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, December 11, 2020, at 5;00 pm on the front doors of the Board of Education, 1301 E. Highland, Tecumseh, OK, the front doors of Tecumseh Early Childhood Center, 1406 N. 6th Street, Tecumseh, OK, and on the district website located at www.tecumseh.k12.ok.us.

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Tom Wilsie, Superintendent

Minutes of the Board of Education

The Board of Education, Tecumseh Public School District I-92, met in regular session Monday, December 14, 2020 at 6:00 PM at the Tecumseh Early Childhood Center , 1406 N. 6th Street, Tecumseh, OK 74873-4417.

Attendance Taken at 6:00 PM.

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

1. Call to order and roll call of members.
Attendance Taken at 6:00 PM.

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

2. Vote to approve minutes of previous regular board meeting of November 9, 2020.
   Motion to approve minutes. This motion, made by Terry O'Rorke and seconded by Dylan Hays, passed.

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

3. Vote to approve warrants (FY'20); claims, building fund (80) and bond fund (2).

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

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

4. Vote to approve encumbrances (FY'21); payroll, general fund (70708-70741), coop fund (80042-80043), child nutrition fund (NONE); claims, general fund (591-656), coop fund (25), building fund (24-27), child nutrition fund (41-43).

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

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

5. Vote to approve warrants (FY'21); payroll, general fund (1399-1709), coop fund (164-206), child nutrition fund (217-269); claims, general fund (1398, 1710-1787) and (1788-1789), coop fund (207-215) and (216), building fund (19-22), child nutrition fund (270-281).

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

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

6. Vote to approve activity fund reports.

Motion to approve activity fund reports. This motion, made by Terry O'Rorke and seconded by Dylan Hays, passed.

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

7. Vote to approve activity fund sub-accounts, transfers, expenditure requests, andor interest designations.

There were none.

8. Vote to approve activity fundraisers.

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

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

9. Public Comment (As outlined in Board Policy 2004).
There were no comments.

10. Consider and vote to approve the continuation of lease purchase agreements for six school buses from Summit Bus with funding through Empire Financial for the 2020-2021 school year. The lease purchase of the buses would be funded through the use of the district's One Half Cent sales tax allocation administered through the Pottawatomie County Commissioners and the Pottawatomie county Clerk's office.

Motion to approve continuation of lease purchase agreements. This motion, made by Dylan Hays and seconded by Terry O'Rorke, passed.

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

11. Consider and vote to approve the Board President, Board Clerk and District Treasurer as authorized signatures on the district general fund, coop fund, child nutrition fund, building fund, bond fund and sinking fund accounts.

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

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

12. Consider and vote to approve the Impact Aid, Indian Policies and Procedures for Tecumseh Public Schools for the 2020-2021 school year.

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

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

13. Consider and vote to approve the Title VI, Indian Policies and Procedures for Tecumseh Public Schools for the 2020-2021 school year.

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

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

14. Board review and possible vote to approve the 2019-2020 school year financial records for the Parent Sanctioned Booster Clubs, according to Board Policy 3024.

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

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

15. Discussion and possible vote to update the district's "Return to Learn" plan.

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

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

16. Discussion regarding school personnel including possible executive session:

A. Consider personnel resignation requests:
Hilda Pineda - Child Nutrition - District
Corey Wilson - Athletic Maintenance/Asst. Softball - District

B. Consider hiring personnel for the remainder of the 2020-2021 school year (temporary contract):
Jaimee Reeder - Paraprofessional - Early Childhood Center
Billy Don Sigman - Lay Coach, Wrestling - Middle School
Sheena Standifer - Paraprofessional (Return from Leave of Absence) - Cross Timbers
Nick Storm - Athletic Maintenance/Asst. Wrestling - District

C. Board to conduct an evaluation of the job performance of the Superintendent of Schools: Tom Wilsie

D. 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 Statues, Section 307 (B)(1).

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

Motion to remain in open session and to table item C until all board members are present. This motion, made by Terry O'Rorke and seconded by Dylan Hays, passed.

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

18. Board to acknowledge the return to open session and to request the minutes clerk to record executive session minutes.
No exective session was held.

19. Vote to accept personnel resignation request: Hilda Pineda, Corey Wilson.
Motion to accept. This motion, made by Terry O'Rorke and seconded by Dylan Hays, passed.
Shawn Fleming: Absent
Dylan Hays: Yea
Todd Kennedy: Yea
Terry O'Rorke: Yea
Tim Underwood: Absent

20. Consider and vote to hire personnel for the remainder of the 2020-2021 school year (temporary contract): Jaimee Reeder, Billy Don Sigman (Lay Coach), Sheena Standifer (Return from Leave of Absence), Nick Storm.
Motion to hire. This motion, made by Dylan Hays and seconded by Terry O'Rorke, passed.
Shawn Fleming: Absent
Dylan Hays: Yea
Todd Kennedy: Yea
Terry O'Rorke: Yea
Tim Underwood: Absent

21. Superintendent's Report.
Mr. Wilsie shared that Barnard Elementary was awarded a $500.00 Arts Council Grant. He also shared that a cut in state aid is expected in the second semester but the district has received some incentive grants that may help offset the cut. Mr. Wilsie shared that Dylan Hays was the only candidate who filed to run for School Board Office #1. In closing, Mr. Wilsie asked Mr. Kinsey to share information about the Electronics Class and the Space Station ARISS Program.

22. Board Comments.
There were none.

23. New Business.
There was none.

24. Vote to adjourn or recess and reconvene.
Motion to adjourn at 6:41 p.m. This motion, made by Terry O'Rorke and seconded by Dylan Hays, passed.
Shawn Fleming: Absent

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

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Signed: President of the Board

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Signed: Clerk of the Board

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Signed: Member of the Board

_____

Signed: Vice-President of the Board

_____

Signed: Member of the Board

REGULAR BOARD MEETING
December 14, 2020
SIGN IN SHEET

Print Name	Signature
Robert Kinsey	
Tammy Giandrone	
Dylan Hays	
Jana Phelps	
Brandi Bourks	
Danny Dilbeck	
Jennifer Pitts	