

GEARY SCHOOL BOARD REGULAR MEETING  
GEARY HIGH SCHOOL LIBRARY  
300 S. BLAINE  
TUESDAY– JUNE 6TH, 2017

The Board of Education, District I-080 met in Regular Session at the Geary High School Library, 300 S. Blaine, on Tuesday, June 6th, 2017 at 6:00 p.m. There being a quorum present, the meeting was called to order by Board President, Crystal Briscoe.

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

Notice of this meeting was posted on Friday, June 2nd, 2017 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 Minutes Clerk Tammie Brack and on gearyschools.org.

The following members were present: Scott Hicks, Crystal Briscoe and Jason Bernhardt. Superintendent Todd Glasgow and Minutes Clerk Tammie Brack were also present. Randall Base and Andy Smith were absent.

Visitors at the meeting were: Tim Rawls.

Crystal Briscoe, Board President led the Pledge of Allegiance.

Hearing from the public. None

Presentations:

**Mr. Shelton's written High School Principal's report** as presented in the Board packet.

**Mrs. Marschall's written Elementary Principal's report** as was presented in the Board Packet. Elementary Principal's Report. June 2017 I. Amazing Students/Staff. A. Teachers will be celebrated May 25 at the luncheon provided by the district. This year the elementary teachers will be receiving summer themed awards for their efforts throughout the year. B. Ms. Caldwell and Mrs. Sorrels will be B3 Academy teachers this summer. Ms. Caldwell will be teaching and doing interventions for reading with 1st and 2nd graders and Mrs. Sorrels with 3rd-5th grades. C. The teachers did an amazing job recognizing student achievements during the two assemblies we have at the end of the year! II. Data/Curriculum A. B3 Academy letters have been returned. We have 19 students attending this summer. B3 Academy will be held June 5th-29th. Breakfast will be served from 8:00-8:30 A.M. and Lunch 11:30-12:30 P.M. B3 students will attend class from 8:30-12:00 Monday-Thursday. B. Teachers and Mrs. Marschall have been collaborating on a PBIS (Positive Based Intervention System) for the elementary school. We are very pleased with the input and effort by all of the staff. We will begin the new system during the 2017-18 school year. C. OSTP results will be in July 19 for 3rd grade reading. III. Parent/Community Involvement. A. The summer lunch program will run through

June. Lunch will be served to anyone in the community for a minimal cost for adults and free to children. The lunch hours are from 11:30-12:30. IV. What's to come: B3 Academy June 5-29.

Consent Agenda: Jason Bernhardt made the motion, seconded by Scott Hicks to **approve** the Consent Agenda Items A thru U. The Consent Agenda consists of all the following items, which concern reports and items of a routine nature normally approved at a Board Meeting, will be approved by one vote, unless any Board Member desires to have a separate vote on any or all of these items. The Consent Agenda consists of the discussion, consideration, and approval of the following items: A. Minutes of May 1st, 2017 regular board meeting. B. Treasurer's Report. C. Activity Fund reports. D. General Fund encumbrances - 258 through 262. E. Building Fund encumbrances - 59 through 63. F. Child Nutrition Fund encumbrances – 0. G. Sinking Fund – 0. H. All Change Orders as listed. I. Office of Accountability 2016 School/District Report Card. J. OPSUCA service agreement for 2017-2018 for unemployment representation and services. K. Membership with Oklahoma State School Boards Association (OSSBA). L. Renewal of the Lease-Purchase of HVAC, Roofing, Etc. for Fiscal Year ending June 30, 2018 (final payment) as required under the provision of the Equipment Lease Purchase Agreement dated December 3rd, 2007 between Geary Public Schools and Zions First National Bank. M. Contract for Professional Services for Certified Speech Language Pathologist, Shawna Byrd. N. Renewal of OT Services with Wheatland Therapy Services. O. Approval of Application for Temporary Appropriations for FY17. P. Day to Hours Waiver for 2017-18 school year. Q. School messenger renewal for automatic call system for 2017-18. R. Renewal of SimplexGrinnell fire safety and life support systems for FY18. S. Procurement Policy for Child Nutrition for Geary Public Schools for FY18. T. Wellness Policy for Geary Public Schools FY18. U. Carl Perkins Allocation Consortium Agreement for FY18A. Minutes of April 4th, 2017 regular board meeting. Those voting were: Jason Bernhardt, yes; Scott Hicks, yes and Crystal Briscoe, yes. Motion carried 3-0.

Scott Hicks made the motion, seconded by Jason Bernhardt to move to Executive Session at 6:18 p.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 the following items: 1. Resignations, employment and re-employment as listed on Attachment 'A' and or resignations, new employment received after posting of the Agenda. Resignations: Traci Mikulecky-Career Tech Business; Kynsee Combs-Career Tech STEM. New Hires: Tim Rawls-HS/MS Principal; Natyra Roberts-FACS Teacher; Richard Morrow-Band/Music Teacher; Mary Gail Fowler-Career Tech Business Technology. Non-Certified New Hires: Taryn Wigington-Teacher's Aide. Attachment B: Resignations and/or new employment received after posting of the Agenda: New employment - Cody McPherson-Tech Ed. Those voting were: Jason Bernhardt, yes; Scott Hicks, yes and Crystal Briscoe, yes. Motion carried 3-0.

Crystal Briscoe read the executive session compliance announcement: The Board of Education went into executive session at 6:18 p.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 the following items: 1. Resignations, employment and re-employment as listed on Attachment 'A' and or resignations, new employment received after posting of the Agenda. Resignations: Traci Mikulecky-Career Tech Business; Kynsee Combs-Career Tech STEM. New Hires: Tim Rawls-HS/MS Principal; Natyra Roberts-FACS Teacher; Richard Morrow-Band/Music Teacher; Mary Gail Fowler-Career Tech Business Technology. Non-Certified New Hires: Taryn Wigington-Teacher's Aide. Attachment B: Resignations and/or new employment received after posting of the Agenda: New employment - Cody McPherson-Tech Ed. The board returned to open session at 6:41 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 were present during executive session.

Jason Bernhardt made the motion, seconded by Scott Hicks to approve Attachment A: 1. Resignations, employment and re-employment as listed on Attachment 'A' and or resignations, new employment received after posting of the Agenda. Resignations: Traci Mikulecky-Career Tech Business; Kynsee Combs-Career Tech STEM. New Hires: Tim Rawls-HS/MS Principal; Natyra Roberts-FACS Teacher; Richard Morrow-Band/Music Teacher; Mary Gail Fowler-Career Tech Business Technology. Non-Certified New Hires: Taryn Wigington-Teacher's Aide. Attachment B: Resignations and/or new employment received after posting of the Agenda: New employment - Cody McPherson-Tech Ed. Those voting were: Scott Hicks, yes; Jason Bernhardt, yes and Crystal Briscoe, yes. Motion carried 3-0.

Superintendent's Report: A. Graduation 2017 Review. B. Summer Projects/Work. C. B3 Academy-Summer School.

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 and Questions: None.

Scott Hicks made the motion, seconded by Jason Bernhardt to adjourn at 6:49 p.m. Those voting were: Scott Hicks, yes; Crystal Briscoe, yes and Jason Bernhardt, yes. Motion carried 3-0.

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Board President

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Board Clerk