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, January 10, 2020.

Minutes of Board of Education

The Board of Education, Tecumseh Public School District I-92, met in regular session Monday, January 13, 2020 at 6:00 P.M. at the Board of Education Building, 1301 East Highland Street, Tecumseh, Oklahoma.

Members present were: Clerk, Tim Underwood (Office 4), Member, Terry O'Rorke (Office 3) and Member, Dylan Hays (Office 1).
Members absent were: President, Shawn Fleming (Office 2) and Vice President, Todd Kennedy (Office 5).

Also present were: Tom Wilsie, Robert Kinsey, Todd Trice, Preston Medley, Tammy Giaudrone, Sarah Flowers, Randy Dilbeck, Jacob Factor, Amzie Fortson and Blake Kennedy.

1. Call to order and roll call of members.

Members present were: Clerk, Tim Underwood (Office 4) and Member, Dylan Hays (Office 1) and Member, Terry O'Rorke (Office 3).
Members absent were: President, Shawn Fleming (Office 2) and Vice President, Todd Kennedy (Office 5);

The Board chose to move on to Item #4 and return to Items #2 and #3 later in meeting after arrival of Board Vice President, Todd Kennedy (Office 5).

4. Board Clerk, Tim Underwood, opened the Public Hearing to provide the community the opportunity to ask questions regarding the district's intent to file an application for financial grant assistance. The Board welcomed discussion and comments related to the request for grant dollars through the United States Department of Agriculture.

5. Motion by O'Rorke, second by Hays to approve minutes of previous regular board meeting of December 9, 2019.
   Office 1 voted yes; Office 3 voted yes; and Office 4 voted yes. Motion carried.

6. Motion by O'Rorke, second by Hayes to approve encumbrances (FY '20); payroll, general fund (70750 - 70768), coop fund (none), child nutrition fund (90104); claims, general fund (704 - 770), coop fund (none), child nutrition fund (68 - 69), building fund (59 - 63), bond fund 39 (1).
   Office 1 voted yes; Office 3 voted yes; and Office 4 voted yes. Motion carried.

7. Motion by Hays, second by O'Rorke to approve warrants (FY '20); payroll, general fund (1912 - 2242), coop fund (224 - 266), child nutrition fund (301 - 353); claims, general fund (2243 - 2311), coop fund (267 - 276), child nutrition fund (354 - 368), building fund (53 - 61).
   Office 1 voted yes; Office 3 voted yes; and Office 4 voted yes. Motion carried.

8. Motion by O'Rorke, second by Hays to approve activity fund reports.
   Office 1 voted yes; Office 3 voted yes; and Office 4 voted yes. Motion carried.

9. Motion by Hays, second by O'Rorke to approve activity fund sub-accounts, transfers, expenditure requests, and/or interest designations.
   Office 1 voted yes; Office 3 voted yes; and Office 4 voted yes. Motion carried.

10. Motion by O'Rorke, second by Hays to approve activity fundraisers.
    Office 1 voted yes; Office 3 voted yes; and Office 4 voted yes. Motion carried.

11. There were no public comments.

The Board choose to move on to Item #13 and return to Item #12 later in meeting after arrival of Board Vice President, Todd Kennedy (Office 5).

13. Board reviewed bids received for the resurfacing of the running track. Bids were opened at a previous meeting of December 13, 2019.

14. Motion by O'Rorke, second by Hays to approve the lowest and best bid of $178,000.00 from Pro Track and Tennis for the resurfacing of the running track
Office 1 voted yes; Office 3 voted yes; and Office 4 voted yes. Motion carried.

Board Vice President, Toddy Kennedy (Office #5) arrived to meeting at 6:14 p.m.

15. Board reviewed bids received for the resurfacing of the tennis courts (6). Bids were opened at a previous meeting of December 13, 2019.

16. Motion by O'Rorke, second by Hays to approve the lowest and best bid of $105,155.00 from Hellas Construction for the resurfacing of the tennis courts (6).
Office 1 voted yes; Office 3 voted yes; Office 4 voted yes; and Office 5 voted yes. Motion carried.

Board returned to previous Items #2, #3. and #12.

2. Newly elected Board Member for Office # 4, Tim Underwood was sworn in by Member, Dylan Hays (Office 1).

3. Newly elected Board Member for Office # 5, Todd Kennedy was sworn in by Member, Dylan Hays (Office 1.)

12. Motion by Kennedy, second by Hays to select recipients of the Teacher Recognition Awards for the 2019 – 2020 school year by private ballot. Recipients of the Lola C. Durham award are Karen Lenaburg, Tecumseh High School; Rebecka Axton, Cross Timbers Elementary; Gina Sampson, Tecumseh High School; and Stacy Kipps, Cross Timbers Elementary. Recipients of the Presidents Award are Kelly Shatto, Tecumseh Early Childhood Center; Sarah Pearcy, Tecumseh Middle School; David Axton, Tecumseh Middle School; and Jennifer Adkins, Barnard Elementary.
Office 1 voted yes; Office 3 voted yes; Office 4 voted yes; and Office 5 voted yes. Motion carried.

17. Superintendent, Mr. Wilsie, presented an update of the District's Half Cent Sales tax program.

18. Motion by Kennedy, second by O'Rorke to approve an out-of-state trip request by the Tecumseh Middle School Beta Club to Fort Worth, Texas for National Convention on June 19-22, 2020.
Office 1 voted yes; Office 3 voted yes; Office 4 voted yes; and Office 5 voted yes. Motion carried.

19. Motion by O'Rorke, second by Hays to approve changes and additions to Board Policy presented by Assistant Superintendent, Mr. Kinsey.
Office 1 voted yes; Office 3 voted yes; Office 4 voted yes; and Office 5 voted yes. Motion carried.

20. Motion by Kennedy, second by Hays to approve a Memorandum of Understanding with the Pottawatomie County Health Department to utilize the Alumni Center as a mass immunization site in response to an emergency that involves an actual or imminent infectious disease threat.
Office 1 voted yes; Office 3 voted yes; Office 4 voted yes; and Office 5 voted yes. Motion carried.

21. Motion by O'Rorke, second by Kennedy to appoint Member Dylan Hays (Office 1) to serve as the "Legislative Liaison" for the 2020 legislative session.
    Office 1 voted yes; Office 3 voted yes; Office 4 voted yes; and Office 5 voted yes. Motion carried.

22. Discussion regarding school personnel.

23. Motion by O'Rorke, second by Kennedy to convene in executive session.
    Office 1 voted yes; Office 3 voted yes; Office 4 voted yes; and Office 5 voted yes. Motion carried.

24. Board acknowledged return to open session and requested the minute's clerk to record executive session minutes.

25. Motion by O'Rorke, second by Kennedy to accept resignation request: Jodie Ackhurst, Angela Mitchell, Carol Schweighardt.
    Office 1 voted yes; Office 3 voted yes; Office 4 voted yes; and Office 5 voted yes. Motion carried.

26. Motion by Kennedy, second by Hays to hire personnel for the remainder of the 2019-2020 school year: Amy Carlile, Rick Reeves (Lay Coach), Rhonda Smith.
    Office 1 voted yes; Office 3 voted yes; Office 4 voted yes; and Office 5 voted yes. Motion carried.

27. Motion by O'Rorke, second by Kennedy to rehire the Superintendent of Schools for the 2020-2021 school year: Tom Wilsie.
    Office 1 voted yes; Office 3 voted yes; Office 4 voted yes; and Office 5 voted yes. Motion carried.

28. Superintendent's Report: Mr. Wilsie shared that the Spring semester has begun; the Middle School Robotics team placed 3rd in the Lego League competition; and the High School Basketball teams competed in the Route 66 Tournament in Stroud with the Girls team winning the tournament and the Boys team was a runner up.

29. There were no board comments.

30. There was no new business.

31. Motion by Kennedy, second by Hays to adjourn.
    Office 1 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

_____ _____

Signed: Clerk of Board Signed: Member of Board

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Signed: Member of Board