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 Tuesday, March 12, 2019.

Minutes of Board of Education

The Board of Education, Tecumseh Public School District I-92, met in special session Wednesday, March 13, 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); Clerk, Todd Kennedy (Office 5); and Member, Keith Hays (Office 1).
Members absent were: Vice President, Kody Smith (0ffice 4) and Member, Terry O'Rorke (Office 3)

Also present were: Tom Wilsie, Robert Kinsey, Randy Dilbeck, Tammy Giaudrone, Rodney Buss, Sarah Flowers, Nels Storm, Jaime Griggs, Gloria Trotter, Jan Schilling and Amzie Fortson.

1. Call to order and roll call of members.
   Members present were: President, Shawn Fleming (Office 2); Clerk, Todd Kennedy (Office 5); and Member, Keith Hays (Office 1).
   Members absent were: Vice President, Kody Smith (0ffice 4) and Member, Terry O'Rorke (Office 3).

2. Motion by Hays, second by Kennedy to approve minutes of previous regular board meeting of February 11, 2019.
   Office 1 voted yes, Office 2 voted yes, and Office 5 voted yes. Motion carried.

3. Motion by Kennedy, second by Hays to approve encumbrances (FY '19); payroll, general fund (70772), coop fund (none), child nutrition fund (none); claims, general fund (1139 - 1203), coop fund (none), child nutrition fund (59 - 61), building fund (40 - 48), sinking fund (none).
   Office 1 voted yes, Office 2 voted yes, and Office 5 voted yes. Motion carried.

4. Motion by Kennedy, second by Kennedy to approve warrants (FY '19); payroll, general fund (2995 - 3331), coop fund (331 - 373), child nutrition fund (419 - 471); claims, general fund (2993 – 2994 & 3332 - 3420), coop fund (374 - 384), child nutrition fund (472 - 490), building fund (30 - 41), sinking fund (none), bond fund 37 (1).
   Office 1 voted yes, Office 2 voted yes, and Office 5 voted yes. Motion carried.

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

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

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

8. There were no public comments.

9. Motion by Hays, second by Kennedy to acknowledge and approve the 2017-2018 school year audit report as presented by Kerry John Patten, C.P.A. representative, Jan Schillings.
   Office 1 voted yes, Office 2 voted yes, and Office 5 voted yes. Motion carried.

10. Motion by Hays, second by Kennedy to hire Kerry John Patten, C.P.A. as school auditor for the district for the 2017 – 2018 school year audit.
    Office 1 voted yes, Office 2 voted yes, and Office 5 voted yes. Motion carried.

11. A review and discussion of the District's Report Card for the 2017-2018 school year was presented by Mr. Kinsey.

12. A review of progress of the building projects of the bonds of 2017 was presented by Mr. Wilsie.

13. Motion by Kennedy, second by Hays to submit a request to the City of Tecumseh for the rezoning of the district owned 40 acres (mol) located across from the High School campus.
    Office 1 voted yes, Office 2 voted yes, and Office 5 voted yes. Motion carried.

14. Motion by Kennedy, second by Hays to approve David Kraszewski, Architect, as the districts architect for the roofing projects and for the school farm building for the district.
    Office 1 voted yes, Office 2 voted yes, and Office 5 voted yes. Motion carried.

15. 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, and Office 5 voted yes. Motion carried.

16. Motion by Kennedy, second by Hays to approve the advertisement for bids on the construction of a building for the school farm.
    Office 1 voted yes, Office 2 voted yes, and Office 5 voted yes. Motion carried.

17. Discussion regarding school personnel.

18. Motion by Hays, second by Kennedy, to remain in open session.
    Office 1 voted yes, Office 2 voted yes, and Office 5 voted yes. Motion carried.

19. There was no executive session.

20. Motion by Kennedy, second by Hays to accept resignation request: Iva Bingham (Retirement), Tony Echard, April Gregory, Pam Keith (Retirement).
    Office 1 voted yes, Office 2 voted yes, and Office 5 voted yes. Motion carried.

21. Motion by Kennedy, second by Hays to rehire the Building Principals for the 2019-2020 school year: Tammy Giaudrone, Cindy Horn, Brandi Burks, Sarah Flowers, Randy Dilbeck.
    Office 1 voted yes, Office 2 voted yes, and Office 5 voted yes. Motion carried.

22. Motion by Kennedy, second by Hays to rehire the Assistant Building Principals for the 2019-2020 school year: Rodney Buss, Jamie Griggs, Nels Storm.
    Office 1 voted yes, Office 2 voted yes, and Office 5 voted yes. Motion carried.

23. Motion by Kennedy, second by Hays, to rehire the Athletic Director for the 2019-2020 school year: Jeff Shafer.
    Office 1 voted yes, Office 2 voted yes, and Office 5 voted yes. Motion carried.

24. Superintendent's Report: Mr. Wilsie reported that Parent/Teacher conferences underway and will be followed by Spring Break next week. He also shared that spring activities are in full swing for FFA, Sports and the Band.

25. There were no board comments.

26. There was no new business.

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