

GEARY SCHOOL BOARD REGULAR MEETING

STEGALL LONG FIELD HOUSE

421 SW EMBREE STREET

GEARY, OK. 73040

MONDAY – APRIL 6, 2020

The Board of Education, District I-080 met in regular session at the Stegall Long Field House, 421 SW Embree Street, on April 6th, 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 Thursday, April 2nd, 2020 at 11:30 a.m. at The Stegall Long Field House, 421 SW Embree Street, Geary, Ok. 73040, 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: Crystal Briscoe, Randall Base and Andy Smith. Superintendent Todd Glasgow and Minutes Clerk Tammie Brack were also present. Jason Bernhardt and Scott Hicks were absent.

Visitors at the meeting were: Cecil Harrall and Sean Buchanan.

Andy Smith led the Pledge of Allegiance.

Hearing from the public. None.

Presentations: Baby Bison Ranch Board Report as presented in the Board Packet. Month of March 2020. CHILDREN ENROLLED: 9. AVERAGE DAILY ATTENDANCE: 4-9. STAFF HAPPENINGS/STAFF CHANGES: Gretchen Melvin is the Director of Baby Bison & master teacher. Alexis Sealy is working as a classroom helper.

The staff at Baby Bison has worked very hard to provide care for the community, and we were fulfilling the needs for working parents. This is not the way we wanted to end our school year, but we take comfort that the children are home safe with mom and dad.

REVIEW OF WHATS GOING ON AT BABY BISON: We will close out this school year with 9 children enrolled. I have spoken to the parents and have instruction how to make final payments and let them know to pick up meals for their children at the elementary free of cost.

April Board Report as presented in the packet - High School - Completed 3rd quarter ACT Aspire Benchmark Testing the last week of Feb & first week of March. Baseball and Softball were just starting. March 2nd & 3rd BETA went to their state convention in Norman and had 6 Champions. March 4th TSA attended their Regional Conference at Carnegie. Had Parent/Teacher Conferences on the 9th. Had a very good turn out. 12th – 21, 11th – 20, 10th – 15, 9th – 21, 8th – 21, 7th – 27, 6th – 29.

Consent Agenda. Crystal Briscoe made the motion, seconded by Randall Base to **approve** the Consent Agenda Items **A.** thru **P:** A. Minutes of March 2nd , 2020 regular scheduled board meeting. B. Minutes of March 24th, 2020 special board meeting. C. Treasurer's Report. D. Activity Fund Report. E. High School Activity Fund transfer from Project 807 to Project 817. F. General Fund encumbrances-FY20 322 thru 377. G. Building Fund encumbrances-FY20 59 thru 66. H. Child Nutrition Fund encumbrances FY20 – 11 thru 12. I. Sinking Fund- FY20- None. J. All Change Orders as listed. K. Software Service Agreement with MAS – FY21. L. Resolution to Grant Emergency Powers to the Superintendent. M. Resolution to Change School Calendar and Ensure Employee Pay. N. Approve Board Policies governing pandemic situations. O. Approve Board Policy governing Board of Education Meetings Teleconferencing or Videoconference Regulations. P. Contract with Britton, Kuykendall & Miller Auditing firm for the Audit Year ending June 30, 2019 and preparing the 2020-2021 Estimate of Needs. Those voting were: Crystal Briscoe, yes; Randall Base, yes; and Andy Smith, yes. Motion carried 3-0.

Randall Base made the motion, seconded by Crystal Briscoe to **move to Executive Session at 6:11 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" or received after posting of the Agenda. B. Discuss Certified Personnel positions/staffing. Those voting were: Crystal Briscoe, yes; Andy Smith, yes; and Randall Base, yes. Motion carried 3-0.

Andy Smith read the executive session compliance announcement: The Board of Education went **into executive session at 6:11 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" or received after posting of the Agenda. B. Discuss Certified Personnel positions/staffing. The board **returned to open session at 6:26 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.

Randall Base 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 – Kurt Myers – High School/Middle School Principal. **Hire** – Sean Buchanan – Elementary Principal FY21. Those voting were: Crystal Briscoe, yes; Randall Base, yes; Andy Smith, yes. Motion carried 3-0.

Superintendent's Report: A. Coronavirus Situation-Emergency decisions and actions. We are taking precautions every day before we prepare and serve the 200 Breakfast and 200 Lunch meals each day. Mr. Glasgow said "the ladies have been troopers through this". The ladies want all the kids to have food every day! B. End of Year Functions???? - Graduation, etc. Nothing has been decided yet. C. 2020-21 going forward. If we have to start the year like this we will follow guidelines set. D. Board Member required points needed notification.

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 Randall Base to adjourn at 6:34 p.m. Those voting were: Crystal Briscoe, yes; Randall Base, yes and Andy Smith, yes. Motion carried 3-0.

Board President

Board Clerk