

GEARY SCHOOL BOARD REGULAR MEETING

STEGALL LONG FIELD HOUSE

421 SW EMBREE STREET

GEARY, OK. 73040

TUESDAY – OCTOBER 6TH, 2020

The Board of Education, District I-080 met in regular session at the Stegall Long Field House, 421 SW Embree Street, on October 6th, 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 Friday, October 2nd 2020 at 2:00 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: Andy Smith, Cecil Harrall and Jason Bernhardt. Superintendent Todd Glasgow and Minutes Clerk Tammie Brack were also present. Scott Hicks and Lou Richey were absent.

Visitors at the meeting were: Sean Buchanan, Barbara Paukei and Rick Scott. Recording for Geary Schools: Mr. Cody McPherson, Tech Ed teacher, Students: Connor Bernhardt, and Tucker Hicks.

Jason Bernhardt led the Pledge of Allegiance.

Virginia Lou Richey arrived at the Meeting at 6:01 p.m.

Hearing from the public: None.

Board Member Virginia Lou Richey was Sworn in as Board Member for Seat #3. Reading the Oath of Office and Loyalty Oath. The Board welcomed Virginia Lou Richey to the Board.

Presentations:

Baby Bison Ranch Report presented in the board packet. Baby Bison Ranch Board Report Month of September 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* patience # of DHS Only Pay Children - 5; # of DHS and Co-Pay Children - 0; # of Regular Pay Children - 4

Baby Bison Academy Board Report as presented in the board packet. Month of September 2020. Children Enrolled: 7; Average daily attendance: 6; Review of what's going on at Baby Bison Academy: We are learning new shapes, colors, and letters. Each week we focus on one of each and do an activity for them. We always have videos that get them to sing along to help them remember what we are learning for the week. I am still working on "please" and "thank you". I am still 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 and talking to parents about their child's day when they get picked up. I also send home their stuff in their folders so parents may see all their artwork and activities done in class.

Mr. Glasgow said Ms. Ellison is doing a great job.

Coach Rick Scott gave his softball report to the Board beginning his report thanking the Board for having him. Coach said "it was his honor to be here and thanked Mr. Glasgow for giving him this opportunity". Coach said this year was fantastic. The season started off, with the girls hungry and ready to learn, that was awesome. There is so much talent here and he is so honored to be here and coach the kids and work with them. From where we started to where we got to, this championship, it has been amazing! We finished the season 18/14, winning just came along with their attitude! Their attitudes were so awesome it made coaching fun again for Coach Scott. Coach attributes that to the opportunities given to them and he appreciates that. The girls were awesome this year and sees nothing but great things to come in the next years. This is the first year in his coaching that he will not be losing any of his team at graduation because they are a young team. Coach said we did not do what we wanted to in regionals but they were getting better as they played and had there been a third game he thinks they would have won. But, it was a great experience for them and from what they understand it's

the first time in history the girls' softball team made it to regionals. To be a first in anything will be memories they will look back on for years. Coach Scott said the Coaches, Ms. Rollins, the Board, the staff, the people in the school, the teachers, everyone has been amazing. It's been a great experience to work here. The Students, they are awesome! Every student he has worked with or came in contact with has been willing to listen and learn. He is blessed to be here and thanked the Board. Coach said we have great things coming up for the softball team! The Board thanked Mr. Scott.

Mr. Buchanan elaborated on the High School report for Ms. Rollins. She could not be there, as she was the administrator at the game. At the High School we are focusing on the ACT because it determines career and college readiness. This opens up doors for the future for the students. The ACT Aspire is given to students who are too young to take the ACT. We use the ACT Aspire to forecast their growth in areas that we can help with. This year we have already tested all of our students third through fifth grade. Next week we will begin assessing the test results. This is the first in three years we have been able to achieve that thanks to Ms. Rollins and Mrs. Glasgow. This is how we prove learning is occurring despite what happens on state assessments. With the test results we can start to break down the data and get an understanding of the parts they need to focus on as they move forward. With ACT Aspire we can assess beginning, middle and end of year to track the growth. This also provides the teacher with a daily focus for the student's instruction. This is very exciting.

We are also seeing some good things from our Dean of Students. She has been visiting with families in our community. This is also something we have been needing to do and is very excited about this. We have more work to be done but are making progress.

Mr. Buchanan thanked the Tribes for providing the HS and Elementary with the Thermal Camera Temperature scanner. It is great! You walk in the front door stand in front of it and it takes your temperature. This is a very quick and efficient way to get our kids into the buildings.

The Board thanked Mr. Buchanan for his reports.

Sean Buchanan Elementary Principal September Board Report as presented in the packet: October Board Report. A. PBIS continues to function well in the Elementary. Students are very excited to obtain rewards and work diligently for positive reinforcement. ACT ASPIRE Program. Our first round of ACT testing has completed. We are very excited about this program. C. Parent/Teacher Conferences. Parent/Teacher Conferences were a resounding success as we had nearly 100% participation. Cookie Dough! One of our major fundraisers is underway! Students are selling cookie dough!

Ms. Christa Rollins MS/ HS Principal. Board report as presented in the board packet. October Geary MS/ HS Ms. Rollins General See you at the Pole was September 23rd. Donuts and orange juice were served and provided by Tammy Bates. She is working on getting a FCA group together. Tammy is also working on organizing Fields of Faith for October 14, 2020. OBI blood drive came September 14th. We had 16 people donate.

Parent teacher conferences were held virtually September 15th and 17th. We didn't get the turn out we hoped for, but we did have a few parents.

The Lucky Star Casino/ Cheyenne Arapaho tribe donated a new fancy temperature monitor.

We are cracking down on the virtual students. We are also cracking down on chronic absenteeism.

Yearbook and senior pictures have been taken. Class Id Pictures Academics ICAP meeting taking place September 30th.

We will look at integrating the House System through the Middle School/ High School. Students have finished their first round of Aspire testing. Teachers are working hard at analyzing that data and finding gaps. We have started our tutoring for those ineligible. We offer tutoring during 1st hour, 7th hour, and after school. We continue to strive and learn with distance learning. 22 juniors & seniors signed up to take District provided Act Tuesday October 6th. All juniors will be taking the state provided ACT in March. FFA: Blue & Gold and TD sales went really well. Participated in several stock shows including Duncan, Tulsa State Fair, Binger Fair, & Woodward. Athletics: Football is underway. His record- 2/4 JH Record- 0/3. Girls Fast pitch softball won districts. They will be headed to regionals by a sendoff October 1st.

Homecoming week will start October 5th through 9th. The theme is Dancing Through the Decades. We will be having dress up days starting Monday- 50's Tuesday 60's Wednesday 70's Thursday- 80's & Friday Modern Day Bison.

We will be doing our Pep Assembly & Bison Battles Friday morning at around 9 and they will be live streamed on the Geary Technology and Engineering YouTube and Facebook pages. (due to COVID elem & visitors can live stream)

We will be having a bon fire Thursday evening October 8th @ the HS gravel lot. Hot dogs will be served there provided by Bison Boosters.

Homecoming ceremony will take place at half time of the game October 9th.

Mini Cheer camp went great. The mini cheerleaders performed at halftime on September 25th.

Consent Agenda Andy Smith made the motion, seconded by Cecil Harrall to **approve** the A-R Consent Agenda Items. **Pulling out line item D. General Fund encumbrances FY21 - 219 - 226 for a separate vote.** Approved Items are as follows: A. Minutes of September 1st , 2020 regular board meeting; special board meeting August 27th, 2020; special board meeting September 14th, 2020. B. Treasurer's Report. C. Activity Fund reports. E. Building Fund encumbrances FY21 – 41 - 43. F. Child Nutrition Fund encumbrances FY21 – 0. G. Sinking Fund FY21 – 0. H. All Change Orders as listed. I. Annual Election Day Resolution. J. Request to Close Split Precincts with zero Voters assigned: Blaine County Precinct Number 060020; Canadian County Precinct Number 090408. K. Annual Press Release for Board Member Election-Seat #1 & 3 (finish term for seat # 3 Expires 2023). L. Annual Legal Notice of Board Member Election-Seat #1 & 3 (finish term for seat # 3 Expires 2023). M. 2021 Regular Board Meeting Scheduled Dates. N. 2020-21 Lease Agreement for Softball/Baseball Fields. O. Fundraiser requests MS/HS and Elementary - 20/21. P. Discussion 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. Extra Duty Assignment for Haylee Norris-Softball \$1000.00. R. Selection of ACT as test for Juniors' for the spring of 2021. Those voting were: Cecil Harrall, yes; Virginia Richey, Yes; Andy Smith, Yes; Jason Bernhardt, Yes; Motion 4-0.

Jason Bernhardt made the motion, seconded by Andy Smith to **approve** Line Item D. General Fund encumbrances FY21 - 219 - 226 with the removal of PO # 86 for payment # 394. Those voting were: Those voting were: Cecil Harrall, yes; Virginia Richey, yes; Andy Smith, yes; Jason Bernhardt, yes; Motion carried 4-0.

Cecil Harrall made the motion, seconded by Virginia Richey to move to Executive Session at 6:36 p.m. inviting Todd Glasgow to join them for the purpose of: A. Proposed executive session to evaluate the performance of the superintendent. 25 OS Section 307(B)(1) Those voting were: Those voting were: Cecil Harrall, yes; Virginia Richey, yes; Jason Bernhardt, yes and Andy Smith, yes. Motion 4-0.

Jason Bernhardt read the executive session compliance announcement: The Board of Education went into executive session at 6:36 p.m. inviting Todd Glasgow to join them for the purpose of: A. Proposed executive session to evaluate the performance of the superintendent. 25 OS Section 307(B)(1) The Board discussed these items and no other items. The board returned to open session at 9:08 p.m. This constitutes the minutes of the executive session. No action was taken at this time. All members in attendance were present during executive session.

Superintendent's Report: A. Virtual Parent/Teacher Conferences was an experiment this year, we had ups and downs for our first time. We are working to make it better for next time. B. Fastpitch Softball Team –District Champs. Coach Scott was here to talk

about our Fastpitch Softball Team. We are very proud of our girls we have high hopes for their future and continuing on into basketball and the things to come, they have created a lot of excitement here at the school. STUCO and their leader have created a lot of excitement at the High School, they have worked hard and they did a very good job decorating Hall for spirit week. Hopefully they will get some pictures up on the Geary Web page soon. C. Building repairs - A/C unit at HS; Ice Machine at FB Fieldhouse, door replacement systems ordered for MS and HS. The double doors going into the GYM need repairs. We need to look at replacing those doors. D. Future building projects to consider: The Principals had lists Mr. Glasgow had them prepare for the Board for each of their buildings for the future. E. Adjustment of schedules and calendars will be on going with this Covid19 situation for this year. Being flexible is our term this year.

Mr. Bernhardt likes the list and said now it's a matter of prioritizing and getting some dollars added to it and start knocking it out.

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 Harrall wanted to reiterate what Mr. Glasgow said. The softball girls did a really good job Coach Scott came in and did a really good job. This is a young group of girls mainly sophomores a few juniors and a few freshmen. They have a lot of potential. He thinks by the time these sophomores are seniors he could see them competing in the state tournament. It's nice to see there are other things out there Geary can be known for along with wrestling as well. These girls made history and he is very proud of them and the way they played and wants to applaud them and all the coaches as well.

Andy Smith wanted to welcome Lou to the Board and it is great to meet her and he can already tell there is going to be a value added to the board and appreciates the diversity of thought with the group to help make everything work and ties that can be built with the with the community and really excited for them to work together with Mr. Glasgow in moving forward and helping out with the success of the district.

Jason Bernhardt agrees with what Cecil and Andy said. Jason also wanted to add he wanted to thank all the staff. The support staff, administration for successfully kicking off the school year during a pandemic. He said they have done an awesome job and knows it wasn't easy. And really appreciates all that was done to make it as successful as it has been.

Jason also said the district policy renewal should be done in about 4 months and the board should be prepared for a lot of reading because they would have a lot to approve.

Virginia Richey thanked the Board for having her on the board. Virginia said when she interviewed for the position she really thought the board would pick someone else. She was very surprised when she received the text. Because at the time she was going through a lot with her family. She is excited to be on the board and thankful for the opportunity to serve her community. That is really why she is here, just to serve her community and be part of a team that can all work together and do what's best for our kids and town and people in general. She is looking forward to getting to know everyone by name, she can't promise she will be at every sporting event or every activity but, will definitely show up and do her best to be supportive, because pouring into people, students and kids is extremely important in developmental and overall showing love and thankfulness for what we have. I have always been a Geary Bison and will always be a Geary Bison and just glad to be here. She thanked the board for choosing her.

Cecil Harrall made the motion, seconded by Andy Smith to adjourn at 9:18 p.m. Those voting were: Andy Smith, yes; Virginia Richey, yes; Cecil Harrall, yes; and Jason Bernhardt, yes. Motion carried 4-0.

Board President

Board Clerk