

GEARY SCHOOL BOARD SPECIAL MEETING

STEGALL LONG FIELD HOUSE

421 SW EMBREE STREET

GEARY, OK. 73040

THURSDAY – NOVEMBER 12, 2020

The Board of Education, District I-080 met in special session at the Stegall Long Field House, 421 SW Embree Street, on November 12th, 2020 at 7:00 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 Wednesday, November 11, 2020 at 1:45 p.m. at The Stegall Long Field House, 421 SW Embree Street, Geary, Ok. 73040, Geary High School, 300 S. Blaine, Geary, Oklahoma 73040 and Geary Elementary School, 221 S. Galena, Geary, Oklahoma 73040 and on gearyschools.org.

The following members were present: Jason Bernhardt, Virginia Richey, Cecil Harrall, Andy Smith and Scott Hicks. Superintendent Todd Glasgow and Minutes Clerk Tammie Brack were also present.

Visitors at the meeting were: Barbara Paukei, Christa Burns, Brad Burns, Sean Buchanan, Brandi Brown, Kim Lewis and Jacee Lewis. Recording for Geary Schools: Mr. Cody Mcpheson, Tech Ed Teacher, Students: Connor Bernhardt, and Tucker Hicks.

Jason Bernhardt led the Pledge of Allegiance.

Hearing from the public. None.

Presentations:

Baby Bison Ranch Board Report as presented in the Board Packet. October 2020, CHILDREN ENROLLED: 9 AVERAGE DAILY ATTENDANCE: 6-9. STAFF HAPPENINGS/STAFF CHANGES: Gretchen Melvin is the Director of Baby Bison & master teacher. Alexis Sealy is working as a classroom helper. We are excited to welcome the Baby Bison Academy into our building. And we will continue to work with the program. Baby Bison allows parents to drop a child/children off at 7:30 a.m. and if a parent is running late Baby Bison is able to help with that child until the parent can arrive.

The staff at Baby Bison is working very hard to provide care for the community, and fulfilling the needs for working parents. We also want the parents to feel at ease knowing their child/children are safe. 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 WHATS GOING ON AT BABY BISON: We started out the school year with 8 children enrolled. We currently have 3 children as part time/as needed. I will fill the spot as need be.

We take pride in being able to teach children at such a young age.

This Month we began teaching the importance of;

Stranger Danger Awareness* Number of DHS Only Pay Children – 5, Number of DHS and Co-Pay Children – 0, Number of Regular Pay Children - 4.

Baby Bison Academy Board Report Month of October 2020. Children Enrolled: 7, Average daily attendance: 6, Review of what's going on at Baby Bison Academy: We are still learning shapes and the letters of the alphabet. We have learned the colors so now we are learning what color goes with what on our worksheets. They are still watching a video each day that helps them remember their letters and the words that start with the letter of the week. They enjoy being able to sing along with the video. I am working with them on how to share and how to play with each other and using "please" and "thank you" with each other. They are washing their hands often and I sanitize the room throughout the day. Parents receive their school items and letters through their folder that I put in their backpack at the end of the week.

Elementary Principal Sean Buchanan's November Board Report as presented in the board packet. Bison Pride Assembly. Our Bison Pride Assembly was led by our Kindergarten students, we welcomed parents and recognized 20 students for their responsibility and citizenship. Bring Up Grades. Geary Elementary will be hosting our first B.U.G.s assembly on Thursday, Nov. 5th. Dozens of our students qualified for the program by having their 9 weeks grades in reading and math be higher than those respective Grades as shown on their progress reports. All students will receive prizes culminating in a Kindle Fire 8 HD! B & G Club. The improvements we've made to the program are paying off and we are happy to report attendance is up! STEM, STEM is becoming a big part of what we do at the elementary! It is wonderful to see all the exciting lessons our students are participating in at this time.

High School Principal Christa Burns November report as presented in the board packet. MS/ HS Board Report, November 12th 2020, Started House System. Food Can Drive. Aspire Testing has been done for the 1st testing window Grades (6-11th) Reading, English, Math, & Science. Teachers working hard to dissect the information ASVAB scheduled for Nov. 5th all juniors take. Continue to put into place the protocols for the virtual option. Safe School Committee meeting scheduled. Health Department Assemblies in November. Pre- Act November 18th all Sophomores. Selected 2 students for Hugh O' Brian Leadership. Student ID's passed out discounts/ library passes. Extra- curricular activities: Geary Fast- Pitch Softball Academic Achievement Award 3.25 & above. Band is getting together a video for Veteran's Day. JH Basketball has started, and the Academic team still going to meets. Computers are learning high tech software programming. Also working on putting together videos to highlight the school.

FFA Report – Mr. Flanders was not able to attend he was at Enid turning in OYE Nominations.

AGENDA ITEMS FOR DISCUSSION WITH POSSIBLE CONSIDERATION

Andy Smith made the motion, seconded by Cecil Harrall to **approve** the HVAC Cat Mechanical, a five ton unit for the bid for the elementary music room. Those voting were: Cecil Harrall, yes; Jason Bernhardt, yes; Virginia Richey, yes; Andy Smith, yes and Scott Hicks, yes Motion carried 5-0.

Andy Smith made the motion, seconded by Virginia Richey to **approve** the Chapman Steel Door bid for the HS West Entry. Those voting were: Cecil Harrall, yes; Jason Bernhardt, yes; Virginia Richey, yes; Andy Smith, yes and Scott Hicks, yes Motion carried 5-0.

The Board discussed the 77th Geary Invitational and Stegall Long Fieldhouse protocol, guidelines for the participants and spectators of all activities and filming the events.

Virginia Richey made the motion, seconded by Andy Smith to **approve** the purchase of J-Board install/replace at the high school and elementary school sites. Those voting were: Cecil Harrall, yes; Jason Bernhardt, yes; Virginia Richey, yes; Andy Smith, yes and Scott Hicks, yes Motion carried 5-0.

Consent Agenda. Cecil Harrall made the motion, seconded by Andy Smith to **approve** the Consent Agenda Items A through N. A. Minutes of October 6th, 2020 regular board meeting; Special Meeting October 22, 2020. B. Treasurer's Report. C. Activity Fund report. D. General Fund encumbrances – FY21- 227 thru 238. E. Building Fund encumbrances – FY21- 45 thru 46. F. Child Nutrition Fund encumbrances – FY21- 0. G. Sinking Fund – FY21- 0. H. All Change Orders as listed. I. 2020-21 Insurance Agreement from Beckman Insurance Company with EMC. J. Timothy Bench adjunct teacher for Biology 20/21 school year. K. Replace Laminator for MS/HS campus. L. Extra Duty Assignment-High School Academic Team- Cody McPherson. M. Oklahoma State Department of Education Homeless Children and Youth District Census Report 2019-20. N. OSSBA Online Board Bundle webinar learning for state-mandated credits. Those voting were: Jason Bernhardt, yes; Cecil Harrall, yes; Virginia Richey, yes; Andy Smith, yes and Scott Hicks, yes. Motion carried 5-0.

Superintendent's Report: A. Elementary Playground matching grant. B. Veteran's Day Assembly-Virtual. Mrs. Glasgow and the students wrapped appreciation boxes and delivered them to the Veterans. Normally they would have been invited to the Veterans Day Assembly. C. The Alumni Football game was canceled. D. Ice Storm report/repair-leaks from the Ice storm. E. Safe School Committee meeting. Mr. Glasgow also discussed with the Board the need of more Chrome Books and protective covers, because of lack of available stock Mr. Glasgow would like to secure the Chrome Books and covers as soon as they are available. Mr. Glasgow also discussed with the Board the Schneider's electric report, the electric usage is down. Mr. Glasgow would like to have Board training with Dr. Cain from OSSBA, Dr. Cain could come out and spend time with the Board on roles and responsibilities and working together. Mr. Glasgow said Dr. Cain could come out before the first of the year. It would be 2 to 3 hours and it would cost \$600.00 provided by OSSBA. The Board would have to pick a date, it could be December 7, which is the board meeting, or the day after the board meeting December 8 or December 14, 2020. The Board was not in favor of the Board meeting date. We just need to let her know when.

Lou wanted to know if all the trophies were displayed. Mr. Glasgow and Cecil said they were all displayed. The All-State photos are there, Todd said they are trying to figure out how to get those out and displayed, it has been a challenge with the limited space.

Mary K. Wright brought in a photo of a 48X34 bronze bison sculpture being donated to be displayed at school.

Board Member Comments. Jason would like to review the policy on driving school vehicles and using any kind of electronic devices.

Scott Hicks made the motion, seconded by Cecil Harrall to adjourn at 9:09 p.m. Those voting were: Jason Bernhardt, yes; Cecil Harrall, yes; Virginia Richey, yes; Andy Smith, yes and Scott Hicks, yes. Motion carried 5-0.

Board President

Board Clerk