GEARY SCHOOL BOARD REGULAR MEETING Tuesday, June 1st, 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 June 1st, 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 May 28th, 2021 at 3:00 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 gearyschools.org.

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

Visitors at the meeting were: Peggy Lawson, Sean Buchanan, Christa Burns and Reporting for the Geary Star, Graham Dudley. In attendance and recording the meeting for Geary Schools: Cody McPherson and Connor Bernhardt.

Jason Bernhardt led the Pledge of Allegiance.

Hearing from the public: None.

Presentations:

Mr. Buchanan gave his Board report. Bison Academy began today June 1, 2021 with 40 students and more expected after the long holiday. Due to Covid19 restrictions last year, the Academy is opened up to any student who wants to attend. There will be enrichment activities and targeted activities based on what each student's specific needs are. The Elementary is decorated with the theme "Under the Sea" The activities science, math and reading are all centered around the ocean theme. Mr. Buchanan commended the teachers for decorating, preparing and building lessons for the students.

Mr. Buchanan said he and Mrs. Burns have been working together on staffing and are making headway. Mr. Buchanan also Thanked the Boys and Girls club for helping defray the cost of

staffing and their generosity. The district is only having to provide the cost of 2 certified staff members for the Bison Academy and the Boys and Girls is providing the rest of the staffing at their cost. It really helps the district with this expense covered. All the students who participate in the Bison Academy this year will have a special end of Academy activity and Boys and Girls have offered to provide that cost as well. Mr. Buchanan Thanked the Boys and Girls Club and the Tribe as well for partnering with us for the good of our kids.

Mrs. Burns began her report with summer school, saying the High School's summer school is different than elementary. The High School is doing credit recovery and buy back seat time. If you missed over the 10 days in any subject, you can come back and instead of receiving non-credit you would receive an actual grade you would have received if you had been there.

The staff has been working on repairs at the High School, replacing tiles and painting. She has been taking maintenance request from everyone to see what they need worked on.

Mrs. Burns has been working on staffing to build team and community. We are currently interviewing and looking for the right people that want to be a part of our team. She appreciates getting to work with the staff and get feedback from the teachers on what they need. We are also looking at repairs needed to the building & request for their classrooms.

- *Mrs. Burns report as presented in the packet. Geary MS/ HS June Board Report Christa Burns:
- *Wrapped up final Aspire testing and state testing;
- *Had graduation, Beta, Skill, Athletic, and FFA banquets;
- *Had Awards Assembly;
- *Pizza given to the seniors at graduation practice from Methodist Church;
- *Working on new staffing;
- *Working on the handbook & making sure it aligns with district policy;
- *Summer school & getting students enrolled in Odyssey Ware:
- *Buy Back Hours State Department of Education requires 60 seat hours per semester for a student to earn credit in a course;
- *Report cards can be picked up at the High School June 1st;
- *Worked on master schedule but it is subject to change;

Tucker Hicks gave a report of the Class of 2021. This year the elected officers. Tucker Hicks – President, Michael Blackcrow – Vice President, Tony Davidson – Secretary, Kelsey Stanly – Reporter and Izzy Yellowfish – STUCO Representative. They had regular meetings and made sure everybody was ok with where the money was going and what it was spent on for their class. They had a large amount of money left over because they did not have a prom in 19/20. Some of the money left over was used at their monthly meetings to pay for food at those

meetings. Also at the meetings, the officers voted on trips that they wanted to take and what meals they would bring in for their meetings. Their Senior Trips were: Frontier City, Six Flags in Dallas, where they visited other events in Dallas. The First Christian Church donated to cover caps and gowns, the senior class was very appreciative of their donation. The Students covered diploma covers and the Val and Sal medals. For graduation overview the lovely Ms. Mary Ann Lawson played the piano. Chief Allan Fletcher gave the native prayer. BIA and Geary PD Color Guard. Tucker thanked Ms. Afton with CV Tech for the slide show. Autry Tech Graphic Design did the programs. He also gave a big shout out to Ms. Burns for being the only administration able to attend the senior graduation. Thank you Ms. Burns! A couple of changes they had for graduation was that the class actually set up on the stage instead of on the floor. Parents and family enjoyed being able to see the graduates faces and get pictures capturing the emotions of the students graduating. They also gave sunflowers instead of roses because that was the class flower. They were also able to zero out the remaining funds for the graduating students. They were just glad they were able to make the decisions for their senior class.

Jason commented "he really liked the graduation". He liked the way it was set up on the stage and the sunflowers. Jason received a lot of complements on graduation. He said the senior class did a good job. Jason also said he found out after the fact it was student led on the decisions and it made him proud. He thanked Tucker for his presentation.

Baby Bison Ranch Board Report May 2021 as presented in the Board Packet.

Children Enrolled: 7-8

Average Daily Attendance: 8

Staff Happenings/Staff Changes: Gretchen Melvin is the Director of Baby Bison & Master Teacher. Alexis Sealy is a classroom helper. We have completed our required training 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 ended the school year with 8 children enrolled, 1 is part time/as needed. I have spoken with several parents about enrollment for Baby Bison & Baby Bison Academy. I have taken their name and number and will contact them when open enrollment starts. I have started a list of names that parents have asked to hold a spot.

of DHS only Pay Children 2, # of DHS and co-pay Children 0, # of Regular Pay Children 5.

I have spoken with Graf-X out of Hinton, Ok for new signage for Baby Bison and also for the Baby Bison Academy, still waiting for the quotes to be returned to me

Agenda items for discussion and possible consideration.

Cecil Harrall made the motion, seconded by Afton Jameson to *Approve* eliminating Nepotism restrictions and approve Nepotism Exclusion Policy # 100.00 for a district of less than 400. Those voting were: Afton Jameson, yes; Jason Bernhardt, yes and Cecil Harrall, yes. Motion Carried 3-0

Consent Agenda.

Afton Jameson made the motion, seconded by Cecil Harrall to *Approve* the following consent agenda items: A. thru N. and P., R. and S. Pulling out the following for separate votes O. Coaches Stipend Scale for 2021-22; Q. Follett School Solutions Proposal 21/22.

A. Minutes of May 3rd, 2021 regular board meeting. B. Treasurer's Report. C. Activity Fund reports. D. General Fund encumbrances FY21 - 281 *FY22 - 1 to 119. E. Building Fund encumbrances FY21 - 56 *FY22 - 1 to 20. F. Child Nutrition Fund encumbrances FY21 - 0 *FY22 - 1 to 7. G. Sinking Fund FY21 - 0 *FY22 - 0. H. All Change Orders as listed. I. OSSBA service agreement for FY22 for unemployment representation and services. J. Membership with Oklahoma State School Boards Association (OSSBA) FY22. K. Discovery Education Streaming Plus K-12 License FY22. L. Power School Subscription renewals. M. Renaissance subscription renewal. N. Edgenuity software licensing for Alt Ed. P. Fialment (SOCS) Website License and Service Agreement. R. The Center for Education Law Basic Legal Services Program 21-22 Agreement. S. Geary Bison Academy Handbook. Those voting were: Afton Jameson, yes; Jason Bernhardt, yes and Cecil Harrall: yes. Motion Carried 3-0

Cecil Harrall made the motion, seconded by Afton Jameson to *Table* O. Coaches Stipend Scale for 2021-22. Those voting were: Afton Jameson, yes; Jason Bernhardt, yes and Cecil Harrall, yes. Motion Carried 3-0

Afton Jameson made the motion, seconded by Jason Bernhardt to *Table* Q. Follett School Solutions Proposal 21/22. Those voting were: Afton Jameson, yes; Jason Bernhardt, yes and Cecil Harrall, yes. Motion Carried 3-0

Cecil Harrall made the motion, seconded by Afton Jameson to move to Executive Session at 6:33 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, and/or new employment received after posting of the Agenda. 2. Discuss Certified Personnel positions/staffing. Those voting were: Afton Jameson, yes; Jason Bernhardt, yes and Cecil Harrall, yes. Motion Carried 3-0

Return to open session Acknowledgement.

Jason Bernhardt read the Executive Session Compliance announcement. The Board of Education went into executive session at 6:33 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, and/or 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 7:56 p.m. This constitutes the minutes of the executive session. No action was taken at this time. All members were present during executive session.

Cecil Harrall made the motion, seconded by Afton Jameson to approve Resignations, and/or new employment received after posting of the Agenda. **Resignations: Certified –** Danny Blackshear MS/HS Math. Those voting were: Afton Jameson, yes; Jason Bernhardt, yes and Cecil Harrall, yes. Motion Carried 3-0

Superintendents Report: None.

New Business:

Afton Jameson made the motion, seconded by Cecil Harrall to approve the Request for Facility Use of the Agri-Plex for one day per week. Wednesday's in June and July 2021 for the Cheyenne Arapaho Tribe for STEM Camp. Those voting were: Afton Jameson, yes; Jason Bernhardt, yes and Cecil Harrall, yes. Motion Carried 3-0

Board Comments:

Afton Jameson said it's good to be back on the board. She gave a big Shout-out to Lois, Ted, Pedro and Mr. Buchanan for coming up on Sunday, Memorial Day weekend, to take care of some issues that needed to be addressed for the Alumni Banquet on Memorial Day. She also gave a big shout out to Cody McPherson whom she called on Monday the "day of the Banquet" for coming in on a last minute request to be auctioneer at the Banquet. She said "he has to do that every year because they loved it". They were also able to raise quite a bit of money.

She also said with the amount of staffing that needs to happen, she feels bringing back across the board, a beginning of the year bonus to help with the staffing. There is a lot of teachers leaving after this year, Covid has been rough on everyone especially the teachers. It would be a nice thing for those who survived it and those who are coming in to help these kids get the best education.

Jason said he appreciates the Principal's efforts in getting their buildings re-staffed and thanked them for all they are doing getting that taken care of. Jason also thanked Tammie and

Peggy for helping get all the loose ends tied up. He thanked everyone that stuck with them and that are coming back next year.	
	motion, seconded by Cecil Harrall to adjourn the meeting at 8:01 Afton Jameson, yes; Jason Bernhardt, yes and Cecil Harrall, yes.
Board President	Board Clerk