

GEARY SCHOOL BOARD SPECIAL MEETING  
Monday, December 14, 2020 @ 6:00 P.M.  
Stegall-Long Fieldhouse  
421 SW Embree, Geary, OK 73040

The Board of Education, District I-080 met in Special Session at the Stegall-Long Fieldhouse, 421 SW Embree on December 14, 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 December 11, 2020 at 4:00 p.m. at Geary High School, 300 S. Blaine, Geary, Oklahoma 73040 and Geary Elementary School, 221 S. Galena, Geary, Oklahoma 73040 by the Acting Minutes Clerk Peggy Lawson and on gearyschool.org.

The following members were present: Lou Richey, Jason Bernhardt, and Cecil Harrall. Andy Smith and Scott Hicks were absent. Superintendent Todd Glasgow and Acting Minutes Clerk Peggy Lawson were also present.

Visitors at the meeting were: Cody McPherson, Tucker Hicks, Connor Bernhardt, Sean Buchanan, and Christa Burns

Jason Bernhardt led the Pledge of Allegiance.

Hearing from the public: None

Presentations:

Baby Bison Ranch Board Report as presented in the Board Packet. November 2020.  
CHILDREN ENROLLED: 9, AVERAGE DAILY ATTENDANCE: 6-9, STAFF HAPPENINGS/CHANGES:  
Gretchen Melvin is the Director of Baby Bison & Master Teacher. Alexis Sealy is working as a classroom helper/sub as needed. We are excited to welcome the Baby Bison Academy into our building. The staff at Baby Bison are working very hard to provide care for the community, and fulfilling the needs for working parents. We also want the parents to at ease knowing their child/children are safe. We are taking every precaution needed to provide a safe 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 WHAT'S GOING ON AT BABY BISON: We currently have 8 children enrolled. We currently have 1 child as part time/as needed. I will fill the spot as need be. This month we began teaching the importance of \*Handwashing \* Waling feet \* Friendship Number of DHS Only Pay Children - 5, number of DHS & Copay Children - 0, Number of Regular Pay Children - 4.

Elementary Principal Sean Buchanan December's Board Report as presented in the Board Packet. We have been fascinated by the hard work of our families in response to the shift to virtual learning. Virtual learning is unlike anything that has ever been done before and we appreciate the efforts of our families to assist teachers.

The admin team has been working diligently to plan for the best way to move forward, especially if we must remain virtual. A/B schedules are having extremely mixed results in surrounding districts. Many districts are intrigued about the structure of our virtual situation.

We will be hosting our first ever virtual spelling bees in the upcoming week!

During our last early release day, we were able to get further work done on interpreting our ACT data and student profiles. We plan to administer our second round of assessments in January, this will allow us to measure progress made during the first semester.

Middle/High School Principal Christa Burns December Board Report as presented in the Board Packet. They are currently working on student data profiles as well as virtual learning. Also, an Angel Tree.

Agenda items for discussion with possible consideration. A. COVID-19 protocols and policies regarding virtual/in person school. The Board wanted to know how the decision was made to go to full virtual. Mr. Buchanan explained that the admin team contacted other schools in the state to see how their A/B schedules were working. Students were having a hard time understanding that on the days you don't attend school, you had to do virtual. So they were not having success with the A/B schedule. It was decided that going full virtual would provide the consistency that is needed. It was also decided to not participate in any extracurricular activities as well. The Board also discussed the Geary Wrestling Tournament. If the tournament takes place, it could be that just the coaches and teams would attend and Mr. McPherson would set up camera's and You Tube links for viewers. The Board also discussed hiring a professional cleaning service as this would take the pressure off of our custodial staff when disinfecting and cleaning between sessions. B. Consideration to Approve/Not Approve/Table High School gym lighting repair/replacement. It was decided to **table** the repairs/replacements of the High School Gym Lighting until other bids available for consideration.

Consent Agenda. Lou Richey made the motion, seconded by Cecil Harrall to **approve** items A-J. A. General Fund encumbrances FY21 239-245, B. Building Fund encumbrances FY21 47-48. C. Child Nutrition encumbrances FY21-0, D. Sinking Fund encumbrances FY21-0, E. All Change orders as listed. F. Power Supply battery upgrade for district security camera system (BPAV), G. Chromebooks for backup and replacement for student use (60), H. Annual Performance Report for Title III, Part A: Language for Limited English Proficient (LEP) and Immigrant Students, I. District Data Profile Report FY2019, and J. FY2019 (SY19-20) Special Ed

Determination. Those voting were: Lou Richey, yes; Jason Bernhardt, yes; and Cecil Harrall, yes. Motion Carried 3-0.

Cecil Harrall made the motion, seconded by Lou Richey to move to Executive Session at 7:15 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: 1. Resignations, employment and reemployment as listed on Attachment 'A'. 2. Discuss Certified Personnel position/staffing a. Self-Evaluation of Superintendent with evaluation instrument. Those voting were: Lou Richey, 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 7:15p.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: 1. Resignations, employment and reemployment as listed on Attachment 'A'. 2. Discuss Certified Personnel position/staffing a. Self-Evaluation of Superintendent with evaluation instrument. The Board returned to open session at 7:43 p.m. The Board discussed these items and no other items. This constitutes the minutes of executive session. No action was taken at this time. All members in attendance were present during executive session.

Cecil Harrall made the motion, seconded by Lou Richey to **approve** following Oklahoma Statutes Section 307 (B) (1) the following the items listed on attachment 'A': New Employment of Monica Griffitts - Elementary Aide. Those voting were: Lou Richey, yes; Jason Bernhardt, yes; and Cecil Harrall, yes. Motion Carried 3-0.

Superintendents Report: A. Basketball and Wrestling season. As discussed earlier with the COVID Policies, as long as we are virtual learning there will be no extracurricular activities. The Board again, discussed the Geary Wrestling Tournament. The tournament is right after the holiday season and people will travel regardless of COVID concerns. The timeline of the tournament would be when COVID symptoms would peak from that travel, as well as the day to day spread of the disease. There being no way possible to know who would have taken the appropriate precautions. After the discussion, Lou and Cecil noted that they were hesitant to have the tournament because of COVID issues and Jason said if the school is doing virtual learning, there should be no extracurricular activities. B. Building/Facility Issue Update. We had some roof repairs done and the workers noticed that there were some turbines that weren't working properly. That will be something we will have to address soon. We have had work done on the ice machine at the Elementary and it's up and going again. Lou Richey made the comment that, while everyone knows the school bond didn't pass, as the depth of the current building's deterioration are not known, we should get a plan in place to take care of or replace what we have to. She would like to see us hire an architect and an engineer to assess all of the building's in the district and provide a Facility Conditions Report. Also, make sure we get 3 bids! Mr. Glasgow also noted that Blaine County Farm Bureau is sponsoring Air Medic Evac for our school. They are sponsoring several schools in Blaine County. This means if we ever have an emergency and have someone we need to medi-flight, Blaine County Farm

Bureau will pay for the cost. C. 2021 Geary Tournament. No new discussion as it has been already discussed. Mr. Glasgow added that we have received the first draft of updates for our school policy. It was decided that copies would be made and marked where the parts are that the Board needs to approve. Some parts are mandatory from the State Department and can't be changed.

New Business: None

Board Member Comments: Lou Richey announced that she had filed for candidacy for her current seat. She is unopposed and has received her certificate to cover the 2 years left on her seat. She wanted everyone to know that she is honored to be part of the Board. She is looking forward to working with the Board as well as the whoever wins Andy Smith's seat, as he is not running for re-election. She will always be a Geary Bison!

The board training has been postponed until after the election since we will have 3 new members by then, it would be beneficial to all.

Cecil Harrall made the motion, seconded by Lou Richey to adjourn the meeting at 8:12 p.m. Those voting were: Lou Richey, yes; Cecil Harrall, yes; and Jason Bernhardt, yes. Motion Carried 3-0

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Board President

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Board Clerk