

GEARY SCHOOL BOARD REGULAR MEETING
GEARY HIGH SCHOOL LIBRARY
300 S. BLAINE
MONDAY– MAY 1st, 2017

The Board of Education, District I-080 met in Regular Session at the Geary High School Library, 300 S. Blaine, on Monday, May 1st, 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, April 28th, 2017 at 3:30 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: Randall Base, Scott Hicks, Crystal Briscoe and Andy Smith. Superintendent Todd Glasgow and Minutes Clerk Tammie Brack were also present. Jason Bernhardt was absent.

Visitors at the meeting were: Marianne Price, Barbara Maib, Coach Shack and Katie Gage.

Crystal Briscoe, Board President led the Pledge of Allegiance.

Hearing from the public. None

Presentations: Baby Bison Ranch report as presented in the packets. We are still running in the negative. However, we will keep the daycare open on Fridays in May even though there is no school in session May 5th, 12th, and 19th.

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

MS-HS Principal's Report

May 2017

- A. Mr. Maib took several students to USAO for the Annual Academic Meet. We had two students that placed in the top 5. Haley Maib placed 5th in American Literature and Francisco Leyva placed 5th in Art Talent.
- B. Jr-Sr Prom was held on Friday, April 14th at Wings in Edmond. The students all had a great time. After-Prom was held at Main Event. STUCO and Jr class members gathered money from businesses and individuals around town earlier in the year for a drawing to be held at the After-Prom. A few of the items purchased were laptop computers, dorm refrigerators, microwaves, and gift cards to name a few. Everyone

enjoyed the evening. We would like to send a special thank you to everyone who donated and made this event possible

- C. Ms. Peck's track students have been doing very well. The Regional Track meet at Cherokee has been moved to Monday, May 1st due to predicted weather. State Track meet is currently scheduled to be held at Western Heights High School in Oklahoma City on May 5th and 6th.
- D. State FFA Convention will be held at the Cox Convention Center in Oklahoma City on May 2nd and 3rd. Geary FFA will have three students receiving their State Farmer Degree on Wednesday evening May 3rd. Receiving their degree are Jacob Base, Dalton Cash, and Cooper Hicks.
- E. Mr. Johnston will be taking MS Band to Tri-State in Enid on May 3rd and the HS on May 4th. The Spring Band and Music Concert will be held at Stegall-Long Fieldhouse on Tuesday, May 9th 7:00 p.m.
- F. The BETA Banquet and Induction will be held on Thursday, May 4th 7:00 p.m. at Stegall-Long Fieldhouse.
- G. The MS-HS will have their 2nd annual student vs faculty basketball game on Wednesday, May 10th 2:00 p.m. at Stegall-Long Fieldhouse. Admission will be \$2.
- H. The MS-HS Academic Awards Assembly will be held at Stegall-Long Fieldhouse on Thursday, May 11th at 2:00 p.m.
- I. The All Sports Banquet will be held at Stegall-Long Fieldhouse on Thursday, May 11th at 6:00p.m. Tickets for this event will be \$10 each. Middle school and high school athletes will eat free.
- J. The HS Band will travel to Frontier City and participate in the Heartland Music Festival on Saturday, May 13th.
- K. The FFA Banquet will be held at Stegall-Long Fieldhouse on Tuesday, May 16th at 6:00 p.m.
- L. The Sr. class will meet at Stegall-Long Fieldhouse on Friday, May 19th for pictures and graduation practice beginning at 9:00 a.m.
- M. Baccalaureate Services will be held at First Baptist Church in Geary on Sunday, May 7th at 7:00 p.m.
- N. HS Graduation will be held at Stegall-Long Fieldhouse on Saturday, May 20th at 10:00 a.m.
- O. Semester Tests will be given May 22nd -24th.
- P. The last day of school will be Wednesday, May 24th and teacher check out will be Thursday, May 25th.

Mrs. Marschall's written Elementary Principal's report as was presented in the Board packet.

Mrs. Maib and Ms. Gage said the Touch the Truck and the spring fling were both very successful again this year. They said there were also lots of committee meetings going on now for to make next year another successful year.

Elementary Principal's Report

May 2017

I. Amazing Students/Staff

A. Geary Elementary is celebrating our achievements the month of May!

B. The Spring Fling is scheduled for Friday April 28! We are looking forward to an evening of fun with the students. Thank you to all of the teachers and staff for working to make this a success!

C. 5 th graders will be visiting the MS/HS on May 2 nd to tour the buildings and have lunch.

D. 5 th Grade has been working on a rocket project that is out of this world! They will be launching rocket in the next couple of weeks.

E. 4 th grade has been working on the May Pole presentation! They have also won the Box Top Party for the year!

F. 2 nd & 3 rd grade teachers are excited to take their students to the Watonga Library May 3 rd to listen to a visiting author.

G. 2 nd grade teachers have seen great improvements on the end of unit tests with the Journey's curriculum! 2 nd graders are also working with magnets and have created a banana eating fungus as an experiment!

H. 1 st grade is working on their Mother's day gifts. They are also learning about money and working on reaching their AR goals.

I. Kindergarten is working phonetic spelling and digraphs. They are working very hard writing sentences and getting ready for first grade!

J. Pre-K has been exploring community helpers in class. Mike the Mailman, The Geary Volunteer Fire Department, Geary Police officers, and local farmers (complete with baby pigs) have been to the elementary school recently.

K. Mrs. Bynum has started a Peer Mediator program with some student volunteers. Emily Akridge, Connor Bernhardt, Kyle Harrall, Claudia Mireles, Rosie Pineda, and Langston Pratt volunteered to be trained to assist with the program. These six students committed to use conflict resolution techniques to help settle disputes on the playground. The students participated in about 3-4 hours of voluntary training during their lunch time. They practiced how to mediate disputes through lessons and techniques. Later, they applied these skills in role playing scenarios. Eventually they attempted to apply these techniques on the playground. There have been many students asking to be Peer Mediators for next year, and the program will begin at the beginning of the year to ensure adequate training and to accommodate the high number of students who have expressed an interest in serving.

II. Data/Curriculum

A. B3 Academy letters will be sent home May 1st. Students who are 3 rd graders who have not yet met the benchmark requirement for 3rd grade will be required to attend. All students in grades 1st -5th who are below grade level are encouraged

to attend. B3 Academy which 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.

B. The teachers at Geary Elementary have been working on a Positive Based Intervention System (PBIS). The teachers have reviewed those of other schools and developed a plan for next year that we feel will work great at our school. A PBIS system focuses on a positive approach to student behavior. We teach students how to react to certain situations in a calm way and have a school wide policy for expectations and consequences. Teachers are committed to follow through with this program as we work toward becoming a Professional Learning Community.

III. Parent/Community Involvement

A. Touch the Truck has been rescheduled for Friday April 28 th. Thank you Jeff Choate for organizing this for our school!

B. The School Spring Fling is set for April 28 th! We appreciate the Geary Chamber of Commerce for helping us with this event! The kids love it!

C. Pre-K will be inviting parents to the school to celebrate Mother's Day and Father's Day! They will be presenting Muffins with Mom and Donuts with Dad this month.

IV. What's to come:

Spring Fling – 4/28/17

LAST FRIDAY OF SCHOOL! 4/28/17

Teacher Appreciation Week 5/1-5/4

5th Grade to High School 5/2/17

2nd -3rd grade to Watonga Library 5/3/17

Last Day to check out books 5/4/17

5th grade field trip 5/4/17

BETA Banquet 5/4/17

Sequoia field trip 5/9/17

Band Concert 5/9/17

AR party 5/10/17

AR end of year trip 5/11/17

MS/HS awards 5/11/17

Muffins with Mom Pre-K 5/11/17

Sports Banquet 5/11/17

FFA Banquet 5/16/17

Donuts with Dad Pre-K 5/18/17

Big Blast Party & Field Day 5/18/17

Pre-K & Kindergarten graduation/awards 5/23/17

1st -5th grade awards 5/24/17

LAST DAY OF SCHOOL! 5/24/17

School Luncheon & Teacher check out day 5/25/17

B3 Academy begins 6/5/17

Coach Evans gave the Baseball Report recap for the 16/17 school year.

Coach Shack gave the Softball Report recap for the 16/17 school year.

Consent Agenda: Randall Base made the motion, seconded by Andy Smith to **approve** the Consent Agenda Items A thru K. 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 April 4th, 2017 regular board meeting. B. Minutes of April 11th, 2017 special board meeting. C. Treasurer's Report. D. High School and Elementary Activity Fund Reports. E. General Fund encumbrances 241 thru 257. F. Building Fund encumbrances 57 thru 58. G. Child Nutrition Fund encumbrances- none. H. Sinking Fund encumbrances-none. I. All Change Orders as listed. J. Renewal of Oklahoma Department of Rehabilitation Services Contract. K. Odysseyware renewal for 2017-18 (10 licenses). Those voting were: Randall Base, yes; Andy Smith, yes; Scott Hicks, yes and Crystal Briscoe, yes. Motion carried 4-0.

Andy Smith made the motion, seconded by Scott Hicks to move to Executive Session at 6:17 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 Shane Johnston-Band resignation. Resignations: Hillary Hellwege-FCCLA; Guadalupe Escobar-Spanish; Ashley Shenold-Elementary. New Hires: Diane Bouma-Elementary; Traci Mikulecky-Business Career Technology. 2017-18 Staff Rehire List CERTIFIED STAFF High School: Lesa Bradford; Chase Evans; Devin Flanders; Shana Glasgow; Matt Kennedy; Patrick King; Jeff Maib; Courtney Peck; Marianne Price; Aimee Shackelford; David Treadwell; Narcess Vaughn Strack; Beverly Lowry. 2017-18 Staff Rehire List CERTIFIED STAFF Elementary: Taylor Bailey; Barbara Maib; Ginger Caldwell; Vanessa Franklin; Katherine Gage; Danna Farley; Kaci Yost; Tiffany Owings; Jill Sorrels; Steven Wilson; Jordana Bynum; Amy Sparks. 2017-18 Staff Rehire List SUPPORT STAFF: Diane Buchanan; Diane West; Nikki Burns; Shirley Coil; Lois Hicks; Ted Hicks; Tyson Hanes; Misty Kitson; Toni Cain; Pedro Covarubbias; Sheri Lawson; Amy Wood; Audra Pratt; Sarah Phillips; Mary Ann Lawson; Gretchen Melvin; Ayla Tucker; Peggy Lawson; Tammie Brack. Those voting were: Randall Base, yes; Andy Smith, yes; Scott Hicks, yes and Crystal Briscoe, yes. Motion carried 4-0.

Crystal Briscoe read the executive session compliance announcement: The Board of Education went into executive session at 6:17 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. Shane Johnston-Band resignation. Resignations: Hillary Hellwege-FCCLA; Guadalupe Escobar-Spanish; Ashley Shenold-Elementary. New Hires: Diane Bouma-Elementary; Traci Mikulecky-Business Career Technology. 2017-18 Staff Rehire List CERTIFIED STAFF High School: Lesa Bradford; Chase Evans; Devin Flanders; Shana Glasgow; Matt Kennedy; Patrick King; Jeff Maib; Courtney Peck; Marianne Price; Aimee Shackelford; David Treadwell; Narcess Vaughn Strack; Beverly Lowry. 2017-18 Staff Rehire List CERTIFIED STAFF Elementary: Taylor Bailey; Barbara Maib; Ginger Caldwell; Vanessa Franklin; Katherine Gage; Danna Farley; Kaci Yost; Tiffany Owings; Jill Sorrels; Steven Wilson; Jordana Bynum; Amy Sparks. 2017-18 Staff Rehire List SUPPORT STAFF: Diane Buchanan; Diane West; Nikki Burns; Shirley Coil; Lois Hicks; Ted Hicks; Tyson Hanes; Misty Kitson; Toni Cain; Pedro Covarubbias; Sheri Lawson; Amy Wood; Audra Pratt; Sarah Phillips; Mary Ann Lawson; Gretchen Melvin; Ayla Tucker; Peggy Lawson; Tammie Brack. The board returned to open session at 6:44 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.

Randall Base made the motion, seconded by Andy Smith to approve Attachment A: Resignations: To include Shane Johnston-Band. Hillary Hellwege-FCCLA; Guadalupe Escobar-Spanish; Ashley Shenold-Elementary. New Hires: Diane Bouma-Elementary; Traci Mikulecky-Business Career Technology. 2017-18 Staff Rehire List CERTIFIED STAFF High School: Lesa Bradford; Chase Evans; Devin Flanders Shana Glasgow; Matt Kennedy; Patrick King; Jeff Maib; Courtney Peck; Marianne Price; Aime Shackelford; David Treadwell; Narcess Vaughn Strack; Beverly Lowry. 2017-18 Staff Rehire List CERTIFIED STAFF Elementary: Taylor Bailey; Barbara Maib; Ginger Caldwell; Vanessa Franklin; Katherine Gage; Danna Farley; Kaci Yost; Tiffany Owings; Jill Sorrels; Steven Wilson; Jordana Bynum; Amy Sparks. 2017-18 Staff Rehire List SUPPORT STAFF: Diane Buchanan; Diane West; Nikki Burns; Shirley Coil; Lois Hicks; Ted Hicks; Tyson Hanes; Misty Kitson; Toni Cain; Pedro Covarubbias; Sheri Lawson; Amy Wood; Audra Pratt; Sarah Phillips; Mary Ann Lawson; Gretchen Melvin; Ayla Tucker; Peggy Lawson; Tammie Brack. Those voting were: Randall Base, yes; Scott Hicks, yes; Crystal Briscoe, yes and Andy Smith, yes. Motion carried 4-0.

Superintendent's Report: A. Legislative Update. New senate bill to eliminate the history test; B. Testing Update. Testing went well; C. CCOSA Conference is in June for the Administration

(Superintendent and Principals); D. Banners for gym for Football and Wrestling need to add dual state and year; E. Storage Building needs were discussed for the property around the ball fields; F. Mr. Glasgow said the roof repair crew were here at the right time, the rain started and they were able to see where the buildings were leaking and roof repairs were made all around the district.

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.

Randall Base made the motion, seconded by Andy Smith to adjourn at 7:07 p.m. Those voting were: Randall Base, yes; Scott Hicks, yes; Crystal Briscoe, yes and Andy Smith, yes. Motion carried 4-0.

Board President

Board Clerk