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.

Minutes of the Board of Education

The Board of Education, Tecumseh Public School District I-92, met in regular session Monday, April 13, 2020 at 6:00 PM at the Board of Education, Board Room, 1301 E. Highland, Tecumseh, Oklahoma 74873.

Attendance Taken at 6:00 PM.

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

1. Call to order and roll call of members.
Attendance Taken at 6:00 PM.

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

2. Board to consider and vote regarding reorganization of the Board of Education by election of officers for 2020 (President, Vice President and Clerk).

Motion for current officers of Shawn Fleming, President; Todd Kennedy, Vice President; and Tim Underwood, Clerk to continue for 2020. This motion, made by Tim Underwood and seconded by Todd Kennedy, passed.

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

3. Vote to approve minutes of previous Regular board meeting of March 9, 2020 and the Special board meeting on March 30, 2020.

Motion to approve minutes of Regular board meeting of March 9, 2020 and the Special board meeting on March 30, 2020. This motion, made by Todd Kennedy and seconded by Tim Underwood, passed.

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

4. Vote to approve encumbrances (FY '20); payroll, general fund (70777-70778), coop fund (none), child nutrition fund (none); claims, general fund (917-966), coop fund (23), building fund (68), child nutrition fund (78-81), and sinking fund (2).

Motion to approve encumbrances (FY '20); payroll, general fund (70777-70778), coop fund (none), child nutrition fund (none); claims, general fund (917-966), coop fund (23), building fund (68), child nutrition fund (78-81), and sinking fund (2). This motion, made by Dylan Hays and seconded by Tim Underwood, passed.

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

5. Vote to approve warrants (FY '20); payroll, general fund (3173-3516), coop fund (391-435), child nutrition fund (509-558); claims, general fund (3517-3595), coop fund (436-445), building fund (70), child nutrition fund (559-572), and sinking fund (2).

Motion to approve warrants (FY '20); payroll, general fund (3173-3516), coop fund (391-435), child nutrition fund (509-558); claims, general fund (3517-3595), coop fund (436-445), building fund (70), child nutrition fund (559-572), and sinking fund (2). This motion, made by Tim Underwood and seconded by Todd Kennedy, passed.

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

6. Vote to approve activity fund reports.

There were no activity fund reports.

7. Vote to approve activity fund sub-accounts, transfers, expenditure requests, and or interest designations.

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

8. Vote to approve activity fundraisers.

There were no activity fundraising requests.

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

In order to expedite public comments requests, those requests may be emailed to the superintendent at boardcomments@tecumseh.k12.ok.us prior to the start of the board meeting.

There were no public comments.

10. Consider and vote to approve a lease purchase agreement for buses from Summit Bus with funding through Empire Financial. The lease purchase of the bus would be funded through the use of the district's One Half Cent sales tax allocation administered through the Pottawatomie County Commissioners and the Pottawatomie County Clerk's office.

Motion to approve a lease purchase agreement for buses from Summit Bus with funding through Empire Financial. The lease purchase of the bus would be funded through the use of the district's One Half Cent sales tax allocation administered through the Pottawatomie County Commissioners and the Pottawatomie County Clerk's office. This motion, made by Todd Kennedy and seconded by Tim Underwood, passed.

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

11. Consider and vote to approve a Board Resolution authorizing a Section 457(b) Eligible Deferred Compensation Plan for all employees.

Motion to approve a Board Resolution authorizing a Section 457(b) Eligible Deferred Compensation Plan for all employees. This motion, made by Tim Underwood and seconded by Dylan Hays, passed.

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

12. Consider and vote to approve the purchase of technology devices for the district. The purchase will be through the use of the district's One Half Cent sales tax allocation administered through the Pottawatomie County Commissioners and the Pottawatomie County Clerk's office.

Motion to approve the purchase of technology devices for the district. The purchase will be through the use of the district's One Half Cent sales tax allocation administered through the Pottawatomie County Commissioners and the Pottawatomie County Clerk's office. This motion, made by Todd Kennedy and seconded by Tim Underwood, passed.

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

13. Consider and vote to approve an agreement with the East Central Online Consortium to provide online courses for the students of Tecumseh Public Schools for the 2020 - 2021 school year.

Motion to approve an agreement with the East Central Online Consortium to provide online courses for the students of Tecumseh Public Schools for the 2020 - 2021 school year. This motion, made by Tim Underwood and seconded by Todd Kennedy, passed.

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

14. Discussion regarding school personnel including possible executive session:

A. Consider accepting personnel resignation request:

Randy Bowen - Maintenance - District
Shelley Coffman - Counselor - Middle School
Deborah Humphrey - Language Arts - High School
Tony Humphrey - Football, Basketball, Baseball - Middle School
Misty Stiles - Early Childhood - Tecumseh Early Childhood Center

B. Consider hiring Certified Personnel for the 2020 - 2021 school year:

See Attachment "A"

C. Consider hiring Certified Personnel on Temporary Contract for the 2020 - 2021 school year:

See Attachment "B"

D. The Board may vote to convene in executive session to discuss said personnel matters as identified in items A through D. as per Title 25 Oklahoma Statutes, Section 307 (B)(1).

Discussion regarding school personnel.

15. Board vote to convene in executive session or to remain in open session. The executive session may include teleconferencing or videoconferencing. Members participating by videoconferencing may include Shawn Fleming, Todd Kennedy, Tim Underwood, Terry O'Rorke and Dylan Hays.

Motion to remain in open session. This motion, made by Todd Kennedy and seconded by Tim Underwood, passed.

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

16. Board to acknowledge the return to open session and to request the minutes clerk to record executive session minutes.

No execution session was held.

17. Vote to accept resignation request: Randy Bowen, Shelley Coffman, Deborah Humphrey, Tony Humphrey, Misty Stiles.

Motion to accept resignation request: Randy Bowen, Shelley Coffman, Deborah Humphrey, Tony Humphrey, Misty Stiles. This motion, made by Tim Underwood and seconded by Todd Kennedy, passed.

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

18. Vote to hire certified personnel for the 2020 - 2021 school year:
See Attachment "A"

Motion to hire certified personnel for the 2020 - 2021 school year as listed in Attachment "A". This motion, made by Dylan Hays and seconded by Tim Underwood, passed.

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

19. Vote to hire Personnel on a Temporary Contract for the 2020 - 2021 school year: See Attachment "B".

Motion to hire Personnel on a Temporary Contract for the 2020 - 2021 school year as listed in Attachment "B". This motion, made by Tim Underwood and seconded by Dylan Hays, passed.

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

20. Superintendent's Report.

Mr. Wilsie shared that the Child Nutrition program continues and Distance Learning has begun with paper packet or online options for students. The District continues efforts to comply with CDC guidelines regarding Corona Virus, COVID-19.

21. Board Comments.

There were no board comments.

22. Vote to adjourn or recess and reconvene.

Note: The Board may take such action, as it deems appropriate regarding any and or all matters appearing on this agenda. In taking such action the Board may discuss, make motions and or vote upon such matters. Said votes may be to adopt, reject, table, reaffirm, rescind, or take no action.

The agenda was posted on Friday, April 10, 2020 at 5:00 p.m. on the front doors of the Board of Education.

_____

Tom Wilsie, Superintendent

Motion to adjourn. This motion, made by Todd Kennedy and seconded by Tim Underwood, passed.

Shawn Fleming:	Yea

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

Signed: President of the Board

Signed: Clerk of the Board

Signed: Member of the Board

Signed: Vice-President of the Board

Signed: Member of the Board

SPECIAL BOARD MEETING
April 13, 2020
SIGN IN SHEET

1. Amzie Fortson	Amzie Fortson
Print Name	**Signature**
2. Tom Wilsie	Tom Wilsie
Print Name	**Signature**
3. Robert Kinsey	Robert Kinsey
Print Name	**Signature**
4. Allison Stearman	Allison Stearman
Print Name	**Signature**
5. Sharon Fleming	Sharon Fleming
Print Name	**Signature**
6. Tim Underwood	
Print Name	**Signature**
7.	
Print Name	**Signature**
8.	
Print Name	**Signature**
9.	
Print Name	**Signature**
10.	
Print Name	**Signature**