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.

Note: The Board may take such action, as it deems appropriate regarding any and or all matters appearing on this agenda. In taking such action the Board may discuss, make motions and or vote upon such matters. Said votes may be to adopt, reject, table, reaffirm, rescind, or take no action.

The agenda was posted on Friday, June 26, 2020, at 5:00 p.m. on the front doors of the Board of Education, located at 1301 E. Highland, Tecumseh, Oklahoma 74873, on the front doors of Tecumseh Early Childhood Center, located at 1406 N. 6th Street, Tecumseh, Oklahoma 74873, and also 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, June 29, 2020 at 6:00 PM at the Tecumseh Early Childhood Center, 1406 N. 6th Street, Tecumseh, OK 74873-4417.

Attendance Taken at 6:03 PM.
Shawn Fleming: Present
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 6:03 PM.
Shawn Fleming: Present
Dylan Hays: Present
Todd Kennedy: Present
Terry O'Rorke: Present
Tim Underwood: Absent

2. Vote to approve minutes of previous regular board meeting of June 8, 2020.

Motion to approve minutes of previous regular board meeting of June 8, 2020. 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: Absent

3. Vote to approve encumbrances (FY' 19-20); payroll, general fund (70873-70893), coop fund (None), child nutrition fund (90151); claims, general fund (1037-1078), coop fund (None), building fund (71), child nutrition fund (none) and bond fund 37 (2).

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: Absent

4. Vote to approve warrants (FY' 19-20); payroll, general fund (4254-4804), coop fund (None), child nutrition fund (688-831); claims, general fund (4805-4842), coop fund (None), building fund (75-76); and child nutrition fund (832-837).

Motion to approve warrants. 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: Absent

5. 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: Absent

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

Motion to approve activity fund sub-accounts, transfers, expenditure requests, and interest designations. 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:	Absent

7. Vote to approve activity fundraisers.

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

9. Consider and vote to approve or not to approve a resolution for participation in the Schools and Libraries Universal Services (E-Rate) program for the 2020-2021 school year. Approval authorizes the district for all applications and payments associated with the program.

Motion to approve resolution. 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:	Absent

10. Consider and vote to approve a School Site Statutory Waiver/Deregulation Application for Cross Timbers Elementary Library Media Specialist for the 2020-2021 school year.

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

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

11. Consider and vote to approve or to deny the regular open transfer requests for the 2020-2021 school year.

Motion to approve 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:	Absent

12. Consider and vote to appoint the Superintendent as the representative of the Board of Education, to file applications for all applicable federal programs for the 2020-2021 school.

Motion to appoint Superintendent. 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:	Absent

13. Consider and vote to appoint the Superintendent, on behalf of the Board of Education, as the authorized representative for the school lunch program for the 2020-2021 school year.

Motion to appoint. 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:	Absent

14. Consider and vote to designate the Superintendent as the authorized purchasing agent and the Assistant Superintendent as the assistant purchasing agent for the school district for the 2020-2021 school year.

Motion to designate. 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:	Absent

15. Consider and vote to appoint Amzie Fortson and Allison Stearman as Minute Clerks for the 2020-2021 school year.

Motion to appoint. 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:	Absent

16. Consider and vote to appoint Amzie Fortson as Encumbrance Clerk for the 2020-2021 school year.

Motion to appoint. 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:	Absent

17. Consider and vote to appoint Allison Stearman as Payroll Clerk for the 2020-2021 school year.

Motion to appoint. 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:	Absent

18. Consider and vote to appoint Janell Mitchell as Treasurer for the 2020-2021 school year.

Motion to appoint. 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:	Absent

19. Consider and vote to approve a contract with the Crossroads Youth & Family Services, Inc. to provide services to children three (3) through five (5) years of age who have been identified as having disabilities under the Individuals with Disabilities Act for the 2020-2021 school year.

Motion to approve. 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:	Absent

20. Consider and vote to approve a contract with the Central Tribes of the Shawnee Area, Inc. (CTSA) to provide services to children three (3) through (5) years of age who have been identified as having disabilities under the Individuals with Disabilities Act for the 2020-2021 school year.

Motion to approve. 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:	Absent

21. Consider and vote to approve a contract with Drugs of Abuse Testing Laboratories (DATL) to provide student drug testing for the 2020-2021 school year.

Motion to approve. 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:	Absent

22. Consider and vote to approve a contract with Drugs of Abuse Testing Laboratories (DATL) to provide DOT bus driving drug and alcohol testing for the 2020-2021 school year.

Motion to approve. 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:	Absent

23. Consider and vote to approve a contract with Josiah and Lisa Hadsall d/b/a/OT Works PLC to provide occupational therapy services to the students of Little River Coop for the 2020-2021 school year.

Motion to approve. 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:	Absent

24. Consider and vote to approve a contract with Advance Physical therapy Services, PLLC to provide physical therapy services to the students of Little River Coop for the 2020-2021 school year.

Motion to approve. 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:	Absent

25. Discussion regarding school personnel including possible executive session:

A. Consider hiring personnel for the 2020-2021 school year (temporary contract):
Corey Pell - Agriculture Education - High School
Jana Phelps - Principal - Barnard Elementary
Lesly Walker - Special Education - Middle School
Juan York - Head Wrestling Coach - Middle School/High School

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

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

Motion to remain in open 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:	Absent

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

No executive session held.

28. Vote to hire personnel for the 2020-2021 school year (temporary contract): Corey Pell, Jana Phelps, Lesly Walker, Juan York.

Motion to hire. 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:	Absent

29. Superintendent's Report.

Mr. Wilsie opened his report by welcoming the new Barnard Principal, Jana Phelps. He also shared that administrators and staff continue to work on a re-open plan for the district.

30. Board Comments.

Board members shared their thoughts on plans for re-opening the district.

31. New Business.

There was no new business.

32. Vote to adjourn or recess and reconvene.

Motion to adjourn at. 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:	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

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Signed: Vice-President of the Board

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Signed: Member of the Board