

GEARY SCHOOL BOARD REGULAR MEETING

STEGALL LONG FIELD HOUSE

421 SW EMBREE STREET

GEARY, OK. 73040

TUESDAY – JUNE 23, 2020

The Board of Education, District I-080 met in regular session at the Stegall Long Field House, 421 SW Embree Street, on June 23rd, 2020 at 6:00 p.m. There being a quorum present, the meeting was called to order by Board President, Andy Smith.

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

Notice of this meeting was posted on Thursday, June 18th 2020 at 4:00 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: Crystal Briscoe, Scott Hicks, Randall Base, Jason Bernhardt and Andy Smith. Superintendent Todd Glasgow and Minutes Clerk Tammie Brack were also present.

Visitors at the meeting were: Kim Lewis, Greg Lewis, Cecil Harrall, Sean Buchanan and Cody McPherson.

Andy Smith led the Pledge of Allegiance.

Hearing from the public: None.

Presentations: Elementary Principal Sean Buchanan reported we are planning for next year and trying to keep everyone safe. We have one position left to hire for and with early hiring, the choices are better. We have received a \$3000.00 grant from Panda Express through Boys and Girls Club to purchase food for the month of July to offer the students since we will not be offering traditional meal service from the cafeteria. We are appreciative of the work the Boys and Girls Club out of Darlington did.

Consent Agenda Randall Base made the motion, seconded by Crystal Briscoe to **approve** the **Consent Agenda Items A. thru AA: Pulling out the following items for a separate vote: B. Activity Fund reports; Y. Amend Superintendent's contract for COVID-19 Management Stipend for FY19-20.** A. Minutes of June 1st, 2020 regular board meeting. C. General Fund encumbrances – FY20 - 350 to 373 *FY21 - 1 to 104.

D. Building Fund encumbrances – FY20 – 76 to 77 *FY21 - 1 to 19. E. Child Nutrition Fund encumbrances – FY20 – 0 *FY21 - 1 to 7. F. Sinking Fund – FY20 - 0 *FY21 - 0. G. All Change Orders as listed. H. 2020-21 Certificate and Municipal Order to County Clerk and County Treasurer Bond for Blaine and Canadian Counties. I. Resolution to Authorize Superintendent Todd Glasgow as the designated Representative to receive and accept resignation notices on behalf of the board of education for FY2021. J. Resolution to Authorize Representative for Federal Funds under Title VIII Impact Aide. K. Resolution to Authorize Tammie Brack as District Treasurer for FY2021. L. Designate Tammie Brack as Board Minutes Clerk for FY2021. M. Designate Peggy Lawson as Encumbrance Clerk for FY2021. N. Bonding for Todd Glasgow, Christa Rollins, Sean Buchanan, Patty Henry, Barbara Paukei, Sheri Lawson, Tammie Brack, Peggy Lawson, and Gretchen Melvin with Advantage Insurance Group, Bonds written by America First Insurance for FY21. O. Superintendent Todd Glasgow and/or his designated representatives in his absence as Authorized Representative for the Child Nutrition Fund Custodian and all Federal Programs Director and Fund Custodian for FY21. P. Authorize Superintendent Todd Glasgow to sign Activity Fund Checks and to sign all necessary reports and documents on behalf of the district and vest all powers and duties of the Superintendent of Geary Independent School District #1080, Blaine County, Oklahoma for FY21. Q. Resolution for HS/MS Principal for Activity Fund Custodian FY21. R. Resolution for Elementary Principal for Activity Fund Custodian FY21. S. Wellness Policy for Geary Public Schools FY21. T. Child Find Policy for Special Education Services. U. RIP Pest and Lawn Control Contract for FY 21. V. CCOSA's New District Legal Service Program Agreement for FY21. W. District Technology Plan 2020-2025. X. Signing and/or retention bonus for 2020-21 Certified personnel including Counselor, Dean of Students, 12 month support personnel \$4000.00; 10 month support personnel \$2500.00. Z. New Collins 14-passenger activity bus-\$57,378.00. AA. Twotrees Technologies LLC Internet Filter services. Those voting were: Crystal Briscoe, yes; Scott Hicks, yes; Randall Base, yes; Jason Bernhardt, yes, and Andy Smith, yes. Motion carried 5-0.

Randall Base made the motion, seconded by Scott Hicks to approve Consent Agenda Items for separate vote: **B.** Activity Fund reports; **Y.** Amend Superintendent's contract for COVID-19 Management Stipend for FY19-20 \$2000.00. Those voting were: Crystal Briscoe, yes; Scott Hicks, yes; Randall Base, yes; Jason Bernhardt, no and Andy Smith, yes. Motion carried 4-1.

Jason Bernhardt made the motion to approve Item IV. video and live streaming the board meetings. Motion failed.

Crystal Briscoe made the motion, seconded by Scott Hicks to **Table** Video live streaming the board meetings until we have further information and OSSBA guide lines for Video live streaming Open Meetings. Those voting were: Crystal Briscoe, yes; Scott Hicks, yes; Randall Base, yes; Jason Bernhardt, yes and Andy Smith, yes. Motion carried 5-0.

Jason Bernhardt made the motion, seconded by Crystal Briscoe to **move to Executive Session at 6:28 p.m.** inviting Todd Glasgow 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. 1. Resignations, employment and reemployment as listed on Attachment "A" and "B" 2. Discuss Certified and non-certified Personnel positions/staffing. Those voting were: Crystal Briscoe, yes; Scotty Hicks, yes; Andy Smith, yes; Jason Bernhardt, yes; and Randall Base, yes. Motion carried 5-0.

Andy Smith read the executive session compliance announcement: The Board of Education went into executive session at 6:28 p.m. inviting Todd Glasgow 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. 1. Resignations, employment and reemployment as listed on Attachment "A" and "B" 2. Discuss Certified and non-certified Personnel positions/staffing. The board returned to open session at 6:58 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 Scott Hicks to approve the following 25 Oklahoma Statutes Section 307 (B) (1) the following items as listed on ATTACHMENT 'A' and 'B'. **ATTACHMENT 'A' NEW CERTIFIED STAFF:** Haleigh Klaus - HS English Teacher **RESIGNATIONS:** ELIZABETH WOOD - FACS TEACHER; AMIE SHACKLEFORD - MS SCIENCE TEACHER; PARKER HOWL - MS SOCIAL STUDIES; **ATTACHMENT 'B: EXTRA DUTIES-COACHING:** DAVID ELLIS- HEAD FOOTBALL, HEAD TRACK, SUMMER WEIGHTLIFTING RICK SCOTT – HEAD FAST PITCH SOFTBALL, HEAD SLOW PITCH SOFTBALL, SUMMER WEIGHTLIFTING/FIELD MAINTENANCE, TAMMY BATES – HEAD GIRLS BASKETBALL, ASST SOFTBALL, SUMMER WEIGHTLIFTING, MATT KENNEDY-ASSIST FOOTBALL, HEAD WRESTLING, SUMMER WEIGHTLIFTING, FREESTYLE WRESTLING, TBA – HEAD BOYS BASKETBALL, ASSISTANT FAST PITCH SOFTBALL, SUMMER WEIGHTLIFTING/FIELD MAINTENANCE. ASHLEE HICKS– CHEERLEADING, HAYLEE NORRIS – 5/6 ATHLETICS DEVON MITCHELL – HEAD BASEBALL, ASSISTANT MS/HS- FOOTBALL & WRESTLING, DANNY BLACKSHEAR – ASSISTANT SOFTBALL, WRESTLING, SUMMER WEIGHTLIFTING. **ADJUNCT COACHES:** BRAYDEN HICKS – MS/HS WRESTLING, KASSIDY SCOTT – MS/HS SOFTBALL, JACOLBY MITCHELL – MS/HS FOOTBALL AND WRESTLING, MONICA MARTINIEZ – MS/HS SOFTBALL AND BASKETBALL. **OTHER EXTRA DUTIES:** TODD GLASGOW – ATHLETIC/ACTIVITIES DIRECTOR, JEFF MAIB - MS ACADEMIC TEAM, TIM BENCH - HS ACADEMIC TEAM, MICHAEL PETRONE – YEARBOOK/BPA, SHANA GLASGOW – STUDENT COUNCIL, LESA BRADFORD – BETA CLUB, TBA – FCCLA, KAMI BISCAINO-BAND, MARIANNE PRICE – WEBSITE, LOIS HICKS – CONCESSION, KAREN STEIN –

SPANISH CLUB. Those voting were: Crystal Briscoe, yes; Scott Hicks, yes; Randall Base, yes; Jason Bernhardt, yes and Andy Smith, yes. Motion carried 5-0.

Superintendent's Report: A. Superintendent's Office closed July 3rd through July 10th, 2020. B. Summer school happenings around district. We finished the last meal service. From the Panda Express Grant through Boys and Girls Club we will be fixing some kind of snack bags for the students for July. C. School preparations We will be working on some leaks down at the football fieldhouse. We are waiting on bids for the mandated touchless sinks and dryers for all the buildings. D. Virtual days being implemented into 2020-21 calendar. We are going to practice while the students are in school to get live feedback so, if we have to have virtual days at home the students will be ready for virtual learning. We will have live practice virtual days Friday August 21st and August 28th at home. We will have training with the staff in July on Zoom. That way if we are mandated to shut down we will not go backwards. The goal is to try to maintain as much as we can and not regress. Especially the grade school students. We want to get the all the students back to as normal routine as we can. It's going to take us, the parents, and everybody helping and doing their part to reteach the students on how we go to school. It's going to be a big challenge. We will try to fully implement virtual days into school. Trying to get everyone connected is going to be a challenge but Pioneer is on board trying to help us. They are trying for the last couple of weeks to see how they can get rural homes connected. We still have our WiFi 24/7 at school. E. New custodian/cleaning position. F. Geary Public School Return to Learn Plan. Between now and the time we start there will be adjustments on how school will transpire. We will have guidelines given to us and we will follow them. Hopefully we can have class. If we have to have masks it will be a distraction and that will be a challenge. But we have to teach the students and they have to learn. We will have to work hard on this. The virtual learning will be a useful tool for our students who are gone on school activities, they will be able to utilize the virtual learning tools. G. New Laser Printer. We are getting a new bigger printer. Mr. Cody McPherson spoke about the laser we have now. It is about 13 years old generally they are supposed to last about 7 years. We have been using it more lately, but have been having to replace parts. We will continue to use the old one along with new one until the old one completely quits.

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.

Randall Base made the motion, seconded by Scott Hicks to approve hiring Benjamin Cory Williams for MS Social Studies. Those voting were: Crystal Briscoe, yes; Scott Hicks, yes; Randall Base, yes; Jason Bernhardt, yes and Andy Smith, yes. Motion carried 5-0.

Board Member Comments. Jason Bernhardt said as a Board being responsible for the oversight of the finances it would be a good idea to get copies of the invoices to alleviate some of the confusion of the reports and help them have better oversight of the district finances. Andy Smith would like us to look into that.

Andy Smith wanted to clear up rumors going around. He said his kids will be attending Geary Schools. Cecil Harrall said his kids will be going here also except the one who lives in Kansas.

Scott Hicks made the motion, seconded by Crystal Briscoe to adjourn at 6:59 p.m. p.m. Those voting were: Crystal Briscoe, yes; Scott Hicks, yes; Randall Base, yes; Jason Bernhardt, yes and Andy Smith, yes. Motion carried 5-0.

Board President

Board Clerk