## GEARY SCHOOL BOARD SPECIAL MEETING STEGALL LONG FIELD HOUSE 421 SW EMBREE THURSDAY, OCTOBER 22ND, 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. Thursday, October 22nd, 2020 at 6:00 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 October 22nd, 2020 at 4:00 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, by the Acting Minutes Clerk Peggy Lawson and on gearyschools.org

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

Visitors at the meeting were: In attendance and recording the meeting for Geary Schools: Cody McPherson, Connor Bernhardt, and Tucker Hicks. Also attending were: Samantha Paukei and Barbara Paukei.

The Board discussed directing the Superintendent to ensure that all handicap parking spaces within the district are being utilized by people entitled by law to use them. No action was taken as it was decided the next agenda item would address the situation.

Virginia Richey made the motion, seconded by Cecil Harrall to identify that the parking spaces at the West end zone of the football field are all considered handicap parking spaces during school events. The spaces will be painted and marked as per ADA compliance with a May 1, 2021 deadline. Those voting were: Cecil Harrall, yes; Scott Hicks, yes; Jason Bernhardt, yes; Virginia Richey, yes and Andy Smith, yes. Motion carried 5-0.

Andy Smith made the motion, seconded by Cecil Harrall to approve a contract with the Center for Education Law for the fiscal year 20-21 and Center for Education Law

Invoice. Those voting were: Cecil Harrall, yes; Scott Hicks, yes; Jason Bernhardt, yes; Virginia Richey, yes and Andy Smith, yes. Motion carried 5-0.

Scott Hicks made the motion, seconded by Andy Smith to re-approve General Fund P.O. FY21 - 86 (Center for Education Law 2020-21 Basic Legal Services Program). Those voting were: Scott Hicks, yes; Jason Bernhardt, yes; and Andy Smith, yes. Virginia Richey, abstained and Cecil Harrall, abstained. Motion carried 3-2.

Cecil Harrall made the motion, seconded by Virginia Richey approved to Building fund P.O. FY21 # 44. Those voting were: Cecil Harrall, yes; Scott Hicks, yes; Jason Bernhardt, yes; Virginia Richey, yes and Andy Smith, yes. Motion carried 5-0.

Building Fund PO FY21 # 45 to replace the doors on the west side of the old gym was tabled awaiting more bids.

Andy Smith made the motion, seconded by Cecil Harrall to accept the bid from Central Restaurant Products to replace milk boxes at both cafeteria sites. Cecil Harrall asked Barbara Paukei what kind of issues she had with the milk box at the High School Cafeteria. Barbara said the milk box she has is in good working order, but with social distancing they needed one in the old gym where meals are being served, to keep the milk under 45 degrees and not spoil before the students could drink it. Those voting were: Cecil Harrall, yes; Scott Hicks, yes; Jason Bernhardt, yes; and Andy Smith, yes. Virginia Richey, abstained Motion carried 4-1.

Andy Smith made the motion, seconded by Cecil Harrall to move to Executive Session at 6:36 p.m. pursuant to Title 25 O.S. § 307 (B)(1), of the Oklahoma Statutes for the purpose of A. Discuss the employment and the evaluation of the Superintendent, 25 O.S. §307(B)(1). B. Discuss employing Ashlee Knisely as Teachers Aide for the 20/21 school year 25 O.S. § 307 (B)(1). Those voting were: Andy Smith, yes; Scott Hicks, yes; Jason Bernhardt, yes; Virginia Richey, yes and Cecil Harrall, yes. Motion carried 5-0.

Jason Bernhardt read the executive session compliance announcement: The Board of Education went into executive session at 6:36 p.m. pursuant to Title 25 O.S. § 307 (B)(1) of the Oklahoma Statutes for the purpose of: A. Discuss the employment and the evaluation of the Superintendent. B. Discuss employing Ashlee Knisely as Teachers Aide for the 20/21 school year. The Board returned to open session at 8:36 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.

Andy Smith made the motion, seconded by Cecil Harrall to approve the following 25 Oklahoma Statutes Section 307 (B) (1): B. Employee Ashlee Knisely as Teachers Aide for the 20/21 school year. Those voting were: Cecil Harrall, yes; Scott Hicks, yes; Andy Smith, yes; Virginia Richey, yes and Jason Bernhardt, yes; Motion carried 5-0.

Superintendent's Report. A. Current guideline options for patrons regarding athletic event safety for Covid-19 protocol. Mr. Glasgow presented the Board with 2 Covid-19 example guideline lists for upcoming athletic events. The Board discussed the issues of requiring people wear masks inside the gym. It was decided to require masks as well as have their temperature checked upon entering the gym. Mr. Glasgow was asked to make this part of our guidelines. There will also be large signs posted on the entry doors stating masks are required to enter.

Scott Hicks made the motion, seconded by Cecil Harrall to adjourn the meeting at 8:49 p.m. Those voting were: Scott Hicks, yes; Virginia Richey, yes; Cecil Harrall, yes; Andy Smith, yes and Jason Bernhardt, yes. Motion carried 5-0.

Board President

Board Clerk