith, yes; Jason Bernhardt, yes; Scott Hicks, yes and Crystal Briscoe, yes. Motion carried 5-0

Consent Agenda: Randall Base made the motion, seconded by Scott Hicks to approve the Consent Agenda Item K which was pulled out for a separate vote. 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 item: K. Contract with Britton, Kuykendall & Miller Auditing firm for the Audit Year ending June 30, 2017 and preparing the 2017-18 Estimate of Needs. Those voting were: Randall Base, yes; Andy Smith, yes; Jason Bernhardt, no; Scott Hicks, yes and Crystal Briscoe, yes. Motion carried 4-1

Andy Smith made the motion, seconded by Randall Base to move to Executive Session at 6:39 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 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 6:39 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. Resignations: Amanda Garrett – High School Teacher; Denise Fuller – Elementary Teacher 2. Discuss Certified Personnel positions/staffing. The board returned to open session at 7:08 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 Scott Hicks to approve Attachment A: Resignations Amanda Garrett – High School Teacher; Denise Fuller – Elementary Teacher. 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. School Budget concerns. We are being very cautious and continue to strive to make it work with what we have. We are striving for positive support and solutions. B. State Tournament/Playoffs comments. Wrestling team did good, would have liked to bring home a team trophy. C. Spring Activities-Band, FFA, Sports. Many activities are already in progress. D. Mr. Glasgow welcomed Scott Hicks as our new board member. E. ONEOK Grant has been approved, will wait on check from them and work on softball field will begin soon.

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: Mr. Jason Bernhardt would like to do a walk-through of the District.

Andy Smith made the motion, seconded by Scott Hicks to adjourn at 7:21 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