GEARY SCHOOL BOARD SPECIAL MEETING GEARY HIGH SCHOOL LIBRARY 300 S. BLAINE Wednesday, July 25, 2018

The Board of Education, District I-080 met in Special Session at the Geary Schools Superintendents' Office, 110 S.W. Embree, Geary, Oklahoma, 73040. Wednesday, July 25, 2018 at 9:00 a.m. There being a quorum present, the meeting was called to order by Andy Smith.

The Geary Board of Education has complied with the Open Public Meeting Law.

Notice of this meeting was posted on July 23, 2018 at 9:00 a.m. at 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: Randall Base, Scott Hicks, and Andy Smith. Superintendent Todd Glasgow and Minutes Clerk Tammie Brack were also present. Jason Bernhardt and Crystal Briscoe were absent.

Visitors at the meeting were: None.

Randall Base made the motion, seconded by Scott Hicks to move to Executive Session at 9:02 a.m. inviting Todd Glasgow to join them for the purpose of A. Personnel Consideration of employment, hiring, appointing, promoting, demoting, disciplining, or receiving the resignation of certified, licensed, and noncertified personnel so that the Board can return to open session to approve, not approve, or table the Superintendent's recommendation on the following 25 Oklahoma Statutes, Section 307 (B)(1) for the following items: A. Recommendation after due process notification of MS/HS Principal Tim Rawls to terminate employment for willful neglect of duty. Those voting were: Scott Hicks, yes; Randall Base, yes and Andy Smith, yes. Motion carried 3-0.

Andy Smith read the executive session compliance announcement: The Board of Education went into executive session at 9:02 a.m. inviting Todd Glasgow to join them for the purpose of (A) Personnel Consideration of employment, hiring, appointing, promoting, demoting, disciplining, or receiving the resignation of certified, licensed, and noncertified personnel so that the Board can return to open session to approve, not approve, or table the Superintendent's recommendation on the following 25 Oklahoma Statutes, Section 307 (B)(1) for the following items: A. Recommendation after due process notification of MS/HS Principal Tim Rawls to terminate employment for willful neglect of duty. The board returned to open session at 9:27 a.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 at the meeting were present during executive session.

Randall Base made the motion, seconded by Scott Hicks to approve recommendation after due process notification of MS/HS Principal Tim Rawls to terminate employment for willful neglect of duty. Those voting were: Scott Hicks, yes; Randall Base, yes; and Andy Smith, yes. Motion carried 3-0.

Randall Base made the motion, seconded by Scott Hicks to adjourn the meeting at 9:30 a.m. Those voting were: Scott Hicks, yes; Randall Base, yes; and Andy Smith, yes. Motion carried 3-0.

Board President

Board Clerk