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, August 7, 2020, at 5:00 p.m. on the front doors of the Board of Education located at 1301 E. Highland Street, Tecumseh, Oklahoma, the front door of Tecumseh Early Childhood Center located at 1406 N. 6th Street and on the Tecumseh Public Schools 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, August 10, 2020 at 6:00 PM at the Tecumseh Early Childhood Center , 1406 N. 6th Street, Tecumseh, OK 74873-4417.

Attendance Taken at 6:00 PM.

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

2. Vote to approve minutes of previous regular board meeting of July 13, 2020 and minutes of special board meeting of July 21, 2020.

Motion to approve minutes. This motion, made by Terry O'Rorke and seconded by Tim Underwood, passed.

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

Tim Underwood: Yea

3. Vote to approve warrants (FY' 20); payroll, general fund (4859-4899), coop fund (NONE), child nutrition fund (843-862); claims, general fund (4900, 4901-4903), coop fund (NONE), child nutrition fund (NONE), building fund (NONE).

Motion to approve. This motion, made by Tim Underwood and seconded by Dylan Hays, passed.

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

4. Vote to approve encumbrances (FY' 21); payroll, general fund (70058-70350), coop fund (80001-80010), child nutrition fund (90001-90030); claims, general fund (90-292), coop fund (19-23), building fund (1-6) and child nutrition fund (7-30).

Motion to approve encumbrances. This motion, made by Terry O'Rorke and seconded by Todd Kennedy, passed.

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

5. Vote to approve warrants (FY'21); payroll, general fund (34-101), coop fund (NONE), child nutrition fund (6-12); claims, general fund (102-187), coop fund (1-4), building fund (1-4) and child nutrition fund (13-22).

Motion to approve warrants. This motion, made by Terry O'Rorke and seconded by Tim Underwood, passed.

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

6. Vote to approve activity fund reports.

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

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

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

There were none.

8. Vote to approve activity fundraisers.

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

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

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

There were no public comments.

10. Consider and vote to approve a revision of the 2020-2021 school year calendar.

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

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

11. Discussion and possible vote to approve changes to the Return to Learn plan for reopening.

Motion to approve changes. This motion, made by Dylan Hays and seconded by Tim Underwood, passed.

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

Tim Underwood: Yea

12. Consider and vote to approve a Distance Learning Plan for the 2020-2021 school year.

Motion to approve plan. This motion, made by Terry O'Rorke and seconded by Todd Kennedy, passed.

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

13. Discussion regarding an update of the building projects for the district.

Mr. Wilsie gave an update on the building projects for the district.

14. Consider and vote to approve board policy updates or additions:
a. 6049 - Attendance Policy (Regulation)
b. 6050 - School District Screening Protocol

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

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

15. Consider and vote to approve a contract for Career and Technology Education Tech Programs for Tecumseh High School for the 2020-2021 school year. These programs include Agriculture Education , Business and Information Technology Education and Family and Consumer Sciences.

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

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

16. Consider and vote to set meal prices for the 2020-2021 school year. The changes are requested in order to meet the required guidelines through the United States Department of Agriculture and the school lunch program. Price recommendations are as follows:

	Current Prices	Proposed Price Increase
a. Elementary (PK-5)	$1.85	$1.95
b. Secondary (6-12)	$2.00	$2.10
c. Adult Breakfast	$1.80	$1.90
d. Adult Lunch	$3.85	$3.95
e. Milk	$ .35	$ .40

Breakfast continues to be free for all students.

Motion to approve meal prices. This motion, made by Terry O'Rorke and seconded by Todd Kennedy, passed.

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

17. Consider and vote to approve the Board Authorized Voting Representative for the Oklahoma School Assurance Group (OSAG).

Motion to approve Superintendent as Authorized Voting Representative. This motion, made by Todd Kennedy and seconded by Tim Underwood, passed.

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

18. Consider and vote to approve an agreement with Apptegy to provide website, mobile applications and an alert system for Tecumseh Public Schools for the 2020-2021 school year.

Motion to approve agreement. This motion, made by Terry O'Rorke and seconded by Tim Underwood, passed.

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

19. Consider and vote to approve receiving agents for the District for the 2020-2021 school year.

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

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

20. Discussion regarding school personnel including possible executive session:
A. Consider accepting personnel resignation requests:
Misti Benson - Paraprofessional - Early Childhood Center
Alicia Warner - Paraprofessional - Early Childhood Center
B. Consider hiring personnel for the 2020-2021 school year (temporary contract):
Elizabeth Ausdenmoore - Special Education - Early Childhood Center
Pamela Tiger - Elementary - Cross Timbers Elementary
C. Consider hiring adjunct teachers for the 2020-2021 school year:
Victor Cope - Multi-Cultural Education - Middle School
Billy Crow - Electronics and Communication - High School

21. Board vote to convene in executive session or to remain in open session.

Motion to remain in open session. This motion, made by Terry O'Rorke and seconded by Tim Underwood, passed.

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

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

23. Vote to accept personnel resignation requests: Misti Benson, Alicia Warner

Motion to accept resignation requests. This motion, made by Tim Underwood and seconded by Dylan Hays, passed.

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

24. Vote to hire personnel for the 2020-2021 school year (temporary contract): Elizabeth Ausdenmoore, Pamela Tiger

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

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

25. Vote to hire adjunct teachers for the 2020-2021 school year (temporary contract): Victor Cope, Billy Crow.

Motion to hire adjunct teachers. This motion, made by Tim Underwood and seconded by Terry O'Rorke, passed.

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

26. Superintendent's Report.

Mr. Wilsie shared that Professional Development has begun and will continue until school starts; he shared information about the Exact Path, Odysseyware and Edgenuity programs; the district is exercising additional precautions for students participating in activities and administration is monitoring the need and supply of personal protective equipment; the district had worked providing means for all students to have connectivity & device check out plans are underway; Mr. Wilsie finished by sharing that the district will continue monitor the status of the pandemic with the health department.

27. Board Comments.

President, Shawn Fleming, expressed his thanks to everyone in the district all for the work that has been done.

28. New Business.

There was no new business.

29. 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:	Yea
Tim Underwood:	Yea

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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