GEARY SCHOOL BOARD SPECIAL MEETING STEGALL LONG FIELD HOUSE 421 SW EMBREE WEDNESDAY, MAY 13th, 2020 @ 6:00 p.m.

The Board of Education, District I-080 met in Special Session at the Stegall Long Field House, 421 S.W. Embree, Geary, Oklahoma, 73040. Wednesday, May 13th, 2020 at 6:00 p.m. There being a quorum present, the meeting was called to order by Board Vice President Jason Bernhardt.

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

Notice of this meeting was posted on May112th, 2020 at 12:15 p.m. at The Stegall Long Field House, 421 SW Embree, Geary, Oklahoma 73040 Geary High School, 300 S. Blaine, Geary, Oklahoma 73040 and Geary Elementary School, 221 S. Galena, Geary, Oklahoma 73040, 110 SW Embree, Geary, Oklahoma 73040 by the Minutes Clerk Tammie Brack and on gearyschools.org

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

Visitors at the meeting were: Cecil Harrall, Brad Burns, Cutter Rollins, Christa Rollins, Creed Rollins and Cayson Rollins.

Crystal Briscoe made the motion, seconded by Scott Hicks to move to Executive Session at 6:00 p.m. inviting Todd Glasgow and Christa Rollins to join them for the purpose of: A. Vote to enter into executive session pursuant to Title 25, Section 307 (B) (1) of the Oklahoma Statutes for the purpose of discussing the following items: A. Resignations, employment and reemployment as listed on Attachment "A" HIRE – CERTIFIED STAFF: Christa Rollins – MS/HS Principal; Danny Blackshear – MS/HS Mathematics. RESIGNATIONS: David Treadwell – MS Social Studies; Chase Evans – HS Social Studies. Those voting were: Crystal Briscoe, yes; Scott Hicks, yes; Jason Bernhardt, yes; and Randall Base, yes. Motion carried 4-0.

Jason Bernhardt read the executive session compliance announcement: The Board of Education went into executive session at 6:00 p.m. inviting Todd Glasgow and Christa Rollins to join them for the purpose of: A. Vote to enter into executive session pursuant to Title 25, Section 307 (B) (1) of the Oklahoma Statutes for the purpose of discussing the following items: A. Resignations, employment and reemployment as listed on

Attachment "A" HIRE – CERTIFIED STAFF: Christa Rollins – MS/HS Principal; Danny Blackshear – MS/HS Mathematics. RESIGNATIONS: David Treadwell – MS Social Studies; Chase Evans – HS Social Studies. The board returned to open session at 6:21 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 in attendance were present during executive session.

Randall Base made the motion, seconded by Crystal Briscoe to approve the following 25 Oklahoma Statutes Section 307 (B) (1) the following items as listed on Attachment 'A': HIRE – CERTIFIED STAFF: Christa Rollins – MS/HS Principal; Danny Blackshear – MS/HS Mathematics. RESIGNATIONS: David Treadwell – MS Social Studies; Chase Evans – HS Social Studies. Those voting were: Crystal Briscoe, yes; Scott Hicks, yes; Jason Bernhardt, yes; and Randall Base, yes. Motion carried 4-0.

Scott Hicks made the motion, seconded by Randall Base to adjourn the meeting at 6:22 p.m. Those voting were: Scott Hicks, yes; Randall Base, yes; Crystal Briscoe, yes and Jason Bernhardt, yes. Motion carried 4-0.

Board Clerk

Board President