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. The agenda was posted on Friday June 5, 2020, at 5:00 p.m. on the front door of the Board of Education located at 1301 E. Highland Street, Tecumseh, Oklahoma, 74873. The agenda was also posted on the front doors of Tecumseh Early Childhood Center located at 1406 N. 6th Street, Tecumseh, Oklahoma, 74873 and on the school district website located at www.tecumseh.k12.ok.us.

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Tom Wilsie, Superintendent

Minutes of the Board of Education

The Board of Education, Tecumseh Public School District I-92, met in regular session Monday, June 8, 2020 at 6:00 PM at the Tecumseh Early Childhood Center, 1406 N. 6th Street, Tecumseh, OK 74873-4417.

Attendance Taken at 6:07 PM.

Shawn Fleming:	Present
Dylan Hays:	Present
Todd Kennedy:	Present
Terry O'Rorke:	Absent
Tim Underwood:	Absent

1. Call to order and roll call of members.
Attendance Taken at 6:07 PM.

Shawn Fleming:	Present
Dylan Hays:	Present
Todd Kennedy:	Present
Terry O'Rorke:	Absent
Tim Underwood:	Absent

2. Vote to approve minutes of previous Special Virtual and Physical board meeting of May 11, 2020 and a Special Physical board meeting of May 27, 2020.

Motion to approve minutes of previous Special Virtual and Physical board meeting of May 11, 2020 and Special Physical board meeting of May 27, 2020. This motion, made by Todd Kennedy and seconded by Dylan Hays, passed.

Shawn Fleming:	Yea
Dylan Hays:	Yea

Todd Kennedy:	Yea
Terry O'Rorke:	Absent
Tim Underwood:	Absent

3. Vote to approve encumbrances (FY '20); payroll, general fund (70858-70872), coop fund (NONE), child nutrition fund (90105-90150); claims, general fund (1002-1036), coop fund (NONE), building fund (70) and child nutrition fund (84-86), .

Motion to approve encumbrances. This motion, made by Dylan Hays and seconded by Todd Kennedy, passed.

Shawn Fleming:	Yea
Dylan Hays:	Yea
Todd Kennedy:	Yea
Terry O'Rorke:	Absent
Tim Underwood:	Absent

4. Vote to approve warrants (FY '20); payroll, general fund (3931-4207), coop fund (626-665), child nutrition fund (NONE); claims, general fund (4208-4253), coop fund (NONE), building fund (74) and child nutrition fund (679-687).

Motion to approve warrants. This motion, made by Todd Kennedy and seconded by Dylan Hays, passed.

Shawn Fleming:	Yea
Dylan Hays:	Yea
Todd Kennedy:	Yea
Terry O'Rorke:	Absent
Tim Underwood:	Absent

5. Vote to approve activity fund reports.

Motion to approve activity fund reports. This motion, made by Dylan Hays and seconded by Todd Kennedy, passed.

Shawn Fleming:	Yea
Dylan Hays:	Yea
Todd Kennedy:	Yea
Terry O'Rorke:	Absent
Tim Underwood:	Absent

6. Vote to approve activity fund sub-accounts, transfers, expenditure requests, andor interest designations.

No action was taken.

7. Vote to approve activity fundraisers.

There were no activity fundraiser requests.

8. Public Comment (As outlined in Board Policy 2004).

There were no public comments.

9. Consider and vote to approve or not to approve a school insurance bid for the 2020-2021 school year (property, liability, vehicle, etc.).

Motion to approve school insurance bid from OSIG. This motion, made by Todd Kennedy and seconded by Dylan Hays, passed.

Shawn Fleming:	Yea
Dylan Hays:	Yea
Todd Kennedy:	Yea
Terry O'Rorke:	Absent
Tim Underwood:	Absent

10. Consider and vote to approve or not to approve a worker's compensation insurance bid for the 2020-2021 school year.

Motion to approve worker's compensation insurance bid from OSAG. This motion, made by Dylan Hays and seconded by Todd Kennedy, passed.

Shawn Fleming:	Yea
Dylan Hays:	Yea
Todd Kennedy:	Yea
Terry O'Rorke:	Absent
Tim Underwood:	Absent

11. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated December 1, 2016 between the District and Pottawatomie County Facilities Authority for the fiscal year ending June 30, 2021 as required under the provisions of the agreement.

Motion to approve renewal of Sublease Agreement. This motion, made by Todd Kennedy and seconded by Dylan Hays, passed.

Shawn Fleming:	Yea
Dylan Hays:	Yea

Todd Kennedy:	Yea
Terry O'Rorke:	Absent
Tim Underwood:	Absent

12. Discussion and possible vote regarding guidelines/protocols for summer activities for our students/staff and all school related activities and facilities.

Motion to approve guidelines. This motion, made by Todd Kennedy and seconded by Dylan Hays, passed.

Shawn Fleming:	Yea
Dylan Hays:	Yea
Todd Kennedy:	Yea
Terry O'Rorke:	Absent
Tim Underwood:	Absent

13. Board discussion and possible vote regarding the district planning for the 2020-2021 school year.

Motion to approve start of school on August 13, 2020. This motion, made by Todd Kennedy and seconded by Dylan Hays, passed.

Shawn Fleming:	Yea
Dylan Hays:	Yea
Todd Kennedy:	Yea
Terry O'Rorke:	Absent
Tim Underwood:	Absent

14. Consider and vote to approve the purchase of one or more of the following items for the district:

a. Chromebooks
b. IPads
c. Interactive white boards
d. Projectors
e. Wi-Fi extensions
f. Technology and other equipment for the STEAM Center

The purchase of these technology items 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.

Motion to approve purchases of technology. This motion, made by Dylan Hays and seconded by Todd Kennedy, passed.

Shawn Fleming:	Yea
Dylan Hays:	Yea
Todd Kennedy:	Yea
Terry O'Rorke:	Absent
Tim Underwood:	Absent

15. Consider and vote to approve the utilization of the Half Cent Sales Tax allocation for the following items:

a. School Insurance
b. Building Utilities

The utilization of these funds for this purpose 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.

Motion to approve. This motion, made by Todd Kennedy and seconded by Dylan Hays, passed.

Shawn Fleming:	Yea
Dylan Hays:	Yea
Todd Kennedy:	Yea
Terry O'Rorke:	Absent
Tim Underwood:	Absent

16. Consider and vote to approve a contract with the 95 Percent Group for the use of their reading program as a part of our reading instruction at Tecumseh Early Childhood Center, Barnard Elementary and Cross Timbers Elementary for the 2020-2021 school year.

Motion to approve contract. This motion, made by Dylan Hays and seconded by Todd Kennedy, passed.

Shawn Fleming:	Yea
Dylan Hays:	Yea
Todd Kennedy:	Yea
Terry O'Rorke:	Absent
Tim Underwood:	Absent

17. Consider and vote to approve a contract with Municipal Accounting Services Inc. to provide student information software for the 2020-2021 school year.

Motion to approve contract. This motion, made by Todd Kennedy and seconded by Dylan Hays, passed.

Shawn Fleming:	Yea
Dylan Hays:	Yea
Todd Kennedy:	Yea
Terry O'Rorke:	Absent
Tim Underwood:	Absent

18. Consider and vote to approve a contract with ADPC to provide accounting software and services for the 2020-2021 school year.

Motion to approve contract. This motion, made by Todd Kennedy and seconded by Dylan Hays, passed.

Shawn Fleming:	Yea
Dylan Hays:	Yea
Todd Kennedy:	Yea
Terry O'Rorke:	Absent
Tim Underwood:	Absent

19. Consider and vote to join the Oklahoma State School Boards Association for the 2020-2021 school year.

Motion to approve membership. This motion, made by Todd Kennedy and seconded by Dylan Hays, passed.

Shawn Fleming:	Yea
Dylan Hays:	Yea
Todd Kennedy:	Yea
Terry O'Rorke:	Absent
Tim Underwood:	Absent

20. Consider and vote to approve a contract with the Oklahoma Public School Unemployment Compensation Trust Account for unemployment insurance for the 2020-2021 school year.

Motion to approve contract. This motion, made by Dylan Hays and seconded by Todd Kennedy, passed.

Shawn Fleming:	Yea
Dylan Hays:	Yea
Todd Kennedy:	Yea
Terry O'Rorke:	Absent
Tim Underwood:	Absent

21. Consider and vote to approve a contract with the Center for Education Law for the 2020-2021 school year.

Motion to approve contract. This motion, made by Todd Kennedy and seconded by Dylan Hays, passed.

Shawn Fleming:	Yea
Dylan Hays:	Yea
Todd Kennedy:	Yea
Terry O'Rorke:	Absent
Tim Underwood:	Absent

22. Consider and vote to approve a contract with the Center for Communication and Engagement for the 2020-2021 school year.

Motion to approve contract. This motion, made by Dylan Hays and seconded by Todd Kennedy, passed.

Shawn Fleming:	Yea
Dylan Hays:	Yea
Todd Kennedy:	Yea
Terry O'Rorke:	Absent
Tim Underwood:	Absent

23. Consider and vote to approve a contract with the Department of Human Services to provide a school based social worker for the 2020-2021 school year.

Motion to approve contract. This motion, made by Dylan Hays and seconded by Todd Kennedy, passed.

Shawn Fleming:	Yea
Dylan Hays:	Yea
Todd Kennedy:	Yea
Terry O'Rorke:	Absent
Tim Underwood:	Absent

24. Superintendent's Report.

Mr. Wilsie had no additional information to share.

25. Board Comments.

Board Vice President, Todd Kennedy, expressed gratitude to administrators, teachers and staff

for their efforts to serve the students in the district during the COVID-19 pandemic. He also shared that Mr. Wilsie has been named the OASA Superintendent of the Year.

26. New Business.

There was no new business.

27. Vote to adjourn or recess and reconvene.

Motion to adjourn. This motion, made by Todd Kennedy and seconded by Dylan Hays, passed.

Shawn Fleming:	Yea
Dylan Hays:	Yea
Todd Kennedy:	Yea
Terry O'Rorke:	Absent
Tim Underwood:	Absent

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Signed: President of the Board

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Signed: Clerk of the Board

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Signed: Member of the Board

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Signed: Vice-President of the Board

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Signed: Member of the Board