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 Monday, June 24, 2019.

Minutes of Board of Education

The Board of Education, Tecumseh Public School District I-92, met in regular session Tuesday, June 25, 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); Member, Terry O'Rorke (Office 3) and Member, Tim Underwood (Office 4).
Members absent were: None

Also present were: Tom Wilsie, Robert Kinsey, Dylan Hays, Brandi Burks, Tammy Giaudrone, Jana Phelps, Lisa Cobb, Jeff Shafer, and Chad Trahan.

1. Call to order and roll call of members.
   Members present were: President, Shawn Fleming (Office 2); Vice President, Todd Kennedy (Office 5); Member, Terry O'Rorke (Office 3) and Member, Tim Underwood (Office 4).
   Members absent were: None

2. Motion by O'Rorke, second by Kennedy to approve minutes of previous regular board meeting of June 10, 2019.
   Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

3. The Board reviewed and discussed all letters of interest received for the open Board Seat for Office # 1.

4. Motion by Kennedy, second by Underwood to appoint Dylan Hays to fill the open Board Seat for Office # 1 for the remainder of the term.
   Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.
   Mr. Hays was sworn in by Board President, Shawn Fleming, Office 2.

5. Motion by O'Rorke, second by Kennedy to appoint Tim Underwood (Office 4) to serve as Clerk until the next election of officers.
   Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

6. Motion by O'Rorke, second by Kennedy to approve encumbrances (FY '19); payroll, general fund (70936 - 70949), coop fund (none), child nutrition fund (none); claims, general fund (1377 - 1389), coop fund (none), child nutrition fund (74 - 88), building fund (80 - 81).
   Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

7. Motion by O'Rorke, second by Hays to approve warrants (FY '19); payroll, general fund (4693 - 5299), coop fund (none),child nutrition fund (719 - 841); claims, general fund (4664 - 4692), coop fund (none), child nutrition fund (700 - 718), building fund (57 - 58).
   Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

8. There were no activity fund reports.

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

10. There were no activity fundraisers.

11. There were no Public Comments.

12. Motion by O'Rorke, second by Underwood to approve a resolution for Schools and Libraries Universal Services (E-Rate) for the 2019 – 2020 school year authorizing the district for all applications and payments associated with the program.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

13. Motion by Underwood, second by Kennedy to approve a School Site Statutory Waiver/Deregulation Application for Cross Timbers Elementary Library Media Specialist (Lisa Thompson) for the 2019-2020 school year.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

14. Motion by O'Rorke, second by Kennedy to approve or to deny the regular open transfer requests for the 2019-2020 school year.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

15. Motion by O'Rorke, second by Kennedy to appoint the Superintendent as the representative of the Board of Education, to file applications for all applicable federal programs for the 2019 –2020 school year.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

16. Motion by Kennedy, second by Underwood to appoint the Superintendent, on behalf of the Board of Education as the authorized representative for the school lunch program for the 2019-2020 school year.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

17. Motion by Kennedy, second by Underwood to designate the Superintendent as the authorized purchasing agent and the Assistant Superintendent as the assistant purchasing agent for the school district for the 2019-2020 school year.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

18. Motion by O'Rorke, second by Hays to appoint Amzie Fortson and Allison Stearman as Minute Clerks for the 2019-2020 school year.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

19. Motion by O'Rorke, second by Underwood to appoint Amzie Fortson as Encumbrance Clerk for the 2019-2020 school year.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

20. Motion by Kennedy, second by Underwood to appoint Allison Stearman as Payroll Clerk for the 2019 - 2020 school year.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

21. Motion by Underwood, second by Hays to appoint Janell Mitchell as Treasurer for the 2019-2020 school year. Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

22. Motion by O'Rorke, second by Kennedy, second by 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 2019 – 2020 school year.
Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

23. Motion by Underwood, second by Kennedy to approve a contract with the Central Tribes of the Shawnee Area, Inc. (CTSA) 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 2019 – 2020 school year.
Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

24. Motion by O'Rorke, second by Kennedy to approve a contract with Drugs of Abuse Testing Laboratories (DATL) to provide student drug testing for the 2019 – 2020 school year.
Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

25. Motion by Kennedy, second by Hays to approve a contract with Drugs of Abuse Testing Laboratories (DATL) to provide DOT bus driving drug and alcohol testing for the 2019-2020 school year.
Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

26. Motion by O'Rorke, second by Kennedy to approve a contract with Jessica Hand to provide speech therapy services for the students serviced by the Little River Coop for the 2019 – 2020 school year.
Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

27. Motion by Kennedy, second by Hays, to approve a contract with Amy Woodruff to provide speech therapy services for the students serviced by the Little River Coop for the 2019 – 2020 school year.
Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

28. Motion by Underwood, second by O'Rorke to approve a contract with Complete Communications, Inc. /Jackie Hurst to provide speech therapy services for the students serviced by the Little River Coop for the 2019-2020 school year.
Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

29. Motion by Kennedy, second by Underwood to approve a contract with Heartland Speech, Inc. /Candice Pitts to provide speech therapy services for the students serviced by the Little River Coop for the 2019 – 2020 school year.
Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

30. Motion by O'Rorke, second by Hays to approve a contract with Tina Ramey, to provide speech therapy services for the students serviced by the Little River Coop for the 2019 - 2020 school year.
Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

31. Motion by Kennedy, second by Underwood to approve a contract with Danielle Klevgard, Therapy Insync, to provide speech therapy services for the students served by the Little River Coop for the 2019 – 2020 school year.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

32. Motion by O'Rorke, second by Kennedy 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 2019 - 2020 school year.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

33. Motion by O'Rorke, second by Kennedy to approve a contract with Advance Physical Therapy Services, PLLC to provide physical therapy services to the students of Little River Coop for the 2019-2020 school year.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

34. Motion by Kennedy, second by O'Rorke to approve a school photography contract with Tom Flora for the 2019-2020 school year.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

35. Discussion regarding school personnel.

36. Motion by Kennedy, second by O'Rorke to convene in executive session.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

37. Motion by O'Rorke, second by Kennedy to convene in open session and to request the minute's clerk to record executive session minutes.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

38. Motion by O'Rorke, second by Kennedy to accept personnel resignation: Kelli Kuhn.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

39. Motion by Kennedy, second by O'Rorke to hire personnel for the 2019-2020 school year (Temporary Contract): Annette Azlin, Patrick Cobb, Jennifer Davis, Chad Lawson, Roger Mize, Jana Phelps.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

40. Motion by Kennedy, second by Underwood to hire a Dean of Students (half time) for Cross Timbers Elementary for the 2019-2020 school year: Lisa Thompson.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

41. Superintendent's Report: Mr. Wilsie shared that the elementary summer school has finished and the high school will finish in July; new teacher orientation is planned; district wide enrollment will be July 25th; and the Celebrate Teachers event will be August 5th.

42. Board Comments: Terry O'Rorke (Office 3) welcomed new board member, Dylan Hays and congratulated the newly appointed clerk, Tim Underwood (Office 4).

43. There was no new business.

44. Motion by Kennedy, second by O'Rorke to adjourn.
Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

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

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Signed: Clerk of Board Signed: Member of Board

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Signed: Member of Board