

GEARY SCHOOL BOARD REGULAR MEETING

STEGALL LONG FIELD HOUSE

421 SW EMBREE STREET

GEARY, OK. 73040

MONDAY – JUNE 1, 2020

The Board of Education, District I-080 met in regular session at the Stegall Long Field House, 421 SW Embree Street, on June 1st, 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 Wednesday, May 27th 2020 at 4:00 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, Jason Bernhardt and Andy Smith. Superintendent Todd Glasgow and Minutes Clerk Tammie Brack were also present.

Visitors at the meeting were: Sean Buchanan, Cecil Harrall, Connie Burcham for the Geary Star, Greg Lewis and Kim Lewis.

Andy Smith led the Pledge of Allegiance.

Hearing from the public: None.

Presentations: None

Consent Agenda Crystal Briscoe made the motion, seconded by Randall Base to **approve** the **Consent Agenda Items A. thru U: Pulling out Item. S.** Discussion and possible action to modify terms of Superintendent's contract for extra duties from March 23rd- June 30th; The Board will have a **separate vote for line item T.** Coaches Stipend Scale for 2020-2021. A. Minutes of May 4th, 2020 regular board meeting B. Minutes from the May 13th, 2020 special board meeting. C. Treasurer's Report. D. High School and Elementary Activity Fund Reports. E. General Fund encumbrances – 348 thru 357. F. Building Fund Encumbrances – 71 thru 75. G. Child Nutrition Fund encumbrances – 0. H. Sinking Fund encumbrances – 0. I. All Change Orders as listed. J. OSAG service agreement for 2020-2021 for unemployment representation and services. K. Membership with Oklahoma State School Boards Association (OSSBA). L. Contract for Professional Services for Certified Speech Language Pathologist Shawna Byrd. M.

Renewal of OT Services with Wheatland Therapy Services. N. Days to Hours Waiver for 2020-21 school year Resolution and Letter. O. School Messenger renewal for automatic call system for 2020-21. P. Renewal of Johnson Controls fire safety and life support systems for FY21. Q. Discovery Education Streaming Plus K-12 License FY21. R. Cooperative Agreement/Title III Consortium Member District 2020-21. U. SOCS Website License and Service Agreement. Those voting were: Crystal Briscoe, yes; Randall Base, yes; Scott Hicks, yes; Jason Bernhardt, yes; and Andy Smith, yes. Motion carried 5-0.

Randall Base made the motion, seconded by Crystal Briscoe to **approve separate line item T**. Coaches Stipend Scale for 2020-2021. Those voting were: Crystal Briscoe, yes; Scott Hicks, yes; Randall Base, yes; Jason Bernhardt, no and Andy Smith, yes. Motion carried 4-1.

Jason Bernhardt 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. 1. Resignations, employment and reemployment as listed on Attachment “A” and “B” Resignations and/or new employment received after posting of Agenda. 2. Discuss Certified and non-certified Personnel positions/staffing. Those voting were: Crystal Briscoe, yes; Scotty Hicks, yes; Andy Smith, yes; Jason Bernhardt, yes; and Randall Base, yes. Motion carried 5-0.

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. 1. Resignations, employment and reemployment as listed on Attachment “A” and “B” Resignations and/or new employment received after posting of Agenda. 2. Discuss Certified and non-certified Personnel positions/staffing. The board returned to open session at 6:57 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.

Scotty Hicks 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** — Steven Wilson, Physical Education; **Hire** – Parker Howl, MS Social Studies, Rick Scott, HS Social Studies, Tammy Bates, Dean of Students and Devon Mitchell Alt Ed. Those voting were: Crystal Briscoe, yes; Scott Hicks, yes; Randall Base, yes; Jason Bernhardt, yes and Andy Smith, yes. Motion carried 5-0.

Superintendent's Report:

- A. End of Year and Graduation 2020 Review. Graduation went very well , we received lots of positive feedback. We will address this each year and see if the class wants an inside or outside graduation.
- B. Summer Projects/Work. We are working normal schedule now. We are looking at changing out sinks and toilets for non-touch. Mr. Glasgow is not looking forward to putting new plumbing fixtures on 60 year old pipes but that's where we are and that's what we will do.
- C. Summer Meal Service. June 1st we served 140 meals at the elementary and 95-100 meals at the high school. We will continue to provide meals for the week each Monday a week's worth of food for pickup through Monday June 22, 2020.
- D. Planning for Virtual Days for 2020-21 (Training, devices, connectivity). The State Department of Education has determined that the virtual days are the same as regular days therefore we do not have to address multiple calendars. We will look and see if we need a virtual plan. We feel we will be able to accommodate social distancing easier than other schools, hopefully we will be able to have as normal return to school as possible while going through guide lines and specifications. Chandria Parris emailed Mr. Glasgow with results from the Annual Statistical Report with 100% for the 6th year in a row no errors or deficiencies. OSSAA has provided regular summer guidelines on our return to athletics. We will be doing our workouts and getting the students going again with extra disinfecting and keeping our distance during workouts. Our Skills USA/TSA Group were recognized as a gold chapter and are now in the running for the medal of excellence. The program continues to keep going on strong.
- E. We are looking at a 14 Passenger Collins Bus. This is a rural vehicle that is being used by small schools. It is a different look then what we have now. It is a non-CDL required van to transport 14 passengers. We can get additional students in it rather than an 8 passenger van. The cost is about \$54,000.00 if you get the upgrade to diesel it is \$8,000.00 more. This could help as a second van for student bus routes.

The last position we are looking for is MS English and then we will be fully staffed.

Cares Act Money will help us to buy IPads and Chrome Books and additional carts. This get us to a one to one ratio this fall. We will have practice days when we are at school so if we have to go to virtual days we will be more prepared.

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. Jason Bernhardt would like to have live streaming of the Board Meetings to keep the community informed and suggested, maybe Tech Ed would be able to do this.

Jason Bernhardt made the motion, seconded by Crystal Briscoe to 7:10 p.m. Those voting were: Crystal Briscoe, yes; Scott Hicks, yes; Randall Base, yes; Jason Bernhardt, yes and Andy Smith, yes. Motion carried 5-0.

Board President

Board Clerk