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, October 5, 2018.

Minutes of Board of Education

The Board of Education, Tecumseh Public School District I-92, met in regular session Monday, October 8, 2018 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, Kody Smith (0ffice 4); and Clerk, Todd Kennedy (Office 5); Member, Terry O'Rorke (Office 3) and Member, Keith Hays (Office 1).
Members absent were: None.

Also present were: Tom Wilsie, Robert Kinsey, Nels Storm, Tammy Giaudrone, Cindy Horn, Rodney Buss, Brandi Burks, Sarah Flowers, Randy Dilbeck, Gloria Trotter, Don Warden, Brenda Warden and Amzie Fortson.

1. Call to order and roll call of members.
   Members present were: President, Shawn Fleming (Office 2); Vice President, Kody Smith (0ffice 4); and Clerk, Todd Kennedy (Office 5); Member, Terry O'Rorke (Office 3); and Member, Keith Hays (Office 1).
   Members absent were: None

2. The board recognized Board Member, Don Warden, for his service.

3. Motion by Smith, second by O'Rorke to approve minutes of previous regular board meeting of September 10, 2018 and a special board meeting of October 3, 2018.
   Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes.
   Motion carried.

4. Motion by Smith, second by Kennedy to approve encumbrances (FY '19); payroll, general fund (70418 - 70472), coop fund (80039 – 80042), child nutrition fund (90061 - 90066); claims, general fund (562 - 717), coop fund (none), child nutrition fund (40 - 45), building fund (10 - 12), bond fund 37 (none), sinking fund (2).
   Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes.
   Motion carried.

5. Motion by O'Rorke, second by Kennedy to approve warrants (FY '19); payroll, general fund (817 - 1137), coop fund (60 - 103), child nutrition fund (86 - 136); claims, general fund (1138 - 1255), coop fund (104 - 115), child nutrition (137 - 153) building fund (none), bond fund 37 (none), sinking fund (2).
   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 Smith, second by Kennedy to approve warrants (FY '18); payroll, general fund (5840 - 5844); claims, general fund (5845 - 5846), bond fund 37 (39).
   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 Smith to approve activity fund reports.
   Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes.
   Motion carried.

8. Motion by O'Rorke, 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 3 voted yes, Office 4 voted yes and Office 5 voted yes.
   Motion carried.

9. Motion by Kennedy, second by Hays to approve activity fundraisers.
   Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes.
   Motion carried.

10. There were no public comments.

11. Motion by Smith, second by Kennedy to approve a resolution of the Board of Education of Tecumseh Public Schools to the County Election Board for the annual school district election including election for board member from Office Number Four (4), a regular five (5) year term and Office Number Three (3), the remaining four (4) years of the term.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes.
    Motion carried.

12. Motion by O'Rorke, second by Hays to approve an agreement with The City of Tecumseh to provide a School Resource Officer for the District for the 2018 – 2019 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.

13. Motion by O'Rorke, second by Kennedy to approve an out-of-state trip request for the High School Band to attend the Sandy Lake Music Festival in Dallas, Texas. The trip dates would be May 1st – May 3rd, 2019.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes.
    Motion carried.

14. Cross Timbers Principal, Mrs. Brandi Burks, presented the 3rd Grade Reading Sufficiency Remediation results for the 2017 – 2018 school year.

15. Motion by O'Rorke, second by Kennedy to approve the District Title I Plan for the 2018 - 2019 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 Hays, second by Kennedy to declare items as surplus to be sold or discarded as deemed appropriate by the Superintendent. These items are a part of Attachment "A".
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes.
    Motion carried.

17-19. No executive session was held.

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20. Motion by Kennedy, second by Smith to accept personnel resignation requests: Teddy Kidney.
    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 O'Rorke, second by Smth to hire personnel for the 2017-2018 school year (Temporary Contract): Ashlyn Eagleston, Sheila McMunn, Yancy Porter.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

22. Superintendent's Report: Mr. Wilsie shared that the Early Childhood Center would be hosting an Open House for the community to visit the new site; several teachers were awarded through the Sonic Limeades for Learning program; Cross Timbers will be recognized at an upcoming OKC Thunder game; the High School Vocal Music department will present "The Sound of Music" in November; the High School Volleyball and Fast Pitch Softball teams have finished their seasons; High School Cross Country Track season is underway; the FFA participated in the county and state fairs; a Pre-ACT test is being offered at the High School; Cross Timbers is planning a Fun Run; the Cross Timbers and High School signs are being replaced; and renovation of the gym will be starting.

23. There were no Board comments.

24. There was no new business.

25. Motion by O'Rorke, second by Smith 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