

GEARY SCHOOL BOARD REGULAR MEETING
Monday, May 3rd, 2021 @ 6:00 P.M.
Stegall-Long Fieldhouse
421 SW Embree, Geary, OK 73040

The Board of Education, District I-080 met in Regular Session at the Stegall-Long Fieldhouse, 421 SW Embree on May 3rd, 2021 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 April 29th, 2021 at 12:15 p.m. at the Stegall-Long Fieldhouse, 421 SW Embree, Geary, OK. 73040, Geary High School, 300 S. Blaine, Geary, Oklahoma 73040 and Geary Elementary School, 221 S. Galena, Geary, Oklahoma 73040 by the Minutes Clerk Tammie Brack and on gearyschool.org.

The following members were present: Jason Bernhardt, Cecil Harrall, Scott Hicks and Lou Richey. Minutes Clerk Tammie Brack was present. Superintendent Todd Glasgow was absent.

Visitors at the meeting were: Cody McPherson, Connor Bernhardt, Sean Buchanan, Christa Burns, Barbara Paukei and Peggy Lawson.

Jason Bernhardt led the Pledge of Allegiance.

Hearing from the public: None.

Board Member

Swearing in Newly Elected Board Member for Seat # 1 for a five year-term Francisco Leyva was seated at the Board. Francisco Leyva read the Oath of Office and Loyalty Oath.

Cecil Harrall made the motion, seconded by Scott Hicks to **Approve** Lou Richey as Vice President of the Board. Jason Bernhardt, Board President and Cecil Harrall, Board Clerk will remain the same. Those voting were: Lou Richey, no; Jason Bernhardt, yes; Scott Hicks, yes; and Cecil Harrall, yes. Motion Carried 3-1

Agenda items for discussion and possible consideration.

Lou Richey made the motion, seconded by Cecil Harrall to **Approve** and accept Resignation Letter from newly elected board member, Francisco Leyva. Those voting were: Lou Richey, yes; Jason Bernhardt, yes; Scott Hicks, yes; and Cecil Harrall, yes. Motion Carried 4-0

Lou Richey made the motion, seconded by Cecil Harrall to **Approve** opening up for applications for seat #1 and posting on the school website and facebook page. Applications can be picked up and turned in at the Superintendent's Office by May 21st, 2021. At the next meeting the Board will go over the applicants. Those voting were: Lou Richey, yes; Jason Bernhardt, yes; Scott Hicks, yes; and Cecil Harrall, yes. Motion Carried 4-0

Lou Richey made the motion, seconded by Cecil Harrall to **Approve** the appointment of Sean Buchanan as the person in charge while Mr. Glasgow is out of the office. Those voting were: Lou Richey, yes; Jason Bernhardt, yes; Scott Hicks, yes; and Cecil Harrall, yes. Motion Carried 4-0

Lou Richey made the motion, seconded by Cecil Harrall to **Approve** a walk-through of the Greenfield House for assessment and prepare specification sheet for repairs needed on Tuesday June 1st, 2021 regular meeting. Those voting were: Lou Richey, yes; Jason Bernhardt, yes; Scott Hicks, yes; and Cecil Harrall, yes. Motion Carried 4-0

Cecil Harrall made the motion, seconded by Lou Richey to **Approve** Geary SkillsUSA overnight trip request's in Oklahoma: May 10-13, 2021, Stillwater OK; June 1-4, 2021, Wagoner OK; June 6-11, 2021, Claremore OK; Those voting were: Lou Richey, yes; Jason Bernhardt, yes; Scott Hicks, yes and Cecil Harrall, yes. Motion Carried 4-0

Cecil Harrall made the motion, seconded by Lou Richey to **Approve** Rooms paid out of General Fund for Geary SkillsUSA overnight trip request's in Oklahoma: May 10-13, 2021, Stillwater OK; June 1-4, 2021, Wagoner OK; June 6-11, 2021, Claremore OK; Those voting were: Lou Richey, yes; Jason Bernhardt, yes; Scott Hicks, yes and Cecil Harrall, yes. Motion Carried 4-0

Lou Richey made the motion, seconded by Cecil Harrall to **Approve** General Fund PO # 281 (to pay for hotel rooms). Those voting were: Lou Richey, yes; Jason Bernhardt, yes; Scott Hicks, yes; and Cecil Harrall, yes. Motion Carried 4-0

Cecil Harrall made the motion, seconded by Scott Hicks to **Approve** Day Trip request's in Oklahoma: Geary SkillsUSA May 7, 2021, Oklahoma City OK; Geary Class of 2021 Trip request May 8, 2021, Oklahoma City; Geary Class of 2021 Trip request May 13, 2021 Oklahoma City Those voting were: Lou Richey, yes; Jason Bernhardt, yes; Scott Hicks, yes and Cecil Harrall, yes. Motion Carried 4-0

Lou Richey made the motion, seconded by Cecil Harrall to **Table** repairs at the Elementary needed for water flooding at the front Drive/Drop off area. Adding it to the list for the facilitate's conditions report for assessment of repairs. Those voting were: Lou Richey, yes; Jason Bernhardt, yes; Scott Hicks, yes and Cecil Harrall, yes. Motion Carried 4-0

Presentations:

Mrs. Burns began her report with saying she was glad to be back and Thanked Mr. Buchanan, Mrs. Bates and Mrs. Glasgow for stepping in while she was out. It's Teacher Appreciation week she wanted to send out a Big Thank You to all the Teacher's for everything they do every day. It is very busy and a lot coming up: Skills Banquet-5/4/21; Athletic Banquet-5/6/21; FFA Banquet-5/11/21; Baccalaureate 5/12/21; Senior Graduation-5/15/21 at 10:00 am. Come out and support us if you can.

Mrs. Burns Middle/High School Principal May 2021 written board report was presented in the Board Packet.

- Started state testing
- Ineligible list still decreasing
- Beta club named National Beta School of Merit
- Prom
- Beta Banquet
- Skills banquet- May 4th
- Sports banquet- May 6th
- FFA banquet- May 11th
- Awards assembly May 12th
- Graduation May 15th @10:00
- Teacher Appreciation Week May 3rd- 7th

Looking into improvements for the upcoming year.

Mr. Buchanan started his report by echoing Mrs. Burns in reference to Teacher Appreciation. With all that happened this historical year, he wanted to Thank the Teacher's for all the effort they extended on behalf of all our students. The final assemblies are coming up Bison Pride this week and student personal achievement Academic assembly next week. Mr. Buchanan is also getting things ready for a nontraditional engaging summer school. The goal is that the students not feel behind when they start next year.

Elementary Principal Sean Buchanan's written Board Report that was presented in the Board Packet. A. End Of Year We are ending the most challenging year in recent memory. We are looking at ways to make the end of the year exciting for our student body. B. OSTP Testing has concluded and all testing documents have been sent to the state. We look forward to seeing the progress of our students for this year. C. ACT Aspire testing has concluded; we look forward to digging into great feedback!

Baby Bison Ranch Board Report April 2021 as presented in the Board Packet.
Children Enrolled: 10 Average Daily Attendance: 9-10

Staff Happenings/Staff Changes: Gretchen Melvin is the Director of Baby Bison & Master Teacher. Alexis Sealy is classroom helper. We have completed our required trainings for the year, and are currently up to date with the Registry.

We have been working very hard to provide care for the community, and fulfilling the needs of working parents. 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 what's going on at Baby Bison:

We currently have and 11 children enrolled, 1 is part time/as needed. I will fill the spot as need be.

We currently have 4 children under 1 yrs. of age.

This month we began teaching the importance of; * Patience * Friendship

of DHS only Pay Children 6

of DHS and co-pay Children 0

of Regular Pay Children 4

Consent Agenda. Scott Hicks made the motion, seconded by Cecil Harrall to **Approve** items A. through R. pulling out Q. Legacy Studios renewal agreement to provide school photography services and products for a separate vote. A. Minutes of April 5th, 2021 regular board meeting and April 9th, 2021 special board meeting. B. Treasurer's Report. C. High School and Elementary Activity Fund Reports. D. General Fund encumbrances – 273 thru 280. E. Building Fund encumbrances – 55. F. Child Nutrition Fund encumbrances-0 thru 0. G. Sinking Fund encumbrances – 0. H. All Change Orders as listed. I. Application for Temporary Appropriations for fiscal year 2021-2022. J. Mentor Teacher for the 20/21 to pay \$500.00 per Mentor Teacher. K. Youth and Family Services Agreement Contract for FY22. L. Summer School - Middle School/High School and Elementary June 1st, 2021 through June 30th, 2021, Monday through Thursday. M. Seamless Summer Lunch, June 1st, 2021 through June 30th, 2021, Monday through Thursday on site at the Elementary Cafeteria with Friday meals to be picked up on Thursdays. N. For Summer Lunch Food Service Additional Staffing - Shirley Coil to assist Barbara Paukei. O. For additional Summer Custodial Staffing - Tyler Hicks and Kasey Miller. P. For Summer Painting - Gretchen Melvin. R. The Ministerial Alliance to use Field House for Baccalaureate to be held May 12th, 2021 @ 6:30 p.m. Those voting were: Lou Richey, yes; Jason Bernhardt, yes; Scott Hicks, yes; and Cecil Harrall: yes. Motion Carried 4-0

Cecil Harrall made the motion, seconded by Jason Bernhardt to **Not** renew Q. Legacy Studios renewal agreement to provide school photography services and products. Those voting were: Lou Richey, yes; Jason Bernhardt, yes; Scott Hicks, yes; and Cecil Harrall, yes. Motion Carried 4-0

Cecil Harrall made the motion, seconded by Lou Richey to move to Executive Session at 6:45 p.m. inviting Sean Buchanan and Christa Burns to join them for the purpose of A. Proposed 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" and/or resignations, new employment received after posting of the Agenda. 2. Discuss Certified Personnel positions/staffing. Those voting were: Lou Richey, yes; Jason Bernhardt, yes; Scott Hicks, yes; and Cecil Harrall, yes. Motion Carried 4-0

Return to open session Acknowledgement.

Jason Bernhardt read the Executive Session Compliance announcement. The Board of Education went into executive session at 6:45 p.m. inviting Sean Buchanan and Christa Burns to join them for the purpose of: A. Proposed 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' and/or resignations, new employment received after posting of the Agenda. 2. Discuss Certified Personnel positions/staffing The Board discussed these items and no other items. The Board returned to open session at 7:29 p.m. This constitutes the minutes of the executive session. No action was taken at this time. All members were present during executive session.

Scott Hicks made the motion, seconded by Cecil Harrall to approve Resignations, employment and reemployment as listed on Attachment 'A' and/or resignations, new employment received after posting of the Agenda. **Resignations: Certified** - Krista Brandley - Kindergarten Teacher; Tammy Bates - Dean of Students/Girls Basketball Coach; Lesa Bradford - High School English/Beta Sponsor. Those voting were: Lou Richey, yes; Jason Bernhardt, yes; Scott Hicks, yes; and Cecil Harrall, yes. Motion Carried 4-0

Superintendents Report: None.

Board Comments:

Jason reminded everyone on the Board that the applicants information and names that they are getting on the OSSBA portal that are applying for the superintendent position be kept confidential and should not be shared with anyone. He also gave follow up from the City Council Meeting he attended. The city is okay with the batting cage and are excited for a new start with a new superintendent and look forward to working together for the betterment the of kids. He also thanked all the teachers and support staff for all they do and wanted them all know they are appreciated.

Cecil Harrall said the Ag program is a foundation in the farming community here and Mr. Flanders is doing an excellent job with the Ag program and continuing to make it successful and grow. The Geary Invitational is the first full weekend in January it is a long tradition in this community it is known nationally and will continue. This year it did not occur because of covid. He looks forward to the tournament this year and each year in the future.

Excellent job to the seniors and everyone that helped with the Prom. It was nice seeing everyone enjoying themselves. Cecil also thanked the teachers for everything they do for our student's education here in Geary. Thank you to the principals also. Keep up the good work.

Lou Richey thanked everyone who took the time to go to the OSSBA site and take the survey for the input they were asking for. There were 153 who gave impute. She is hoping to provide that information to the public so they can see what the responses were soon. Change is inevitable and can be painful at times, but necessary as we grow and look forward look forward to making positive changes that will be impactful for our students and our teachers. Ignore the negativity and focus on the positive! We are strong, we are "Geary Bison Proud"! Remember that as you hear the negativity and let it go in one ear and out the other.

Thank you to our teachers, and principals and Mr. B. for stepping in and managing while Mr. Glasgow is out on sick leave. Thank you to everyone for everything that you do. Keep hanging in there with us keep giving input. We hope to see more people get involved. Lou also thanked Peggy and Tammie (she said we rock!) and she is always confident in everything we give the board. Thank you everybody and hang in there with us and we will get through this.

New Business:

Lou had a question on cares money and would like to see how we will move forward with the money. She would like to know if they could give stipends to the staff with cares act money? This has been a rough year and would like to give back. Will this be a question for the new Superintendent? We will have to see the guidelines on it.

Scott Hicks made the motion, seconded by Cecil Harrall to adjourn the meeting at 7:37 p.m. Those voting were: Lou Richey, yes; Jason Bernhardt, yes; Scott Hicks, yes; and Cecil Harrall, yes. Motion Carried 4-0.

Board President

Board Clerk