

GEARY SCHOOL BOARD REGULAR MEETING

GEARY HIGH SCHOOL LIBRARY

300 S. BLAINE

MONDAY – MARCH 2, 2020

The Board of Education, District I-080 met in regular session at the Geary High School Library, 300 S. Blaine, on March 2nd, 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, February 27, 2020 at 12:15 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](http://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: Sean Buchanan - Elementary Principal, Cecil Harrall, Greg and Kim Lewis, Devon Mitchell and Connie Burcham – The Geary Star.

Andy Smith led the Pledge of Allegiance.

Hearing from the public. Cecil Harrall addressed the board referencing back to the last board meeting regarding the baseball field and adding a mound to the field. He wanted to remind the board, little league plays on that field also during the summer. The mound is set at a different footage for the little league than it is for the JH/HS. If a temporary permanent mound is put in and they cannot move that rubber, it makes it difficult to for the little league kids to play as well. The little league is the developing kids that are coming up in JH/HS ball. He would like them to take into consideration that when the mound if approved is put in.

Presentations: Baby Bison Ranch Board Report as presented in the Board Packet. Month of February 2019 - CHILDREN ENROLLED: 8; AVERAGE DAILY ATTENDANCE: 4-7; 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 continues their education throughout the school year. We have currently completed First Aid/CPR/AED. Directors are required to complete 30 annual clock hours. Master Teachers have to complete 20 hours annually. Gretchen Melvin has completed 30 annual hours as director, and also 20 hours as master

teacher. Alexis Sealy has completed 20 hours of early childhood education to be a master teacher as needed for Baby Bison. Mr. Glasgow stated he has made contact with Head Start.

Mr. Buchanan gave the March Board Report for the Elementary – Elaborating, State testing has been pushed back to April 20<sup>th</sup>. but, this will be an advantage for our students. Mr. Buchanan said thanks to a good idea from Mr. Myers the high school principal, since this is a tough time of the year for attendance, the Elementary is having a March Madness and each homeroom will have a reward for the best attendance. Teacher Of The Year - Congratulations to Danella Buchanan, Geary Elementary Teacher of The Year! P/T Conferences - Teachers are gearing up for next week's parent teacher conferences. Assessment Review - The elementary has spent much time reviewing ACT and STAR data in on the district provided half days. Community Outreach - Attendance records show that we are making progress through our community outreach at the elementary. We love what we are seeing from the parents and students of our school. The Board thanked Mr. Buchanan.

Andy Smith wanted to see comparison attendance reports.

The March Board Report for the High School – Mr. Petrone Computer Classes: 3 Middle school students are doing Game Development. Each student has played the others games! Mrs. Terrell: All of my kids have successfully carved linoleum plates (relief printmaking) and we are in the middle of printing them, creating patterns on fabric, with which we will make small throw pillows. Studying pattern through printmaking and creating textile design art. Mr. Flanders: Tonight (Tuesday Feb 25) is the premium auction where all of our members will participate. Starting next week we start district show in Enid -Tuesday March 3

Move cattle in and check in

-Wednesday March 4

Show starts at 8am steers first heifers follow

-Thursday March 5

Sheep show starts at 10am Ewes followed by wethers

-Friday March 6

Goat show starts at 9:30am with does then wethers

Check gilts in by 6:00 pm

-Saturday March 7

Gilt show starts at 8am

check barrows in by 6pm

-Sunday March 8

Barrow show starts at 8am

-Monday March 9

Premium auction in place by 5pm

-Tuesday March 10

Move to OYE

OYE runs from March 10-March 20

\*\*\*\* Next Page is the Results of the Blaine County Livestock Show

12th – 21; 11th – 20; 10th – 15; 9th – 21; 8th – 21; 7th – 27; 6th – 29

2020 Blaine County Spring livestock show

Goats-

Gunnar Burns- three 2nd place doe goats, class winning wether goat

Keeley Hicks- division champion wether goat, 2nd place doe goat

Makenna Reber- class winning doe goat

Stetson Phillips- 2nd in class doe goat, class winning wether also Res heavy weight division winner

Trystan Wood- 4th place doe goat and a 5th place doe goat

Sheep-

Dayson Cash- Champion Shrop ewe and Champion Dorset advantage ewe

Greyson Garrett- 2 class winning ewe lambs and 3rd overall commercial ewe, class winning hamp wether

Keeley Hicks- 3rd and 4th place southdown ewes, champion southdown wether lamb

Stetson Phillips- class winning and Res overall commercial ewe lamb, champion natural wether

Cattle-

Dayson Cash- Champion Angus Heifer, Champion Shorthorn Heifer, class winning Shorthorn Plus heifer, Champion Shorthorn Steer

Hesstin Pratt- Champion Lem-Flex heifer

Lanson Pratt- Champion Limousin Heifer

Stetson Phillips- Champion Hereford and Simmental Steers

Swine-

Gabe Kiener- Res Breed Champion Spot barrow

Greyson Garrett- 3rd place hamp gilt, 3rd place commercial gilt, Champion Poland Barrow, Champion Spot barrow, class winning crossbred barrow, Poland was grand champion overall barrow

Kale Smith- Class winning cross barrow, champion cross barrow, Res grand overall barrow.

Kameron Kiener- Class winning berk barrow, Res breed berk barrow

Kaylee Smith- Class winning cross barrow

Stetson Phillips- Class winning commercial gilt, class winning hamp barrow, champion hamp barrow, class winning cross barrow

Tyler Hicks- Class winning Hereford gilt, Champion Hereford Gilt, 6th place commercial gilt, class winning chester barrow, Res breed chester barrow.

Consent Agenda. Crystal Briscoe made the motion, seconded by Randall Base to **approve** the Consent Agenda Items **A. thru O. pulling out for a separate vote: Building Fund PO. 57 United Turf & Track Co. for Baseball and Softball Field Repairs; I. Contract with Britton, Kuykendall & Miller Auditing firm for the Audit Year ending June 30, 2019 and preparing the 2020-2021 Estimate of Needs; K. Use Lifetouch for school photography for 2020-2021 school year.** A. Minutes of February 3rd, 2020 regular scheduled board meeting. B. Treasurer's Report. C. Activity Fund Report. D. General Fund encumbrances-FY20 300 thru 321. E. Building Fund encumbrances-FY20 55 thru 57. F. Child Nutrition Fund encumbrances FY20 - None.

G. Sinking Fund- FY 20 – None. H. All Change Orders as listed. J. School Calendar for 2020-2. L. Use Jostens for Class Rings and Senior supplies for graduates. M. Transfer Activity Funds from Concession Account #807 to Junior Class Account #836 \$ 7324.64. N. Payoff White Minibus loan contract - \$37,910.76. O. Surplus maroon Driver's Ed car, Table Saw, Broken desks and chairs, out of date textbooks. 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** Building Fund PO # 57 United Turf & Track Co. for Baseball and Softball Field Repairs. 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 Crystal Briscoe to **move to Executive Session at 6:32 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; 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 6:32 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 6:58 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' : Melanie Woods MS/HS Teacher's Aide. 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: A.OSSBA Region 10 Meeting, March 5th, 2020 at Redlands Community College. B. Purchase New Driver's Ed Car. Mr. Glasgow is getting prices. C. 1:1 Initiative with Chromebooks and iPads. Mr. Glasgow has contacted Cheyenne and Arapaho to see if they want to participate. Andy Smith suggested Mr. Glasgow

contact OneOk, Devon and Continental Resources. D. Spring Activities. E. Bond Issue, Mr. Glasgow said “we still need to go to and build. Again, we continue to repair, replace, monkey patch, whatever you want to call it. Andy ask if we were going to look at a community board? Mr. Glasgow said we have a building committee list set to go. He also said we will open it up to whomever and see what ideas they may have for something different for our K12 facility. F. Head Start Program. G. North Central Wind Energy Facilities. Mr. Glasgow said this is a positive for us and will open up more revenue. H. Regional wrestling tournament summary. Mr. Glasgow said the Regional wrestling tournament was quite an endeavor but ran very smoothly. I. Upstairs fieldhouse renovation. Mr. Glasgow would like to look at creating more windows for more viewing area of the Gym Floor and refurbish the rooms upstairs on the North end.

Banquet dates at the Field House are as listed: Spring Fling April 24<sup>th</sup>, 2020, 5:30 to 8:00 p.m. Beta Banquet April 30<sup>th</sup>, 2020 @ 6:00 p.m.; Band Music Concert – May 5<sup>th</sup>, 2020 Time to be announced; All Sports May 7 @ 6:00 p.m.; Stem Science at the Elementary all day - May 11, 2020; Tech Ed – May 11, 2020 @ 6:30 p.m. FFA May 12, 2020 @ 6:30.

Mr. Glasgow gave the board a recent report on the Corona Virus sent from the State Department.

Mr. Glasgow said we have already used the disinfectant machine we bought last year twice at the schools. We have already ordered another one but with the new virus, it may take a while to get it. We wanted one at each site.

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. Several community members and some teachers addressed Jason Bernhardt after the last meeting for not being in support of the Hamish brewer book for the staff. He wanted to clarify he was not against the purchase. He is completely in favor of any item that will help our teachers, which in turn will help our students. The reason he voted against the purchase order for those books was the fund being utilized for purchasing the books was out of general fund, and unless the books are curriculum and remain property of the school that is an illegal expenditure. That is the only reason he voted against the expense. According to article 10 section, 15 of the Oklahoma constitution, the district cannot make gifts with public funds. There are different funds that can be used for purchasing the books.

Andy Smith stated, “We are doing some follow up on managing professional development purchases in the future” and will put in that in our audit process.

Jason Bernhardt made the motion, seconded by Crystal Briscoe to adjourn at 7:12 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.

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Board President

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Board Clerk