

GEARY SCHOOL BOARD REGULAR MEETING

STEGALL LONG FIELD HOUSE

421 SW EMBREE STREET

GEARY, OK. 73040

TUESDAY – SEPTEMBER 1ST, 2020

The Board of Education, District I-080 met in regular session at the Stegall Long Field House, 421 SW Embree Street, on September 1st, 2020 at 6:00 p.m. There being a quorum present, the meeting was called to order by Board President, Jason Bernhardt.

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

Notice of this meeting was posted on Monday, August 31st 2020 at 1:30 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: Scott Hicks, Cecil Harrall and Jason Bernhardt. Superintendent Todd Glasgow and Minutes Clerk Tammie Brack were also present. Andy Smith was absent.

Visitors at the meeting were: Greg Lewis, Kim Lewis, Jacee Lewis, Krista Rollins and Sean Buchanan. Recording for Geary Schools: Mr. Cody McPherson, Tech Ed teacher, Students: Connor Bernhardt, and Tucker Hicks.

Jason Bernhardt led the Pledge of Allegiance.

Hearing from the public: None.

Presentations:

Baby Bison Ranch presented in the board Packet. August 2020 CHILDREN ENROLLED: 9 AVERAGE DAILY ATTENDANCE: 6-9. STAFF HAPPENINGS/STAFF CHANGES: Gretchen Melvin is the Director of Baby Bison & master teacher. Alexis Sealy is working as a classroom helper. We are excited to welcome the Baby Bison Academy into our building.

The staff at Baby Bison is working very hard to provide care for the community, and fulfilling the needs for working parents. We also want the parents to feel at ease knowing their child/children are safe. We are taking every precaution needed to provide

a safe and clean environment. Baby Bison is cleaned throughout the day, and is fogged with disinfectant after the last child has left for the day.

REVIEW OF WHATS GOING ON AT BABY BISON: We started out the school year with 8 children enrolled. We currently have 3 children as part time/as needed. I will fill the spot as need be. We take pride in being able to teach children at such a young age. This Month we began teaching the importance of; *Hand washing* Walking feet* Toys don't belong in your mouth. DHS Only Pay Children – 5, DHS and Co-Pay Children – 0, Regular Pay Children – 4.

Baby Bison Academy Board Report August 2020. Children Enrolled: 8 with 2 starting next week. Average daily attendance: 6. Review of what's going on at Baby Bison Academy:

We will be learning a new letter, shape, and color each week. Everyday there will be a new activity to go with what we are learning. I am also teaching them “please” and “thank you” with everything we do. I am providing a clean and healthy environment by cleaning everything daily and making sure hands stay washed. I make sure parents understand everything by making detailed letters for them every week. I also send home their stuff in their folders so parents may see all their artwork and activities done in class. I am excited for this opportunity to provide Geary the option of a three-year-old program so the students can start learning sooner.

Ms. Christa Rollins MS/ HS Principal. In the classroom. Teachers getting adjusted to full virtual students (having to accept them in, problems, connectivity, etc.) Hotspots are supposed to ship September 14th. Working on implementing the Process. 1st on campus virtual day August 21st. Teachers did amazing. Very few errors. 1st off campus virtual day August 28th. Working on getting students enrolled in Exact Path & Act Aspire. All student **have** been given Chromebooks. 1 already broken. Art created a Wash Hands poster. In Sports - Softball girls are ranked 19th. They have been improving greatly. 1st high school scrimmage August 21st went well. 2nd scrimmage was Thursday August 27th at Ringwood. Held the Geary Festival August 22nd. Sports photos Sat Aug 29th. COVID: Pushing the mask protocol. Wiping/ cleaning of classroom desks & doorknobs before exiting. Temperature logs on teacher sign in sheets. Sanitize log for custodian to sign off on daily. Breakfast in the classrooms. Tables spaced in old gym for lunch. Teachers: Really spent time trying to get students back engaged and realizing that this semester does and will count. 1st teachers meeting August 26th. Really work on pushing the Process meaning data driven behavioral logs. This helps us determine when and where the students are having issues and if there is a connection. Working on making those monthly contacts to parents/ families (positive connections).

Sean Buchanan Elementary September Board Report: A. What a difference a year makes! We have spent HOURS reviewing, planning, and formulating the best ways to handle the pandemic. Teachers participated in multiple voluntary training days. B. District Collaboration Days. On these days that have been provided by our district, the plan is map and pace our various curriculums and ensure we are aligned with secondary. We will also continue to train our teachers at getting more fluent in the application of our new technologies. C. Parent/Teacher Conferences. Parent/Teacher Conferences are scheduled for September 15th, and 17th. D. COVID Response. Unfortunately, we have had to enact our COVID procedures. We will continue to look to become even more effective in these processes as we move forward.

Consent Agenda Scott Hicks made the motion, seconded by Cecil Harrall to **approve** the **Consent Agenda Items A. thru Q: Pulling out the 3 following Items for a separate vote: I. Geary School District 2020-2021 Estimate of Needs and Financial Statement of the Fiscal Year 2019-2020. L. Discussion of P.L. 874 Open Forum and Public Comments concerning Impact Aid Title VII and Indian Education Title VI Part A, Indian Policies and Procedures 1100.13 (IPP). Q. Fundraiser requests High School and Elementary 2020-2021.** A. Minutes of August 4th, 2020 regular board meeting; August 12th, 2020 special board meeting. B. Treasurer's Report. C. Activity Fund Reports. D. General Fund encumbrances – FY21 - 183 – 218. E. Building Fund encumbrances – FY21 – 30 – 39. F. Child Nutrition Fund encumbrances – FY21 – 0. G. Sinking Fund – FY21- 0. H. All Change Orders as listed. J. Mentor Teachers for FY21. K. Title I Part A District Plan and Site Plan 2020-2025. M. Safe School Committee 2020-21. N. Statement of commitment from EMS for all home football events. O. Federal Programs Coordinator job description. Cafeteria Director-new job description with amendment: Performance Responsibilities line 18. to read “ Performs such other tasks in child nutrition that may be needed as assigned by the Superintendent or Superintendent’s designee”. P. Alan Long Memorial Youth Tournament- Saturday, Jan. 30, 2021. Those voting were: Cecil Harrall, yes; Scott Hicks, yes; Jason Bernhardt, yes; Motion carried 3 – 0.

Scott Hicks made the motion, seconded by Cecil Harrall to **table** as a separate vote. I. Geary School District 2020-2021 Estimate of Needs and Financial Statement of the Fiscal Year 2019-2020. Those voting were: Scott Hicks, yes; Cecil Harrall, yes; and Jason Bernhardt, yes. Motion carried 3-0.

Cecil Harrall made the motion, seconded by Jason Bernhardt to **table** as a separate vote L. Discussion of P.L. 874 Open Forum and Public Comments concerning Impact Aid Title VII and Indian Education Title VI Part A, Indian Policies and Procedures 1100.13 (IPP) until we have a meeting with the parents for input on spending. Those voting were: Scott Hicks, yes; Cecil Harrall, yes; and Jason Bernhardt, yes. Motion carried 3-0.

Scott Hicks made the motion, seconded by Cecil Harrall to **table** as a separate vote Q. Fundraiser requests High School and Elementary 2020-2021 until cleaned up and laid out in new format. Those voting were: Scott Hicks, yes; Cecil Harrall, yes; and Jason Bernhardt, yes. Motion carried 3-0.

Scott Hicks made the motion, seconded by Cecil Harrall to **move to Executive Session at 6:30 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: Attachment "A" 1. Resignations, employment and reemployment as listed on Attachment 2. Discuss Certified Personnel positions/staffing. B. Discuss the appointment of an individual and/or interview candidates for vacant School board seat #3. 25 O.S. § 307 (B)(1) and 70 O.S. § 5-118. Those voting were: Scotty Hicks, yes; Jason Bernhardt, yes; and Cecil Harrall, yes. Motion carried 3-0.

Jason Bernhardt read the executive session compliance announcement: The Board of Education went into executive session at 6:30 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. 1. Resignations, employment and reemployment as listed on Attachment "A" 2. Discuss Certified Personnel positions/staffing. B. Discuss the appointment of an individual and/or interview candidates for vacant School board seat #3. 25 O.S. § 307 (B)(1) and 70 O.S. § 5-118. The board returned to open session at 6:49 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.

Scott Hicks made the motion, seconded by Cecil Harrall to approve the following 25 Oklahoma Statutes Section 307 (B) (1) the following items as listed on Attachment 'A' : New Employment – Tyler Hicks – Covid – 19 Custodian/Maintenance. Those voting were: Cecil Harrall, yes; Scott Hicks, yes; Jason Bernhardt, yes; Motion carried 3-0.

No action was taken on the following: Attachment 'A' Resignation — Taryn Wigington – Elementary Teachers Aide.

Jason Bernhardt made the motion, seconded by Scott Hicks to **table** B. Appointing an individual to the vacant board seat #3. Those voting were: Cecil Harrall, yes; Scott Hicks, yes; Jason Bernhardt, yes; Motion carried 3-0.

Superintendent's Report: Mr. Glasgow said we were off to a good start this year with the early training and preparation in June and July. However, it is so different for teachers this year it has all been a learn as you go. The students were ready for virtual learning thanks to the preparing and training they received from the beginning of the school year.

We had our first scheduled virtual day Friday and a virtual day on Monday. It was nice to hear from a parent how prepared the students are. It is hard, but commends the teachers, students and parents. A. Athletic field lights-power control boxes for SB and FB fields. The control boxes are not working correctly and need to be repaired. B. Miscellaneous facility needs-AC Unit, Entry doors, Cafeteria equipment. C. Overview start of school year. We received out new hot spots from Verizon. PPE equipment is still coming in from the summer orders. The J-boards are installed. Tech Ed is getting a new laser printer an Ag is getting a new plasma printer.

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. Cecil said he had been to both High School/Middle School and the Elementary. The students seemed excited to be back in school. With the radios at the Elementary student pickup ran a lot easier. He also said the JH Cheerleaders would like to do more traveling with the teams.

Cecil also wanted to make sure the handicapped parking was made available at the football games for those who are handicapped and need it. Mr. Glasgow said we will have it policed at the gate.

Cecil commended the principals at both sites on doing an excellent job.

Scott Hicks made the motion, seconded by Cecil Harrall to adjourn at 6:58 p.m. Those voting were: Scott Hicks, yes; Cecil Harrall, yes; and Jason Bernhardt, yes. Motion carried 3-0.

Board President

Board Clerk