

GEARY SCHOOL BOARD REGULAR MEETING

STEGALL LONG FIELD HOUSE

421 SW EMBREE STREET

GEARY, OK. 73040

MONDAY – MAY 4, 2020

The Board of Education, District I-080 met in regular session at the Stegall Long Field House, 421 SW Embree Street, on May 4th, 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 30<sup>th</sup>, 2020 at 12:00 p.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, Scott Hicks, Randall Base and Andy Smith. Superintendent Todd Glasgow and Minutes Clerk Tammie Brack were also present. Jason Bernhardt was absent.

Visitors at the meeting were: Sean Buchanan.

Andy Smith led the Pledge of Allegiance.

Hearing from the public. None.

Written FFA Report from Mr. Flanders: FFA Spring Updates

Feb 21-23 Geary had 14 members exhibit their livestock projects at the Blaine County Spring Livestock Show in Watonga and qualified for the premium auction.

Cattle-

Dayson Cash- Breed Champion Angus heifer, Breed Champion Shorthorn heifer, Breed Champion Shorthorn Market Steer

Lanson Pratt- Champion Limousin Heifer, Res Champion Limflex heifer

Hesstin Pratt- Champion LimFlex Heifer

Stetson Phillips- Champion Simmental and Hereford Market steers

## Sheep-

Dayson Cash- Champion Dorset Advantage ewe, Champion Shrop ewe

Keeley Hicks- Champion Southdown wether lamb

Stetson Phillips- Res breed Commercial ewe and champion natural wether

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

## Goats-

Keeley Hicks- division winning wether goat, high placing doe goat

Gunnar Burns- class winning doe goat

Trystan Wood- high placing doe goat

Makenna Reber- class winning doe

## Pigs-

Greyson Garrett- Champion Poland and Grand Champion Barrow, Champion Spot barrow, high placing cross barrow

Kale Smith- Champion Cross and Res Grand Champion barrow

Kaylee Smith- class winning cross barrow

Gabe Kiener- high placing spot barrow

Kameron Kiener- Res breed berk barrow

Stetson Phillips- Champion Duroc barrow, Champion Hamp barrow, Class winning commercial gilt

Tyler Hicks- Champion Hereford gilt

March 3-9 NW District Junior Livestock Show Enid

Had several high placing animals from all species at the district show. Stetson Phillips had a 2nd in class and 4th overall duroc barrow that qualified for the premium auction at the District show.

Tyler Hicks and Greyson Garrett were also recognized as being a top 10 animal for their respective breeds during the winter show series in the NW District point shows we attended.

March 10-20 Oklahoma Youth Expo- Before getting cancelled several exhibitors were able to show their doe goats, heifers, gilts, and ewe lambs. We had several high placing animals at the state level. We had high hopes in some of our market animals making the premium auction at OYE but were unable to show the remainder of the animals.

#### Other News-

Greyson Garrett and Tyler Hicks received their State FFA degree's this year. This degree is the highest honor that any FFA member can achieve at the state level, next year they will fill out for the National FFA Degree which is the highest degree that can be achieved in the FFA organization. They were supposed to be recognized on the Big Stage at the final session of the State FFA Convention this year.

Even with all of the uncertainty of this coming school year and what will happen with livestock shows, we are all staying as positive as possible and have started buying new livestock projects for the coming show season.

Consent Agenda. Randall Base made the motion, seconded by Scott Hicks to **approve** the Consent Agenda Items **A. thru M**: A. Minutes of April 6th, 2020 regular board meeting. B. Treasurer's Report. C. High School and Elementary Activity Fund Reports. D. General Fund encumbrances – 338 thru 347. E. Building Fund Encumbrances – 67 thru 70. F. Child Nutrition Fund encumbrances – 0. G. Sinking Fund encumbrances – 0. H. All Change Orders as listed. I. Application for Temporary Appropriations for fiscal year 2020-2021. J. Youth and Family Services Agreement Contract for FY21. K. Transfer \$750,000.00 from BOWO (Bank of Western Oklahoma) at Cornerstone Bank for FDIC coverage for Geary Public Schools. L. 10-pack bundles of Apple Ipads-200 total and protective cases for elementary school. M. Support Staff training stipend. Those voting were: Crystal Briscoe, yes; Randall Base, yes; Scott Hicks, yes and Andy Smith, yes. Motion carried 4-0.

Crystal Briscoe made the motion, seconded by Scott Hicks to **move to Executive Session at 6:15 p.m.** inviting Todd Glasgow and Mr. Buchanan 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; Scott Hicks, yes; Andy Smith, yes; and Randall Base, yes. Motion carried 4-0.

Andy Smith read the executive session compliance announcement: The Board of Education went **into executive session at 6:15 p.m.** inviting Todd Glasgow and Mr. Buchanan 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 6:35 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’ : Resignations — **Hire** – Chelsea Pankratz – Elementary Teacher; David Ellis – HS/MS Teacher for FY21. **2020-2021 Staff Rehire List:**

**CERTIFIED STAFF**

**MS/High School**

Narciso Arguelles  
Timothy Bench  
Lesa Bradford  
Chase Evans  
Devin Flanders  
Matt Kennedy  
Jeff Maib  
Marla O’nesky  
Michael Petrone  
Marianne Price  
Aime Shackelford  
David Treadwell  
Cody McPherson  
Karen Stein  
Elizabeth Wood  
Kaimi Biscaino

Shana Glasgow-Counselor

**Elementary**

Diane Bouma  
Krista Brandley  
Kimberly Doane  
Barbara Maib  
Aaron Schantz  
Vanessa Delno  
Danna Farley  
Kaci Yost  
Jaryn Meyer  
Tiffany Owings  
Danella Buchanan  
Steven Wilson  
Sharon Smith  
Amy Sparks

**SUPPORT STAFF**

Patty Henry  
Peggy Lawson  
Tammie Brack  
Barbara Paukei  
Hollye Wood  
Chandria Parris  
Niki Burns  
Shirley Coil  
Haylee Norris  
Lois Hicks  
Ted Hicks  
Tyson Hanes  
Marilyn Ruffin  
Amanda Pitts  
Kasey Miller  
Pedro Covarubbias  
Sheri Lawson  
Ashlee Hicks  
Taryn Wigington  
Mary Ann Lawson  
Gretchen Melvin  
Alexis Sealy  
Melanie Woods

Those voting were: Crystal Briscoe, yes; Scott Hicks, yes; Randall Base, yes and Andy Smith, yes. Motion carried 4-0.

**Superintendent’s Report:**

A. Distance Learning Update Weekly Zoom Meetings with staff are happening. Mr. Buchanan is having them for the Elementary and Mr. Glasgow is having them for the MS/HS. B. District Plans for 2020-21 is still in the planning stage we will follow OSDE

guidelines. Mr. Buchanan said according to OSDE guide lines we not only have to be equal but equitable. The OSDE may be looking at modeling Epic. C. COVID-19 Protocol from OSDE is and will continue to be followed. D. Graduation 2020 – ‘Open Air Celebration’ is still in the planning stage. The Graduation plans are posted on line. However the weather will dictate what we do. E. 2019-20 End of Year Activities. The year end awards will be posted on the web. F. Seamless Summer Breakfast and Lunch Program 2020. We will continue to serve a week’s worth of meals on the following Mondays: May 11 and May 18, 2020. (No meal service on May 25<sup>th</sup> Memorial Day) June 1, 8, 15 and 22<sup>nd</sup>, 2020.

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. Andy Smith wanted to send a big Thank you to all the staff coming in to prepare the meals to help take care of the children.

Randall Base made the motion, seconded by Scott Hicks to adjourn at 7:02 p.m. Those voting were: Crystal Briscoe, yes; Scott Hicks, yes; Randall Base, yes and Andy Smith, yes. Motion carried 4-0.

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Board President

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Board Clerk