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, February 7, 2020.

Minutes of Board of Education

The Board of Education, Tecumseh Public School District I-92, met in regular session Monday, February 10, 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, Preston Medley, Sarah Flowers, Rodney Buss, 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 Kennedy, second by Underwood to approve minutes of previous regular board meeting of January 13, 2020.
   Office 1 voted yes; Office 2 voted yes; Office 4 voted yes and Office 5 voted yes. Motion carried.

3. Motion by Kennedy, second by Hays to approve encumbrances (FY '20); payroll, general fund (70769 - 70773), coop fund (none), child nutrition fund (none); claims, general fund (771 - 847), coop fund (none), child nutrition fund (70 - 73), building fund (64 - 65), bond fund 37 (1).
   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 Underwood to approve warrants (FY '20); payroll, general fund (2312 - 2652), coop fund (277 - 320), child nutrition fund (369 - 420); claims, general fund (2653 - 2736), coop fund (321 - 331), child nutrition fund (421 - 439), building fund (62 - 65), bond fund 37 (1), bond fund 39 (1).
   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 Kennedy, second by Hays 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.

Board moved on to Item #10 pending the arrival of Courtney Odom, representative of Kerry John Patten, C.P.A.

10. Motion by Kennedy, second by Underwood to approve a contract with the Tecumseh Chamber of Commerce for a jointly sponsored Teacher Recognition Program for the 2019-2020 school year.
    Office 1 voted yes; Office 2 voted yes; Office 4 voted yes and Office 5 voted yes. Motion carried.

11. Motion by Underwood, second by Kennedy to approve a district calendar for the 2020-2021 school year.
    Office 1 voted yes; Office 2 voted yes; Office 4 voted yes and Office 5 voted yes. Motion carried.

12. Motion by Kennedy, second by Hays 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.

13. Motion by Kennedy, second by Hays to approve an update in the contract with the Tecumseh Youth Program for use of the gymnasium for their basketball games.
    Office 1 voted yes; Office 2 voted yes; Office 4 voted yes and Office 5 voted yes. Motion carried.

14. Motion by Underwood, second by Kennedy to approve an out of state trip request by the High School Band to Washington D.C. and New York City during the summer of 2021.
    Office 1 voted yes; Office 2 voted yes; Office 4 voted yes and Office 5 voted yes. Motion carried.

Courtney Odom, representative of Kerry John Patten, C. P. A. arrived at 6:20 p.m.

9. Motion by Kennedy, second by Hays to approve the 2018-2019 school year audit report as presented by Courtney Odom, representative of Kerry John Patten, C.P.A.
    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 an out of state trip request by the Tecumseh High School Girls Basketball team to Orlando, Florida on December 16th -20th, 2020 to play in the KSA Basketball Tournament in Orlando.
    Office 1 voted yes; Office 2 voted yes; Office 4 voted yes and Office 5 voted yes. Motion carried.

16. Discussion regarding school personnel.

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

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

19. Motion by Underwood, second by Kennedy to approve personnel resignation request: Peggy Barnett, Roger Blaker, Debra Robertson.
    Office 1 voted yes; Office 2 voted yes; Office 4 voted yes and Office 5 voted yes. Motion carried.

20. Motion by Kennedy, second by Hays to rehire the Assistant Superintendent of Schools for the 2020-2021 school year: Robert Kinsey.
    Office 1 voted yes; Office 2 voted yes; Office 4 voted yes and Office 5 voted yes. Motion carried.

21. Superintendent's Report: Mr. Wilsie shared that the Track resurfacing project will begin this week; the Tennis resurfacing project has been rescheduled to begin in June; Materials have been ordered for the new school barn and site prep work will begin soon; there will be no school on Monday, February 17th in observation of Presidents Day; the District has achieved the status of Certified Healthy Business; cases of Flu A and Flu B have been reported in the District; and Region 7 Meeting for School Board Members will be February 20 at North Rock Creek High School.

22. There were no board comments.

23. There was no new business.

24. Motion by Kennedy, second by Underwood 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

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Signed: Clerk of Board

_____
Signed: Member of Board

_____
Signed: Member of Board