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 Thursday, November 7, 2019.

Minutes of Board of Education

The Board of Education, Tecumseh Public School District I-92, met in regular session Monday, November 11, 2019 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, Todd Kennedy (Office 5); and Member, Terry O'Rorke (Office 3).
Members absent were: Clerk, Tim Underwood (Office 4) and Member, Dylan Hays (Office 1).

Also present were: Tom Wilsie, Robert Kinsey, Randy Dilbeck, Jacob Factor and Amzie Fortson.

1. Call to order and roll call of members.
   Members present were: President, Shawn Fleming (Office 2); Vice President, Todd Kennedy (Office 5); and Member, Terry O'Rorke (Office 3).
   Members absent were: Clerk, Tim Underwood (Office 4) and Member, Dylan Hays (Office 1).

2. Board President, Shawn Fleming, opened the Public Hearing to provide the community the opportunity to ask questions regarding the district's intent to file an application for financial grant assistance. The Board welcomed discussion and comments related to the request for grant dollars through the United States Department of Agriculture.

3. Motion by O'Rorke, second by Kennedy to approve minutes of previous regular board meeting of October 14, 2019.
   Office 2 voted yes; Office 3 voted yes and Office 5 voted yes. Motion carried.

4. Motion by Kennedy, second by O'Rorke to approve encumbrances (FY '20); payroll, general fund (70708 - 70740), coop fund (80042), child nutrition fund (none); claims, general fund (580 - 652), coop fund (none), child nutrition fund (52 - 61), building fund (45 - 51).
   Office 2 voted yes; Office 3 voted yes and Office 5 voted yes. Motion carried.

5. Motion by O'Rorke, second by Kennedy to approve warrants (FY '20); payroll, general fund (1070 - 1406), coop fund (111 - 157), child nutrition fund (158 - 210); claims, general fund (1407 - 1499), coop fund (158 - 168), child nutrition fund (211 - 228), building fund (36 - 43).
   Office 2 voted yes; Office 3 voted yes and Office 5 voted yes. Motion carried.

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

7. Motion by Kennedy, second by O'Rorke to approve activity fundraisers.
   Office 2 voted yes; Office 3 voted yes and Office 5 voted yes. Motion carried.

8. There were no public comments.

9. Motion by O'Rorke, second by Kennedy to approve the lowest responsible bid from GMan Custom Barns for the construction of a barn for the school farm and selected Alternative #1-Metal Building Canopy, Alternate #2-Add One Complete Bay South of Grid Lines (two bays) and Alternate #4-Add Fully Automated Dosatron to Watering System.
   Office 2 voted yes; Office 3 voted yes and Office 5 voted yes. Motion carried.

10. The Board discussed and reviewed the 2019 – 2020 Estimate of Needs and Financial Statement of the fiscal year 2018 – 2019 school year presented by Superintendent Mr. Tom Wilsie.

11. Motion by Kennedy, second by O'Rorke to approve the 2019 – 2020 Budget as presented in the 2019 – 2020 Estimate of Needs.
    Office 2 voted yes; Office 3 voted yes and Office 5 voted yes. Motion carried.

12. Motion by O'Rorke, second by Kennedy to approve the schedule of regular Board of Education meetings for the calendar year 2020.
    Office 2 voted yes; Office 3 voted yes and Office 5 voted yes. Motion carried.

13. Motion by Kennedy, second by O'Rorke to approve an agreement with Gordon Cooper Technology Center to offer certain Academic Courses as approved by the Oklahoma State Board of Education and to allow sophomore level students to enroll in appropriate CTE courses at Gordon Cooper Technology Center.
    Office 2 voted yes; Office 3 voted yes and Office 5 voted yes. Motion carried.

14. The Board reviewed and discussed the Annual College Remediation Rates for Tecumseh High School presented by High School Principal Mr. Randy Dilbeck.

15. Motion by O'Rorke, second by Kennedy to approve a Comprehensive Employment Service Agreement with the Oklahoma State School Boards Association Employment Services Program (formerly known as Oklahoma Public School Unemployment Compensation Trust Account).
    Office 2 voted yes; Office 3 voted yes and Office 5 voted yes. Motion carried.

16. Motion by O'Rorke, second by Kennedy to approve a new Board Policy: 3033 – Staff Members and Social Networking Sites.
    Office 2 voted yes; Office 3 voted yes and Office 5 voted yes. Motion carried.

17. Discussion regarding school personnel.

18. Motion by O'Rorke, second by Kennedy to remain in open session.
    Office 2 voted yes; Office 3 voted yes and Office 5 voted yes. Motion carried.

19. No action necessary. Board remained in open session

20. Motion by O'Rorke, second by Kennedy to accept resignation request: Kristin Wilson
    Office 2 voted yes; Office 3 voted yes and Office 5 voted yes. Motion carried.

21. Motion by Kennedy, second by O'Rorke to hire personnel for the 2019-2020 school year (Temporary Contract): Roger Blaker, Frances Kruse.
    Office 2 voted yes; Office 3 voted yes and Office 5 voted yes. Motion carried.

22. Superintendent's Report: Mr. Wilsie shared that all sites have planned Thanksgiving Luncheons; Early Childhood Center had several Donors Choose Project winners; Cross Timbers' Fund Run was successful; Basketball season has begun; the Boys Cross Country Track had 3 students qualify for state meet; Fast Pitch Softball qualified for State; the Cheerleaders competed in the State Game day Competition; the Football team has qualified as a 3rd place team for state play-offs; and the FFA has several events in progress and recently returned from attending their National Convention where Tecumseh's own Blake Kennedy was awarded American Stare in Agri-Business Award.

23. There were no board comments.

24. There was no new business.

25. Motion by Kennedy, second by O'Rorke to adjourn.
Office 2 voted yes; Office 3 voted yes and Office 5 voted yes. Motion carried.

Signed: President of Board

Signed: Vice-President of Board

Signed: Clerk of Board

Signed: Member of Board

Signed: Member of Board