

GEARY SCHOOL BOARD REGULAR MEETING

GEARY HIGH SCHOOL LIBRARY

300 S. BLAINE

WEDNESDAY – JANUARY 8, 2020

The Board of Education, District I-080 met in regular session at the Geary High School Library, 300 S. Blaine, on January 8th, 2020 at 6:00 p.m. There being a quorum present, the meeting was called to order by Board President, Andy Smith.

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

Notice of this meeting was posted on Tuesday, December 30th, 2019 at 3:45 p.m. at Geary High School, 300 S. Blaine, Geary, Oklahoma 73040 and Geary Elementary School, 221 S. Galena, Geary, Oklahoma 73040 and on gearyschools.org.

The following members were present: Jason Bernhardt, Crystal Briscoe, Randall Base, Andy Smith and Scott Hicks. Superintendent Todd Glasgow and Minutes Clerk Tammie Brack were also present.

Visitors at the meeting were: Connie Burchman - Geary Star, Kurt Myers.

Andy Smith led the Pledge of Allegiance.

Hearing from the public. None.

Presentations:

Baby Bison Ranch Board Report as presented in the Board Packet. December 2019. Children Enrolled, 6. Average daily attendance: 4-6. Gretchen Melvin is the Director of Baby Bison & master teacher. Alexis Sealy is a classroom helper.

Mr. Myers gave the January Board Report for the High School – Basketball & Wrestling are getting after it; Semester Tests were December 19 & 20; TSA brought gifts to every elementary student on December 18th; Beta club did Angel Tree gifts; Art Club had an exhibit at Redlands Community College. Art work ranging from realistic portraits, to abstract art. Some include painting, I would describe as POP art, 20 art pieces, 15 students participated; Mr. Arguelles would like to have an exhibit here for the Art Club. Holiday Music Program was December 19th. Enrollment: 12th – 21; 11th – 20; 10th – 20; 9th – 25; 8th – 24; 7th – 31; 6th – 32. The Board thanked Mr. Meyers for his report.

School Board Recognition – Mr. Glasgow gave the Board Members a Certificate of recognition and a beautiful portfolio made by Mr. McPherson to put them in. Mr.

Glasgow said he, the parents and staff appreciate them and the job they do for our district.

Consent Agenda. Jason Bernhardt made the motion, seconded by Crystal Briscoe to **approve** the Consent Agenda Items A thru K pulling out C. Activity Fund Reports: Elementary Activity Fund and High School Activity Fund for a separate vote. A. Minutes of December 9th, 2019 regular scheduled board meeting. B. Treasurer's Report. C. Activity Fund Report. D. General Fund encumbrances-FY20 263 thru 278; 279 voided. E. Building Fund encumbrances-FY20 47 thru 48. F. Child Nutrition Fund encumbrances FY20 0. G. Sinking Fund- FY 20 0. H. All Change Orders as listed. I. Resolution Affirming District's Share of E-Rate FY20. J. ACT College Remediation letter for Geary High School 2019. K. Superintendent's Evaluation Instrument form. Those voting were: Crystal Briscoe, yes; Randall Base, yes; Andy Smith, yes; Scott Hicks, yes and Jason Bernhardt, yes. Motion carried 5-0.

Randall Base made a motion seconded by Crystal Briscoe to **approve** line item C. Activity Fund Reports as amended with corrections: Elementary Activity Fund, correcting ending balance of October to match beginning balance of November; High School Activity Fund to bring to the Board request for approval to transfer from project 811 to project 822. Those voting were: Crystal Briscoe, yes; Scott Hicks, yes; Andy Smith, yes; Randall Base, yes and Jason Bernhardt, yes. Motion carried 5-0.

Crystal Briscoe made the motion, seconded by Randall Base to move to Executive Session at 6:12 p.m. inviting Todd Glasgow to join them for the purpose of: A. Vote to enter into executive session pursuant to Title 25, Section 307 (B) (1) of the Oklahoma Statutes for the purpose of discussing the following items: A. Resignations, employment and reemployment as listed on Attachment 'A' and or resignations, new employment received after posting of the Agenda. B. Discuss Certified Personnel positions/staffing. Those voting were: Crystal Briscoe, yes; Andy Smith, yes; Scott Hicks, yes; Randall Base, yes and Jason Bernhardt, yes. Motion carried 5-0.

Andy Smith read the executive session compliance announcement: The Board of Education went into executive session at 6:12 p.m. inviting Todd Glasgow to join them for the purpose of: A. Vote to enter into executive session pursuant to Title 25, Section 307 (B) (1) of the Oklahoma Statutes for the purpose of discussing the following items: A. Resignations, employment and reemployment as listed on Attachment 'A' and or resignations, new employment received after posting of the Agenda. B. Discuss Certified Personnel positions/staffing. The board returned to open session at 7:42 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 in attendance were present during executive session.

Crystal Briscoe made the motion, seconded by Randall Base to approve the following 25 Oklahoma Statutes Section 307 (B) (1) the following items as listed on Attachment 'A' : Evaluation acknowledgement for Superintendent Glasgow; and approve a three year contract for Superintendent Glasgow beginning July 1, 2020. Those voting were: Crystal Briscoe, yes; Randall Base, yes; Andy Smith, yes; Scott Hicks, yes and Jason Bernhardt, no. Motion carried 4-1.

Randall Base made the motion, seconded by Jason Bernhardt to approve the following 25 Oklahoma Statutes Section 307 (B) (1) the following items as listed on Attachment 'A' : Superintendent Glasgow to stay at current base salary with zero % pay raise. Those voting were: Crystal Briscoe, yes; Randall Base, yes; Andy Smith, yes; Scott Hicks, yes and Jason Bernhardt, yes. Motion carried 5-0.

Jason Bernhardt made the motion, seconded by Crystal Briscoe to approve the following 25 Oklahoma Statutes Section 307 (B) (1) the following items as listed on Attachment 'A' : Resignations: Sheila Wauhob - Support Staff, Elementary Cafeteria NEW HIRES- Sharon Smith - Certified Staff, Elementary Teacher; Kasey Miller - Support Staff , Elementary Cafeteria; LEAVE OF ABSENCE- Narciso Arguelles- Certified, High School Art Teacher; DURATION OF NEED SUB HIRES - Liza Terrell - Certified Sub, High School Art Teacher; Amberly Reynolds - Non-Certified Sub, HS/MS Spanish. Those voting were: Crystal Briscoe, yes; Randall Base, yes; Andy Smith, yes; Scott Hicks, yes and Jason Bernhardt, yes. Motion carried 5-0.

Superintendent's Report: Mr. Glasgow gave the Board some literature to read on our continued issues that many communities struggle with, economic status and how it affects the academic achievement. A new school would show the communities they are as deserving as any school in the area. A. School Board Appreciation Month Mr. Glasgow appreciates them and thanks them for the important work they do. B. Bond Issue Updates. Mr. Glasgow gave the Board a hard copy of the bond information so they could share the information on the Bond project. The renovation cost for the existing buildings is estimated at \$25.4 million, not included the cost of housing the students in portable classrooms until the rebuild is completed. The estimated cost of a new building is \$26.2 million with a \$44 per \$100 of current tax obligation. Randall Base asked Mr. Glasgow to schedule some bond meetings with the community to answer questions. Andy Smith suggested the district set a community meeting and post the date on its website. He and Crystal Briscoe also suggested and the other board members agreed, community members be asked to send in their questions a week ahead of the meeting hoping to avoid the shouted questions that marked a community meeting on the bond issue last year. Mr. Glasgow said "we could do that" even though he feels like we would be addressing the same questions from the first bond proposal. Mr. Glasgow stated the Bond info is on the school web site. Andy Smith would like to

set a date for a bond meeting. Mr. Glasgow stated next month is full of activities so it will be difficult to find a date to set a meeting but we could do that. C. District & Site Goals Update. D. 2020 Geary Tournament is this weekend. January is a busy month. E. The 30'X8' FFA New Trailer is in and looks really good. Andy Smith said "we need to get the Geary logo on it".

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. None.

Crystal Briscoe made the motion, seconded by Jason Bernhardt to adjourn at 7:54 p.m. Those voting were: Crystal Briscoe, yes; Randall Base, yes; Andy Smith, yes; Scott Hicks, yes; and Jason Bernhardt, yes. Motion carried 5-0.

Board President

Board Clerk