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, December 7, 2018.

Minutes of Board of Education

The Board of Education, Tecumseh Public School District I-92, met in regular session Monday, December 10, 2018 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); Vice President, Kody Smith (0ffice 4); Clerk, Todd Kennedy (Office 5); Member, Terry O'Rorke (Office 3); and Member, Keith Hays (Office 1).
Members absent were: None

Also present were: Tom Wilsie, Robert Kinsey, Tammy Giaudrone, Cindy Horn, Rodney Buss, Brandi Burks, Sarah Flowers, Randy Dilbeck, , and Amzie Fortson.

1. Call to order and roll call of members.
   Members present were: President, Shawn Fleming (Office 2); Vice President, Kody Smith (0ffice 4); Clerk, Todd Kennedy (Office 5); Member, Terry O'Rorke (Office 3); and Member, Keith Hays (Office 1).
   Members absent were: None

2. Presentation of a check from Oklahoma Municipal Power Authority (OMPA) representative, Jerry Shelton, as part of a lighting rebate program sponsored by OMPA.

3. Motion by Smith, second by Kennedy to approve minutes of previous regular board meeting of November 12, 2018.
   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 O'Rorke, second by Hays to approve encumbrances (FY '19); payroll, general fund (70738 - 70747), coop fund (80053 – 80054), child nutrition fund (90098); claims, general fund (864 - 952), coop fund (none), child nutrition fund (48 - 49), building fund (17 - 24), bond fund 39 (2).
   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 Smith, second by O'Rorke to approve warrants (FY '19); payroll, general fund (1713 - 2033), coop fund (171 - 212), child nutrition fund (222 - 272); claims, general fund (2034 - 2146), coop fund (213 - 223), child nutrition fund (273 - 287), building fund (12 - 17), bond fund 39 (2).
   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 O'Rorke, second Hays to approve warrants (FY '18); claims, general fund (5849 - 5850).
   Office 1 voted yes; Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

7. Motion by O'Rorke, second by Smith to approve activity fund reports.
   Office 1 voted yes; Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

8. Motion by O'Rorke, second by Kennedy to approve activity fund sub-accounts, transfers, expenditure requests, and/or interest designations.
   Office 1 voted yes; Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

9. Motion by Smith, second by Kennedy to approve activity fundraisers.
   Office 1 voted yes; Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

10. There were no public comments.

11. Motion by Kennedy, second by Hays to approve a lease purchase agreement for five school buses from Summit Bus with funding through Empire Financial. The lease purchase of the buses will 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.
    Office 1 voted yes; Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

12. Motion by O'Rorke, second by Kennedy to approve the use of the District's revenue from the Pottawatomie County One Half Cent Sales Tax for partial funding of the construction/remodel of the gymnasium and cafeteria located on the Middle School Campus. The funds would be available 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.
    Office 1 voted yes; Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

13. Motion by Smith, second by O'Rorke to approve the use of the District's Child Nutrition Carryover Funds to assist with the cost of the construction/remodel of the Middle School Kitchen and cafeteria eating area upon approval of the Child Nutrition Program administered through the Oklahoma State Department of Education.
    Office 1 voted yes; Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

14. Motion by O'Rorke, second by Hays to approve the Board President, Board Clerk and District Treasurer as authorized signatures on the district general fund, coop fund, child nutrition fund, building fund, bond fund and sinking fund accounts.
    Office 1 voted yes; Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

15. Motion by O'Rorke, second by Kennedy to approve the Impact Aid, Indian Policies and Procedures for Tecumseh Public Schools for the 2018 - 2019 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.

16. Motion by O'Rorke, second by Smith to approve the Title VI, Indian Policies and Procedures for Tecumseh Public Schools for the 2018 – 2019 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.

17. Motion by Smith, second by Kennedy to approve a new Board Policy: 3032 - School Bus Idle Reduction Policy.
    Office 1 voted yes; Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

18. Motion by O'Rorke, second by Hays to approve a Technology Plan update for the 2019 – 2022 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.

19. Discussion regarding school personnel.

20. Motion by O'Rorke, second by Kennedy to convene in executive session.
    Office 1 voted yes; Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

21. Motion by Smith, second by Hays for the Board to convene in open session and to request the minute's clerk to record executive session minutes.
    Office 1 voted yes; Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

22. Motion by O'Rorke, second by Hays to hire personnel for the remainder of the 2018-2019 school year (temporary contract): Larry Carr and Jeseca Townsend.
    Office 1 voted yes; Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

23. Superintendent's Report: Mr. Wilsie reported that the sites have chosen their teachers of the year; Holiday festivities and programs are underway in the district including charitable campaigns, Early Childhood Christmas programs, Band and Choir Concerts, and the Middle School's Power-puff game. He also shared that some of the district's revenue would be less than expected due to an error at the Oklahoma Tax Commission. He finished by reporting that the gym renovation is on schedule.

24. There were no Board Comments.

25. There was no New Business.

26. Motion by Hays, second by Kennedy 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.

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Signed: President of Board

_____

Signed: Vice-President of Board

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Signed: Clerk of Board

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Signed: Member of Board

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Signed: Member of Board