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, May 10, 2019.

Minutes of Board of Education

The Board of Education, Tecumseh Public School District I-92, met in regular session Monday, May 13, 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 Clerk, Keith Hays (Office 1).
Members absent were: Member, Terry O'Rorke (Office 3)

Also present were: Tom Wilsie, Randy Dilbeck, Tim Underwood, Brandi Burks, Allison Stearman, 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 Clerk, Keith Hays (Office 1).
   Members absent were: Member, Terry O'Rorke (Office 3).

2. Motion by Hays, second by Kennedy to approve minutes of previous regular board meeting of April 8, 2019. Office 1 voted yes; Office 2 voted yes; and Office 5 voted yes. Motion carried.

3. The Board reviewed and discussed all letters of interest received for the open Board Seat # 4.

4. Motion by Kennedy, second by Hays to appoint Tim Underwood to fill the open Board Seat # 4 until the next regular school board election. Office 2 voted yes, Office 2 voted yes; and Office 5 voted yes. Motion carried. Mr. Underwood was sworn in by Board President, Shawn Fleming (Office 2).

5. Motion by Hays, second by Kennedy to approve encumbrances (FY '19); payroll, general fund (70778 - 70787), coop fund (none), child nutrition fund (none); claims, general fund (1256 - 1328), coop fund (none), child nutrition fund (65 - 71), building fund (63 - 73), bond fund 37 (3), sinking fund (none).
   Office 1 voted yes; Office 2 voted yes; Office 4 voted yes; and Office 5 voted yes. Motion carried.

6. Motion by Kennedy, second by Underwood to approve warrants (FY '19); payroll, general fund (3830 - 4154), coop fund (436 - 478), child nutrition fund (562 - 614), claims, general fund (4155 - 4252), coop fund (479 - 489), child nutrition fund (615 - 633), building fund (47 - 52), sinking fund (none), bond fund 37 (2 - 3).
   Office 1 voted yes; Office 2 voted yes; Office 4 voted yes; and Office 5 voted yes. Motion carried.

7. Motion by Hays, second by Kennedy to approve activity fund reports.
   Office 1 voted yes; Office 2 voted yes; Office 4 voted yes; and Office 5 voted yes. Motion carried.

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

9. There were no activity fundraisers.

10. There were no public comments.

11. The Board discussed and reviewed the current bond projects including the remodeling of the gymnasium and the school farm.

12. Motion by Kennedy, second by Hays to call for a Special Board Meeting on Tuesday, May 28, 2019 at 6:00 p.m. to approve the federal program claims to allow funds to be received by the end of the 2019 fiscal year.
    Office 1 voted yes; Office 2 voted yes; Office 4 voted yes; and Office 5 voted yes. Motion carried.

13. Motion by Kennedy, second by Hays to approve changes to Board Policy: 6045 – Graduation Dress Regulations.
    Office 1 voted yes; Office 2 voted yes; Office 4 voted yes; and Office 5 voted yes. Motion carried.

14. Motion by Kennedy, second by Underwood to approve an agreement with Chickasaw Personal Communications for the lease of a bus radio system for our bus communication for the 2019-2020 school year.
    Office 1 voted yes; Office 2 voted yes; Office 4 voted yes; and Office 5 voted yes. Motion carried.

15. Motion by Kennedy, second by Underwood to approve the Temporary Appropriations for the 2019-2020 school year.
    Office 1 voted yes; Office 2 voted yes; Office 4 voted yes; and Office 5 voted yes. Motion carried.

16. Motion by Kennedy, second by Hays to approve the regular open transfer requests for the 2019-2020 school year.
    Office 1 voted yes; Office 2 voted yes; Office 4 voted yes; and Office 5 voted yes. Motion carried.

17. Motion by Hays, second by Kennedy to approve the proposed district summer school programs for the 2018-2019 school year.
    Office 1 voted yes; Office 2 voted yes; Office 4 voted yes; and Office 5 voted yes. Motion carried.

18-20. No executive session as held.

21. Motion by Kennedy, second by Underwood to accept resignation requests: Josh Coats, Aaron Daniels, Chelce Garms, Dalen Qualls, William Robberson, Phillip Spess and Cherie Trousdale.
    Office 1 voted yes; Office 2 voted yes; Office 4 voted yes; and Office 5 voted yes. Motion carried.

22. Motion by Kennedy, second by Underwood to hire personnel for the 2019-2020 school year (temporary contract): Cheryl Blankenship, Jarrett Davis, Kara McLain.
    Office 1 voted yes; Office 2 voted yes; Office 4 voted yes; and Office 5 voted yes. Motion carried.

23. Superintendent's Report: Mr. Wilsie shared that is has been a busy spring in the district. The High School Girls Golf team qualified for State; 7 Students earned their State FFA degrees at the State FFA Convention; it was a good season for High School Track – Boys Track Team placed 3rd at State; High School Academic and Athletic Awards were this past week and the Middle School Academic Awards will be later this week; Kindergarten graduation will be Friday; Baccalaureate and High School Graduation will be held next week; the last day of school for students is May 21st and the last day for teachers and staff is May 22nd; Summer school will begin May 28th; the new School Suburban has arrived; and students at all sites are enjoying end of year activities.

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 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 Signed: Member of Board

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Signed: Member of Board