Public notice of this meeting as required by the Open Meeting Law (Title 25, Section 311 of State Statutes) was duly filed with the Pottawatomie County Clerk, including posting of applicable notice at the Board of Education Building, 1301 East Highland Street, Tecumseh, Oklahoma on Friday, July 6, 2018.

Minutes of Board of Education

The Board of Education, Tecumseh Public School District I-92, met in special session Monday, July 9, 2018 at 6:00 P.M. at the Board of Education Building, 1301 East Highland Street, Tecumseh, Oklahoma.

Members present were: President, Shawn Fleming (Office 2); Vice President, Kody Smith (0ffice 4); Member, Terry O'Rorke (Office 3) and Member, Don Warden (Office 1).
Members absent were: Clerk, Todd Kennedy (Office 5).

Also present were: Tom Wilsie, Sarah Flowers, Randy Dilbeck, Gloria Trotter, Brenda Warden and Amzie Fortson.

1. Call to order and roll call of members.
   Members present were: President, Shawn Fleming (Office 2); Vice President, Kody Smith (0ffice 4); Member, Terry O'Rorke (Office 3) and Member, Don Warden (Office 1).
   Members absent were: Clerk, Todd Kennedy (Office 5).

2. Motion by Smith, second by O'Rorke to approve minutes of previous regular board meeting of June 26, 2018.
   Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

3. Motion by Smith, second by Warden to approve encumbrances (FY '19); claims, general fund (1 - 80), coop fund (1 – 21), child nutrition fund (1 - 5), building fund (1), sinking fund (1).
   Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

4. Motion by Smith, second by O'Rorke to approve warrants (FY '19); claims, general fund (1 - 28), coop fund (none), child nutrition fund (1 - 5), sinking fund (1).
   Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

5. Motion by Smith, second by Warden to approve warrants (FY '18); claims, general fund (5690 - 5733), coop fund (none), child nutrition fund (882), building fund (39), bond fund 37 (31 – 34).
   Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

6. There were no activity fund reports.

7. There were no activity fund sub-accounts, transfers, expenditure requests, and/or interest designations.

8. There were no activity fundraisers.

9. There was no Public Comment.

10. Motion by O'Rorke, second by Warden to approve a request to the Oklahoma State Department of Education to utilize a school calendar based on hours rather than days for the 2018-2019 school year.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

11. Motion by Smith, second by Warden to approve the regular open transfer requests for the 2018-2019 school year.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

12. Motion by Warden, second by O'Rorke to approve a revision to the 2018-2019 school calendar.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

13. Motion by O'Rorke, second by Warden to approve a school photography contract with Central Oklahoma School Pictures for the 2018-2019 school year.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

14. Motion by O'Rorke, second by Smith to approve a contract with Dr. Randy Randleman to provide school psychologist services for Tecumseh Public Schools for the 2018 – 2019 school year.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

15. Motion by O'Rorke, second by Warden to approve a contract with Dr. Randy Randleman to provide school psychologist services to the Little River Coop schools for the 2018 – 2019 school year.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

16. Motion by Warden, second by Smith to approve a contract with Eufaula Lake Family Development Center to provide counseling services to the students of Tecumseh Public Schools for the 2018 – 2019 school year.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

17. Motion by O'Rorke, second by Warden to approve a contract with Clearwater Enterprises to provide natural gas to the Middle School and High School for the 2018 – 2019 school year.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

18. Motion by Warden, second by O'Rorke to approve an Interlocal Agreement between Tecumseh Public Schools and the Pottawatomie County Commissioners for the 2018-2019 school year.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

19. Motion by Warden, second by O'Rorke to approve a license agreement with the Employee Evaluation systems (OKTLE) to provide a web application for a teacher evaluation framework utilizing the Tulsa TLE Observation and Evaluation System for the 2018 – 2019 school year.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

20. Motion by O'Rorke, second by Warden to approve an agreement with Scenario Learning/SafeSchools Training System for the 2018-2019 school year.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

21. Motion by Warden, second by O'Rorke to approve an agreement with the Oklahoma State School Boards Association to provide a Public Schools Policy Subscription for the 2018-2019 school year.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

22. Motion by O'Rorke, second by Warden to approve an agreement with the Organization of Rural Oklahoma Schools (OROS) for membership for the 2018-2019 school year.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

23.-25. No executive session held.

26. Motion by Warden, second by O'Rorke to accept personnel resignation request: Abby Barrier, Amy Bennett.
Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

27. Motion by Warden, second by Smith to hire personnel for the 2018-2019 school year (Temporary Contract): Sarah Flowers.
Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

28. Superintendent's Report: Mr. Wilsie shared that summer maintenance projects and preparations for the new school year are underway. He also shared that the State Department of Education Conference was held July 9, 2018.

29. Board Comments: Board members expressed their thanks to Mr. Warden for his service to the district.

30. There was no new business.

31. Motion by Warden, second by O'Rorke to adjourn.
Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

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Signed: President of Board Signed: Vice-President of Board

_____ _____

Signed: Clerk of Board Signed: Member of Board

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Signed: Member of Board