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. The agenda was posted on Friday, February 5, 2021, at 5:00 pm on the front doors of the Board of Education located at 1301 E. Highland Street, Tecumseh, Oklahoma and on the front doors of Cross Timbers Elementary School located at 1111 W. Highland Street, Tecumseh, Oklahoma. The agenda was also posted on the District's website located at www.tecumseh.k12.ok.us.

_____

Tom Wilsie, Superintendent

Minutes of the Board of Education

The Board of Education, Tecumseh Public School District I-92, met in regular session Monday, February 8, 2021 at 6:00 PM at the Cross Timbers Elementary School, Gymnasium, 1111 W. Highland Street, Tecumseh, OK 74873-4417.

Attendance Taken at 6:02 PM.
Shawn Fleming: Present
Dylan Hays: Present
Todd Kennedy: Present
Terry O'Rorke: Present
Tim Underwood: Present

1. Call to order and roll call of members.
Attendance Taken at 6:02 PM.
Shawn Fleming: Present
Dylan Hays: Present
Todd Kennedy: Present
Terry O'Rorke: Present
Tim Underwood: Present

2. Board to consider and vote regarding reorganization of the Board of Education by election of officers for 2021 (President, Vice President and Clerk).

Motion for board President, Vice President and Clerk to remain the same. This motion, made by Terry O'Rorke and seconded by Dylan Hays, passed.
Shawn Fleming: Yea
Dylan Hays: Yea
Todd Kennedy: Yea
Terry O'Rorke: Yea
Tim Underwood: Yea

Motion for board President, Vice President and Clerk to remain the same. This motion, made by Terry O'Rorke and seconded by Dylan Hays, passed.
Shawn Fleming: Yea

Dylan Hays: Yea
Todd Kennedy: Yea
Terry O'Rorke: Yea
Tim Underwood: Yea

3. Vote to approve minutes of previous regular board meeting of January 11, 2021.
Motion to approve minutes. This motion, made by Tim Underwood and seconded by Todd Kennedy, passed.
Shawn Fleming: Yea
Dylan Hays: Yea
Todd Kennedy: Yea
Terry O'Rorke: Yea
Tim Underwood: Yea

4. Vote to approve warrants (FY'20); claims, building fund (81) and bond fund 37 (3).
Motion to approve warrants. This motion, made by Todd Kennedy and seconded by Terry O'Rorke, passed.
Shawn Fleming: Yea
Dylan Hays: Yea
Todd Kennedy: Yea
Terry O'Rorke: Yea
Tim Underwood: Yea

5. Vote to approve encumbrances (FY'21); payroll, general fund (70744-70748), coop fund (NONE), child nutrition fund (NONE); claims, general fund (704-795), coop fund (26), building fund (31-33), child nutrition fund (47-49), bond fund 31 (1) and bond fund 39 (1).
Motion to approve encumbrances. This motion, made by Terry O'Rorke and seconded by Todd Kennedy, passed.
Shawn Fleming: Yea
Dylan Hays: Yea
Todd Kennedy: Yea
Terry O'Rorke: Yea
Tim Underwood: Yea

6. Vote to approve warrants (FY'21); payroll, general fund (2147-2458), coop fund (270-312), child nutrition fund (344-392); claims, general fund (2459-2546), coop fund (313-321), building fund (25-31), child nutrition fund (393-405), bond fund 31 (1) and bond fund 39 (1).
Motion to approve warrants. This motion, made by Tim Underwood and seconded by Dylan Hays, passed.
Shawn Fleming: Yea
Dylan Hays: Yea
Todd Kennedy: Yea
Terry O'Rorke: Yea
Tim Underwood: Yea

7. Vote to approve activity fund reports.
Motion to approve activity fund reports. This motion, made by Terry O'Rorke and seconded by Todd Kennedy, passed.
Shawn Fleming: Yea

Dylan Hays: Yea
Todd Kennedy: Yea
Terry O'Rorke: Yea
Tim Underwood: Yea

8. Vote to approve activity fund sub-accounts, transfers, expenditure requests, and/or interest designations.

Motion to approve transfer. This motion, made by Terry O'Rorke and seconded by Todd Kennedy, passed.

Shawn Fleming: Yea
Dylan Hays: Yea
Todd Kennedy: Yea
Terry O'Rorke: Yea
Tim Underwood: Yea

9. Vote to approve activity fundraisers.

Motion to approve activity fundraiser. This motion, made by Terry O'Rorke and seconded by Tim Underwood, passed.

Shawn Fleming: Yea
Dylan Hays: Yea
Todd Kennedy: Yea
Terry O'Rorke: Yea
Tim Underwood: Yea

10. Public Comment (As outlined in Board Policy 2004).

There were no comments.

11. Presentation, acknowledgement and approval of the 2019-2020 school year audit report. The audit will be presented by Kerry John Patten, C.P.A. or his representative. The presentation will be done virtually or by phone.

Motion to acknowledge. This motion, made by Tim Underwood and seconded by Terry O'Rorke, passed.

Shawn Fleming: Yea
Dylan Hays: Yea
Todd Kennedy: Yea
Terry O'Rorke: Yea
Tim Underwood: Yea

12. Presentation by Mr. Victor Cope, Title VI, Indian Education Director, regarding the school mascot.

Mr. Cope made his presentation regarding the school mascot.

13. Consider and vote to approve two change orders in the contract with GMann Custom Barns for the construction of a new Agriculture Barn.

a. A change in the type of septic system from a standard to an anaerobic system in the amount of $3,500. This change is at the request of the Department of Environmental Quality.
b. A change in the water line to a six inch water line to meet the requirement for the installation of a fire hydrant at the new Agriculture Barn in the amount of

$35,387.00. (Fire code requires a fire hydrant within 400' of a new building.)

Motion to approve change orders. This motion, made by Terry O'Rorke and seconded by Dylan Hays, passed.

Shawn Fleming: Yea
Dylan Hays: Yea
Todd Kennedy: Yea
Terry O'Rorke: Yea
Tim Underwood: Yea

14. Consider and vote to approve a contract for student and bus driver drug testing with QualityCare Labs for the remainder of the 2020-2021 school year.

Motion to approve contract. This motion, made by Terry O'Rorke and seconded by Tim Underwood, passed.

Shawn Fleming: Yea
Dylan Hays: Yea
Todd Kennedy: Yea
Terry O'Rorke: Yea
Tim Underwood: Yea

15. Consider and vote to declare district owned properties as surplus. These properties include the following:

a. Old Board of Education building and associated storage buildings located at 302 S. Ninth Street as a part of Lots one (1) to ten (10) of Block 74 of the City of Tecumseh (located along the west side of Ninth Street, between W. Locust Street and W. Jefferson Street)
b. The south 70 feet of Lots 19, 20, 21 and 22 of Block 43 of the City of Tecumseh. (Located at the northwest corner of 12th Street and Main Street)

Motion to declare properties as surplus. This motion, made by Tim Underwood and seconded by Dylan Hays, passed.

Shawn Fleming: Yea
Dylan Hays: Yea
Todd Kennedy: Yea
Terry O'Rorke: Yea
Tim Underwood: Yea

16. Consider and vote to advertise for sale the following school district owned property:

a. Old Board of Education building and associated storage buildings located at 302 S. Ninth Street as a part of Lots one (1) to ten (10) of Block 74 of the City of Tecumseh. (located along the west side of Ninth Street, between W. Locust Street and W. Jefferson Street)
b. The south 70 feet of Lots 19, 20, 21 and 22 of Block 43 of the City of Tecumseh. (Located at the northwest corner of 12th Street and Main Street)

Motion to advertise property for sale. This motion, made by Terry O'Rorke and seconded by Tim Underwood, passed.

Shawn Fleming: Yea
Dylan Hays: Yea
Todd Kennedy: Yea

Terry O'Rorke: Yea
Tim Underwood: Yea

17. Consider and vote to approve an Interagency Agreement with the Oklahoma Office of Juvenile Affairs/Central Oklahoma Juvenile Center (OJA) to provide emergency transportation to the residents of Central Oklahoma Juvenile Center in the case of an emergency. This would be determined as any reason including, but not limited to, natural disaster, severe weather, health pandemic, or any other emergent calamity - OJA may require timely assistance in transporting its residents to a safe, secure location.

Motion to approve agreement. This motion, made by Terry O'Rorke and seconded by Todd Kennedy, passed.

Shawn Fleming: Yea
Dylan Hays: Yea
Todd Kennedy: Yea
Terry O'Rorke: Yea
Tim Underwood: Yea

18. Discussion regarding school personnel including possible executive session:

A. Consider accepting personnel resignation requests:
Cheryl Baptiste - High School Secretary/Registrar - High School (Retirement)
Virginia Weir - Mathematics - High School (Retirement)
Lori Wilsie - College Station (Concurrent) - College Career Center (Retirement)
Tom Wilsie - Superintendent - District (Retirement)

B. Board to conduct an evaluation of the Superintendent of Schools:
Tom Wilsie

C. The Board may vote to convene in executive session to discuss said personnel matters as identified in items A through B as per Title 25 Oklahoma Statutes, Section 307 (B)(1).

19. Board vote to convene in executive session or to remain in open session.

Motion to convene in executive session. This motion, made by Terry O'Rorke and seconded by Todd Kennedy, passed.

Shawn Fleming: Yea
Dylan Hays: Yea
Todd Kennedy: Yea
Terry O'Rorke: Yea
Tim Underwood: Yea

20. Board to acknowledge the return to open session and to request the minutes clerk to record executive session minutes.

21. Vote to approve resignation requests: Cheryl Baptiste (retirement), Virginia Weir (retirement), Lori Wilsie (retirement), Tom Wilsie (retirement)..

Motion to approve resignation requests. This motion, made by Todd Kennedy and seconded by Dylan Hays, passed.

Shawn Fleming: Yea
Dylan Hays: Yea
Todd Kennedy: Yea
Terry O'Rorke: Yea

Tim Underwood: Yea

22. Superintendent's Report.
Mr. Wilsie shared that 30 Temperature scanners were donated to the school district by the Citizen Potawatomi Nation; a high school student has received a Horatio Alger scholarship; the high school is working on prom and graduation plans; progress reports were sent out last week; basketball and wrestling seasons are coming to a close; FFA activities continue and will be recognized as a 3 Star Chapter at the FFA State Convention; and the district is working with the health department to get Covid-19 vaccinations for school employees. Mr. Wilsie closed his report by acknowledging his announcement to retire and expressed his appreciation to the board members for their support

23. Board Comments.
There were no comments.

24. New Business.
There was none.

25. Vote to adjourn or recess and reconvene.
Motion to adjourn at 7:52p.m. This motion, made by Terry O'Rorke and seconded by Todd Kennedy, passed.

Shawn Fleming: Yea
Dylan Hays: Yea
Todd Kennedy: Yea
Terry O'Rorke: Yea
Tim Underwood: Yea

_____
Signed: President of the Board

_____
Signed: Clerk of the Board

_____
Signed: Member of the Board

_____

Signed: Vice-President of the Board

_____

Signed: Member of the Board

REGULAR BOARD MEETING
February 8, 2021
SIGN IN SHEET

Print Name	Signature
Jana Phelps	Jana Phelps
Lisa Thompson	Lisa Thompson
Tim Underwood	
TERRY O'ROURKE	
Julie Storie	Julie Storie
Sarah Flowers	Sarah Flowers
Tony Dilbeck	
Dylan Hays	
Todd Kennedy	
Tana Smith	
Jerri Jones	Jerri Jones
Robert Kinsey	
Tammy Giandrone	

Print Name	Signature
Brandi Burks	Brandi Burks
Victor Cope	
Jennifer Pitts	