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 27, 2020.

Minutes of Board of Education

The Board of Education, Tecumseh Public School District I-92, met in special session Monday, March 30, 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); Member, Vice President Todd Kennedy (Office 5) and Clerk, Tim Underwood (Office 4).
Members present via Zoom Videoconference were: Member, Terry O'Rorke (Office 3) and Member, Dylan Hays (Office 1).
Members absent were: None

Also present were: Tom Wilsie, Robert Kinsey and Amzie Fortson.

1. Call to order and roll call of members.
   Members present were: President, Shawn Fleming (Office 2); Member, Vice President Todd Kennedy (Office 5) and Clerk, Tim Underwood (Office 4).
   Members present via Zoom Videoconference were: Member, Terry O'Rorke (Office 3) and Member, Dylan Hays (Office 1).
   Members absent were: None

2. Motion by O'Rorke, second by Hays to approve changes and additions to Board Policy 3033-Staff Members and Social Networking Sites and 3044-Pandemic Emergency Management Plan.
   Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

3. Motion by Underwood, second by Kennedy to approve support personnel leave and associate pay for additional hours worked during the school closure due to the Coronavirus, COVID-19.
   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 Hays, second by Kennedy to approve a change to the District School Calendar to establish May 15, 2020 as the final day of school for the 2019-2020 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.

5. Motion by Kennedy, second by Underwood to approve a "Resolution Granting Emergency Powers to Superintendent." This resolution authorizes the superintendent to make decisions for the district during this time of school closure and distance learning due to the Coronavirus, COVID-19. These decisions may include all items that are necessary for the operation of the school and nay related to the emergency situation involving the COVID-19, provided such action is consistent with all applicable State and Federal laws.
   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 Kennedy, second by Underwood 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.

Signed: President of Board

Signed: Vice-President of Board

Signed: Clerk of Board

Signed: Member of Board

Signed: Member of Board