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, June 7, 2019.

Minutes of Board of Education

The Board of Education, Tecumseh Public School District I-92, met in regular session Monday, June 10, 2019 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, Todd Kennedy (Office 5); and Member, Tim Underwood.
Members absent were: Clerk, Keith Hays (Office 1) and Member, Terry O'Rorke (Office 3)

Also present were: Tom Wilsie, Robert Kinsey, Randy Dilbeck, Richard Shannon, Caiti Parsons, Rodney Buss, Annette Azlin, Kyle Roseburg, Brandi Burks, Tammy Giaudrone, Sarah Flowers and Cindy Horn.

1. Call to order and roll call of members.
   Members present were: President, Shawn Fleming (Office 2); Vice President, Todd Kennedy (Office 5); and Member, Tim Underwood (Office 4).
   Members absent were: Clerk, Keith Hays (Office 1) and Member, Terry O'Rorke (Office 3).

2. Motion by Kennedy, second by Underwood to approve minutes of previous regular board meetings of May 13, 2019 and a special meeting of May 28, 2019.
   Office 2 voted yes, Office 5 voted yes and Office 4 voted yes. Motion carried.

3. Motion by Kennedy, second by Underwood to accept a resignation request from Keith Hays, Board Member, Office One (1).
   Office 2 voted yes, Office 5 voted yes and Office 4 voted yes. Motion carried.

4. Motion by Kennedy, second by Underwood to advertise to fill the vacant board seat for Office 1. The term for this appointment would be until the next regular board election. The Board will review any and all letters of interest and will either vote for a qualified candidate or vote to hold an election to fill the now vacant seat.
   Office 2 voted yes, Office 5 voted yes and Office 4 voted yes. Motion carried.

5. Motion by Kennedy, second by Underwood to approve encumbrances (FY '19); payroll, general fund (70788 - 70935), coop fund (none), child nutrition fund (90102 - 90106); claims, general fund (1329 - 1376), coop fund (none), child nutrition fund (72 - 73), building fund (74 - 79).
   Office 2 voted yes, Office 5 voted yes and Office 4 voted yes. Motion carried.

6. Motion by Underwood, second by Kennedy to approve warrants (FY '19); payroll, general fund (4253 - 4583), coop fund (none), child nutrition fund (634 - 685), building fund (53 - 56); claims, general fund (4584 - 4663), coop fund (none), child nutrition fund (686 - 699), building fund (53 - 56), bond fund 37 (4).
   Office 2 voted yes, Office 5 voted yes and Office 4 voted yes. Motion carried.

7. Motion by Underwood, second by Kennedy to approve activity fund reports.
   Office 2 voted yes, Office 5 voted yes and Office 4 voted yes. Motion carried.

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

9. Motion by Kennedy, second by Underwood to approve activity fundraisers.
   Office 2 voted yes, Office 5 voted yes and Office 4 voted yes. Motion carried.

10. There were no public comments.

11. Motion by Kennedy, second by Underwood to approve the school insurance bid with OSIG for the 2019-2020 school year (property, liability, vehicle, etc.).
    Office 2 voted yes, Office 5 voted yes and Office 4 voted yes. Motion carried.

12. Motion by Underwood, second by Kennedy to approve the worker's compensation insurance bid from OSAG for the 2019-2020 school year.
    Office 2 voted yes, Office 5 voted yes and Office 4 voted yes. Motion carried.

13. Board discussed the progress of the current bond construction projects for the district.

14. Motion by Kennedy, second by Underwood Board to approve the renewal of the Sublease Agreement dated December 1, 2016 between the District and Pottawatomie County Facilities Authority for the fiscal year ending June 30, 2020 as required under the provisions of the agreement.
    Office 2 voted yes, Office 5 voted yes and Office 4 voted yes. Motion carried.

15. Motion by Kennedy, second by Underwood to approve the purchase of one or more of the following items for the district:
    a. Chrome books
    b. IPads
    c. Interactive white boards
    d. Projectors
    e. Server upgrade
    f. Wi-Fi extensions
    g. Technology and other equipment for the STEAM Center

    The purchase of these technology items would be through the use of the district's sales tax allocation administered through the Pottawatomie County Commissioners and the Pottawatomie County Clerk's office.
    Office 2 voted yes, Office 5 voted yes and Office 4 voted yes. Motion carried.

16. Motion by Underwood, second by Kennedy to approve the utilization of the Half Cent Sales Tax allocation for the following items:
    a. School Insurance
    b. Building Utilities

    The utilization of these funds for this purpose would be through the use of the district's sales tax allocation administered through the Pottawatomie County Commissioners and the Pottawatomie County Clerk's office.
    Office 2 voted yes, Office 5 voted yes and Office 4 voted yes. Motion carried.

17. Board reviewed the bids received for the roofing project on the High School and Alumni Kitchen.
    Office 2 voted yes, Office 5 voted yes and Office 4 voted yes. Motion carried.

18. Motion by Kennedy, second by Underwood to approve the lowest responsible bid from Cantrell Exterior Finishes for the roofing project on the High School and Alumni Kitchen.
    Office 2 voted yes, Office 5 voted yes and Office 4 voted yes. Motion carried.

19. Motion by Kennedy, second by Underwood to approve a contract with the 95 Percent Group for the use of their reading program as a part of our reading instruction at Tecumseh Early Childhood Center, Barnard Elementary and Cross Timbers Elementary.
    Office 2 voted yes, Office 5 voted yes and Office 4 voted yes. Motion carried.

20. Motion by Kennedy, second by Underwood to approve a Reading Sufficiency Screener, Acadience Reading K-6, for use in our reading programs for Tecumseh Early Childhood, Barnard and Cross Timbers Elementary.
    Office 2 voted yes, Office 5 voted yes and Office 4 voted yes. Motion carried.

21. Motion by Kennedy, second by Underwood to approve a contract with Municipal Accounting Services Inc. to provide student information software for the 2019-2020 school year.
    Office 2 voted yes, Office 5 voted yes and Office 4 voted yes. Motion carried.

22. Motion by Underwood, second by Kennedy to approve a contract with ADPC to provide accounting software and services for the 2019-2020 school year.
    Office 2 voted yes, Office 5 voted yes and Office 4 voted yes. Motion carried.

23. Motion by Kennedy, second by Underwood to join the Oklahoma State School Boards Association for the 2019-2020 school year.
    Office 2 voted yes, Office 5 voted yes and Office 4 voted yes. Motion carried.

24. Motion by Kennedy, second by Underwood to approve a contract with the Oklahoma Public School Unemployment Compensation Trust Account for unemployment Insurance for the 2019-2020 school year.
    Office 2 voted yes, Office 5 voted yes and Office 4 voted yes. Motion carried.

25. Motion by Kennedy, second by Underwood to approve a contract with the Center for Education Law for the 2019-2020 school year.
    Office 2 voted yes, Office 5 voted yes and Office 4 voted yes. Motion carried.

26. Motion by Kennedy, second by Underwood to approve a contract with the Center for Communication and Engagement for the 2019-2020 school year.
    Office 2 voted yes, Office 5 voted yes and Office 4 voted yes. Motion carried.

27. Motion by Underwood, second by Kennedy to approve a contract with The Department of Human Services to provide a school based social worker for the 2019-2020 school year.
    Office 2 voted yes, Office 5 voted yes and Office 4 voted yes. Motion carried.

28. Motion by Kennedy, second by Underwood to approve student handbooks from each site for the 2019-2020 school year.
    Office 2 voted yes, Office 5 voted yes and Office 4 voted yes. Motion carried.

29. Motion by Kennedy, second by Underwood to declare technology items listed in Attachment “A” as surplus.
    Office 2 voted yes, Office 5 voted yes and Office 4 voted yes. Motion carried.

30-32. No executive session held.

33. Motion by Kennedy, second by Underwood to accept resignation request: Melanie Madden, Jeff Shafer (coaching only).
    Office 2 voted yes, Office 5 voted yes and Office 4 voted yes. Motion carried.

34. Motion by Underwood, second by Kennedy to hire personnel for the 2019 – 2020 school year (temporary contract): Bryant Edwards, Caiti Parsons, Richard Shannon.
    Office 2 voted yes, Office 5 voted yes and Office 4 voted yes. Motion carried.

35. Superintendent's Report: Mr. Wilsie reported that the district is midway through summer school; high school student, Anna Kelsey, sang the National Anthem at the Women's College World Series; Cross Timbers Principal, Brandi Burks, was one of ten people selected nationally for a scholarship through Solution Tree and will attend the Rebecca Dufour Women in Education Institute in San Antonio; and Assistant Superintendent, Robert Kinsey, was selected as CCOSA's District 9 Assistant Superintendent of the year.

36. There were no board comments.

37. There was no new business.

38. Motion by Kennedy, second by Underwood to adjourn.
    Office 2 voted yes, Office 5 voted yes and Office 4 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 Signed: Member of Board

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Signed: Member of Board