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 Friday, March 6, 2020.

Minutes of Board of Education

The Board of Education, Tecumseh Public School District I-92, met in regular session Monday, March 9, 2020 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) and Vice President, Todd Kennedy (Office 5).
Clerk, Tim Underwood (Office 4), and Member, Dylan Hays (Office 1).
Members absent were: Member, Terry O'Rorke (Office 3).

Also present were: Tom Wilsie, Robert Kinsey, Todd Trice, Nels Storm, Randy Dilbeck, Preston Medley, Sarah Flowers, Easton Flowers, Brandi Burks, Tammy Giaudrone, Rodney Buss, Cindy Horn, Jennifer Pitts, and Amzie Fortson.

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

2. Motion by Underwood, second by Kennedy to approve minutes of previous regular board meeting of February 10, 2020.
   Office 1 voted yes; Office 2 voted yes; Office 4 voted yes; and Office 5 voted yes. Motion carried.

3. Motion by Hays, second by Underwood to approve encumbrances (FY '20); payroll, general fund (70774 - 70776), coop fund (none), child nutrition fund (none); claims, general fund (848 - 916), coop fund (none), child nutrition fund (74 - 77), building fund (66 - 67).
   Office 1 voted yes; Office 2 voted yes; Office 4 voted yes; and Office 5 voted yes. Motion carried.

4. Motion by Kennedy, second by Hays to approve warrants (FY '20); payroll, general fund (2737 - 3076), coop fund (332 - 378), child nutrition fund (440 - 490); claims, general fund (3077 – 3171 and 3172), coop fund (379 - 390), child nutrition fund (491 - 508), building fund (66 - 69).
   Office 1 voted yes; Office 2 voted yes; Office 4 voted yes; and Office 5 voted yes. Motion carried.

5. Motion by Hays, second by Kennedy to approve activity fund reports.
   Office 1 voted yes; Office 2 voted yes; Office 4 voted yes; and Office 5 voted yes. Motion carried.

6. Motion by Underwood, second by Kennedy to approve activity fund sub-accounts, transfers, expenditure requests, and/or interest designations.
   Office 1 voted yes; Office 2 voted yes; Office 4 voted yes; and Office 5 voted yes. Motion carried.

7. There were no activity fundraisers.

8. There were no public comments.

9. Motion by Underwood, second by Kennedy to approve the 2018-2019 school year financial records for the Parent Sanctioned Booster Clubs, according to Board Policy 3024.
   Office 1 voted yes; Office 2 voted yes; Office 4 voted yes; and Office 5 voted yes. Motion carried.

10. Motion by Kennedy, second by Underwood to hire Kerry John Patten, C.P. A. as school auditor for the district for the 2019 – 2020 school year audit.
    Office 1 voted yes; Office 2 voted yes; Office 4 voted yes; and Office 5 voted yes. Motion carried.

11. The board discussed and reviewed the progress of the facility projects.

12. Motion by Underwood, second by Kennedy to approve planning for future roofing projects, parking lot projects and painting projects for the district. The completion of these projects would be through the use of the district's sales tax allocation administered through the Pottawatomie County Commissioners and the Pottawatomie County Clerk's office.
    Office 1 voted yes; Office 2 voted yes; Office 4 voted yes; and Office 5 voted yes. Motion carried.

13. Motion by Kennedy, second by Hays to approve Kyle Lombardo, Architect, as the districts architect for the roofing, parking lot and painting projects for the district.
    Office 1 voted yes; Office 2 voted yes; Office 4 voted yes; and Office 5 voted yes. Motion carried.

14. Motion by Kennedy, second by Hays to approve the advertisement for bids on roofing projects for the district.
    Office 1 voted yes; Office 2 voted yes; Office 4 voted yes; and Office 5 voted yes. Motion carried.

15. Motion by Kennedy, second by Underwood to approve the advertisement for bids on parking lot projects for the district.
    Office 1 voted yes; Office 2 voted yes; Office 4 voted yes; and Office 5 voted yes. Motion carried.

16. Motion by Kennedy, second by Underwood to approve the advertisement for bids for painting projects for the district.
    Office 1 voted yes; Office 2 voted yes; Office 4 voted yes; and Office 5 voted yes. Motion carried.

17. Discussion regarding school personnel.

18. Motion by Kennedy, second by Hays to convene in executive session.
    Office 1 voted yes; Office 2 voted yes; Office 4 voted yes; and Office 5 voted yes. Motion carried.

19. Board acknowledged the return to open session and requested the minute's clerk to record executive session minutes.

20. Motion by Kennedy, second by Underwood to accept resignation request: Elizabeth Ausdenmoore (retirement), Anita Foster (retirement), Roger Roberts (wrestling), Cissili Samples.
    Office 1 voted yes; Office 2 voted yes; Office 4 voted yes; and Office 5 voted yes. Motion carried.

21. Motion by Underwood, second by Hays to hire personnel for the remainder of the 2019 – 2020 school year: Cheri Danner.
    Office 1 voted yes; Office 2 voted yes; Office 4 voted yes; and Office 5 voted yes. Motion carried.

22. Motion by Kennedy, second by Hays to hire personnel for the 2020 – 2021 school year: Jessica Jolley.
    Office 1 voted yes; Office 2 voted yes; Office 4 voted yes; and Office 5 voted yes. Motion carried.

23. Motion by Kennedy, second by Underwood to rehire the Building Principals for the 2020-2021 school year: Tammy Giaudrone, Cindy Horn, Brandi Burks, Sarah Flowers, Randy Dilbeck.
    Office 1 voted yes; Office 2 voted yes; Office 4 voted yes; and Office 5 voted yes. Motion carried.

24. Motion by Kennedy, second by Underwood to rehire the Assistant Building Principals and Dean of Students for the 2020-2021 school year: Rodney Buss, Jamie Griggs, Nels Storm, Lisa Thompson.
    Office 1 voted yes; Office 2 voted yes; Office 4 voted yes; and Office 5 voted yes. Motion carried.

25. Motion by Underwood, second by Hays to rehire the Athletic Director for the 2020-2021 school year: Jeff Shafer.
    Office 1 voted yes; Office 2 voted yes; Office 4 voted yes; and Office 5 voted yes. Motion carried.

26. Superintendent's Report: Mr. Wilsie shared that Parent-Teacher Conferences will be held later in the week; Spring Break for the district will be next week; Plans are in place to replace the District's main server during Spring Break; Brinkley Bone placed 4th in the first Girls State Wrestling Tournament; High School Girls Basketball team qualified for the Area Basketball tournament; the FFA participated in the Junior Livestock Show and will also participate in the upcoming Oklahoma Youth Expo; Tecumseh Alumni Blake Kennedy received the FFA 2019 American Star in Agribusiness award; and District Administrators are closely monitoring the situation regarding the Corona Virus, COVID-19.

27. There were no Board Comments.

28. There was no New Business.

29. Motion by Kennedy, second by Hays to adjourn.
    Office 1 voted yes; Office 2 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

_____ _____

Signed: Clerk of Board Signed: Member of Board

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Signed: Member of Board