

GEARY SCHOOL BOARD REGULAR MEETING

GEARY HIGH SCHOOL LIBRARY

300 S. BLAINE

TUESDAY– OCTOBER 3RD, 2017

The Board of Education, District I-080 met in Regular Session at the Geary High School Library, 300 S. Blaine, on Tuesday, October 3rd, 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, October 3rd, 2017 at 2:30 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: Crystal Briscoe, Jason Bernhardt and Randall Base. Superintendent Todd Glasgow and Minutes Clerk Tammie Brack were also present. Andy Smith and Scott Hicks were absent.

Visitors at the meeting were: Tim Rawls, Sean Buchanan, Amie Shackelford, Aaron Schantz, Cassie Schantz, Thompson Dickerson, Ronna Blair and Rachelle Owings .

Crystal Briscoe led the Pledge of Allegiance.

Hearing from the public. None

Presentations:

Baby Bison Report as presented in the board packet.

Mr. Rawls gave the HS/MS Principal's report. He began with the introduction of the newest member of the High School teaching staff, Ms. Thompson Dickerson. She is an OU Grad, and her mom has 23 years of teaching. Mr. Rawls said Ms. Dickerson was doing a great job and we are very fortunate to have her. October 2017 Board Report MS/HS.

1. Enrollment - 6th- 24; 7th- 24; 8th—24; 9th- 21; 10th- 23; 11th- 24; 12th- 18.

2. The MS/HS staff successfully worked the onion burger stand at the Geary Fair!

Each class built a float and participated in the parade. 3. The community blood drive, which was coordinated by the Beta Club, was a success. Over 30 people donated blood on September 12th.

4. We had a great turnout for our Parent/Teacher Conferences on the Sept. 19 & 21. It is one of the best in last 5 years and we had a number of positive comments from parents and teachers. 5. Our Students of the Month are: MS- Erica Pollard and Major Lewis

HS- Julissa Martinez and Dupree Brown. They were also honored at Rotary this month. We are preparing for Homecoming this week, with a number of activities planned throughout the week. The homecoming dance is after the homecoming game from 10:00 p.m. to Midnight. Crystal stated she was very excited for Homecoming week! Jason Bernhardt asked who selects the student of the month. Mr. Raws said it was the teachers. 7. A number of FFA students participated in the State Fair in OKC two weeks ago and they are also at the Tulsa State Fair this week. Our BPA, Academic Teams, FCCLA, Student Council, and TSA have all been busy this past month with a number of conferences and activities.

Mr. Buchanan gave the Elementary Principals report. Mr. Buchanan also began his report with the introduction of his newest staff member Aaron Schantz, 5th grade teacher and Aaron's wife Cassie. Mr. Buchanan is impressed with what Mr. Schantz has done. Mr. Buchanan worked with Mr. Schantz previously at Weatherford schools and he is glad to have Mr. Schantz on board. The Board welcomed both Mr. Schantz and Ms. Dickerson to the staff. October Board Report. A. PBIS has taken off in the Elementary. Students are very excited to obtain rewards and work diligently for positive reinforcement. B. Special Education Program. Our Special Ed Program continues to improve, making progress toward the vision of our district. C. Reading Remediation 92.5% of students who qualified for remediation in Reading have made progress since our initial testing at the end of August. We believe the change in how quickly these students are progressing compared to years past comes from scheduling adjustments that have allowed an addition of nearly 2 hours of weekly instruction time. Mr. Buchanan said Ms. Bynum is doing an outstanding job and is so proud of all her hard work and the students. D. Bison Pride Assembly. Our first Bison Pride Assembly was a resounding success. Led by our Pre-K students, we welcomed parents and recognized 20 students for their responsibility and citizenship. Nearly 40 parents and community members were in attendance. E. Parent/Teacher Conferences Parent/Teacher Conferences were a resounding success as we had nearly 100% participation. F. Cookie Dough! One of our major fundraisers is underway! Students are selling cookie dough!

Much discussion was held after Board President Crystal Briscoe asked for clarification on the schedule change for the release of students and school procedure and times for the Elementary. There seemed to be some confusion on how to make it happen to meet the most efficient way and first and foremost the safest way for the students who walk, ride and ride the buses. Mr. Glasgow and Mr. Buchanan said they are still working this out. But, it has been difficult due to our need for more bus drivers. Right now our CDL licensed certified bus drivers are our coaches and Mr. McPherson, our Tech Ed teacher, who are covering and making our bus routes work. We only have two buses running what used to be 5 bus routes now down to 2. This has been no easy situation to remedy.

Coach Shackelford started her Softball Report stating she is very proud of the winning record they ended the season with. She is very proud of the students. The team started out 10 times more aggressive and energetic this season. The students that played for Coach Shack this year came to the summer program and weight room at least 3 times per week. Coach Shack does not like how the state tournament is set to draw, but, is very proud of her teams.

Mr. Flanders was in Tulsa for the State Fair and was not able to be present to give the Ag Report.

Consent Agenda: Randall Base made the motion, seconded by Jason Bernhardt to **approve** the Consent Agenda Items A-B; F-L; N-Q; Mr. Bernhardt ask that Consent Agenda Items C. D. E. and M. will be voted on separately. 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 September 6th, 2017 regular board meeting. B. Treasurer's Report. F. Child Nutrition Fund encumbrances FY18-0. G. Sinking Fund FY18 -0. H. All Change Orders as listed. I. Annual Election Day Resolution. J. Request to Close Split Precincts with zero voters assigned: Blaine County Precinct Number 060020; Canadian County Precinct Number 090408. K. Annual Press Release for Board Member Election-Seat #3. L. Annual Legal Notice of Board Member Election-Seat #3. N. Geary Youth Wrestling club hosting tournament in Stegall-Long Fieldhouse on January 26, 2018. O. 2017-18 Lease Agreement with City of Geary for use of softball/baseball fields. P. Fundraiser approvals for: FCCLA, BETA, BASKETBALL/BASEBALL. Q. Revised 17/18 Extra Duty Schedule. Those voting were: Crystal Briscoe, yes; Jason Bernhardt, yes and Randall Base, yes. Motion carried 3-0.

Randall Base made the motion, seconded by Crystal Briscoe to approve the Consent Agenda Item C. Activity Fund reports. Those voting were: Crystal Briscoe, yes; Jason Bernhardt, no and Randall Base, yes. Motion carried 2-1.

Randall Base made the motion, seconded by Crystal Briscoe to approve the Consent Agenda Item D. General Fund encumbrances FY18- 153 – 177. Those voting were: Crystal Briscoe, yes; Jason Bernhardt, no and Randall Base, yes. Motion carried 2-1.

Randall Base made the motion, seconded by Crystal Briscoe to approve the Consent Agenda Items E. Building Fund encumbrances FY18- 39. Those voting were: Crystal Briscoe, yes; Jason Bernhardt, no and Randall Base, yes. Motion carried 2-1.

Randall Base made the motion, seconded by Crystal Briscoe to approve the Consent Agenda Item M. 2018 Regular Board Meeting Scheduled Dates. Those voting were: Crystal Briscoe, yes; Jason Bernhardt, no and Randall Base, yes. Motion carried 2-1.

Superintendent's Report: A. Parent/Teacher Conferences. B. School Board Association cards C. OSSAA Cards. D. Replace Lil' Red Van.

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: The Board and the principals took a tour of the High School and the Elementary Schools.

Beginning with the High School: Mr. Rawls started the tour with the first stop, voting on the spirit signs that the classes did for spirit week at the High School. From there the board looked at the custodial closet, the west hall door, the old Gym, the tech-ed room, the weight room the cafeteria and the band room.

The Board then went to the Elementary: Mr. Buchanan started with showing the board the classroom used for morning recess when the weather is not permitting to go outside, then they moved to the cafeteria, the Library, the custodial closet that Ms. Phillips did such a fine job on, the computer lab, and the lower level classrooms.

Randall Base made the motion, seconded by Jason Bernhardt to adjourn at 7:57 p.m. from the Elementary. Those voting were: Crystal Briscoe, yes; Jason Bernhardt, yes and Randall Base, yes. Motion carried 3-0

Board President

Board Clerk