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 11, 2019.

Minutes of Board of Education

The Board of Education, Tecumseh Public School District I-92, met in regular session Monday, January 14, 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, Kody Smith (0ffice 4); Clerk, Todd Kennedy (Office 5); and Member, Keith Hays (Office 1).
Members absent were: Member, Terry O'Rorke (Office 3).

Also present were: Tom Wilsie, Robert Kinsey, Randy Dilbeck, Tammy Giaudrone, Rodney Buss, Brandi Burks, Sarah Flowers, Gloria Trotter, 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); and Member, Keith Hays (Office 1).
   Members absent were: Member, Terry O'Rorke (Office 3).

2. Motion by Hayes, second by Smith to approve minutes of previous regular board meeting of December 10, 2018.
   Office 1 voted yes; Office 2 voted yes; Office 4 voted yes and Office 5 voted yes. Motion carried.

3. Motion by Kennedy, second by Smith to approve encumbrances (FY '19); payroll, general fund (70748 - 70763), coop fund (none), child nutrition fund (90099); claims, general fund (953 - 1034), coop fund (none), child nutrition fund (50 - 52), building fund (25 - 28), bond fund 39 (3).
   Office 1 voted yes; Office 2 voted yes; Office 4 voted yes and Office 5 voted yes. Motion carried.

4. Motion by Hayes, second by Kennedy to approve warrants (FY '19); payroll, general fund (2147 - 2497) , coop fund (224 - 265), child nutrition fund (288 - 338); claims, general fund (2498 - 2573), coop fund (266 - 276), child nutrition fund (339 - 351), building fund (18 - 19).
   Office 1 voted yes; Office 2 voted yes; Office 4 voted yes and Office 5 voted yes. Motion carried.

5. Motion by Kennedy, second by Smith to approve warrants (FY '18); claims, bond fund 37 (41).
   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 Smith to approve activity fund reports.
   Office 1 voted yes; Office 2 voted yes; Office 4 voted yes and Office 5 voted yes. Motion carried.

7. Motion by Smith, 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 4 voted yes and Office 5 voted yes. Motion carried.

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

9. There were no Public Comments.

10. Motion by Kennedy, second by Hayes, to select recipients of the Teacher Recognition Awards for the 2018 – 2019 school year by private ballot. Recipients of the Site Teachers of the Year Award are Amanda Raper,

High School. Recipients of the Lola C. Durham Award are Colette McClure, Barnard Elementary School; Jennifer McKnight, Tecumseh High School; Cherie Trousdale, Cross Timbers Elementary School; and Carina Napier, Cross Timbers Elementary School. Recipients of the President's Award are Ryan Smith, Tecumseh High School; Nancy Burcham, Tecumseh Middle School; Valarie Stokes, Tecumseh Middle School; and Amanda Raper, Tecumseh Early Childhood Center. Recipient of the District Teacher of the year award is Jennifer McKnight, Tecumseh High School.
Office 1 voted yes; Office 2 voted yes; Office 4 voted yes and Office 5 voted yes. Motion carried.

11. Board reviewed and heard an update on the District's Half Cent Sales tax program.

12. Motion by Smith, second by Kennedy to approve a calendar for the District 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.

13. Motion by Kennedy, second by Smith to approve the purchase of an Agriculture Education Pickup for the district's student transportation needs through the use of the district's 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 4 voted yes and Office 5 voted yes. Motion carried.

14. Motion by Smith, second by Hayes to approve the Booster Club Financial Reports for the 2017-2018 school year as a part of Board Policy 3024 – Sanctioning of Parent Organizations and Booster Clubs.
Office 1 voted yes; Office 2 voted yes; Office 4 voted yes and Office 5 voted yes. Motion carried.

15. Motion by Smith, second by Hayes 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 2 voted yes; Office 4 voted yes and Office 5 voted yes. Motion carried.

16. Motion by Smith, second by Hayes to appoint a member of the Board, Terry O'Rorke, to serve as the "Legislative Liaison" for the 2019 legislative session.
Office 1 voted yes; Office 2 voted yes; Office 4 voted yes and Office 5 voted yes. Motion carried.

17. Motion by Smith, second by Kennedy to approve an agreement with Gordon Cooper Technology Center to offer certain Academic Courses as approved by the Oklahoma State Board of Education and to allow sophomore level students to enroll in appropriate CTE courses at Gordon Cooper Technology Center.
Office 1 voted yes; Office 2 voted yes; Office 4 voted yes and Office 5 voted yes. Motion carried.

18.-20. No executive session held.

21. Motion by Hays, second by Kennedy to accept resignation request: Mackenzie Dills.
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 Hays, to hire personnel for the remainder of the 2018-2019 school year (temporary contract): Angel Bristow.
Office 1 voted yes; Office 2 voted yes; Office 4 voted yes and Office 5 voted yes. Motion carried.

23. Motion by Smith, second by Kennedy to rehire the Superintendent of Schools for the 2019-2020 school year: Tom Wilsie.
Office 1 voted yes; Office 2 voted yes; Office 4 voted yes and Office 5 voted yes. Motion carried.

24. Superintendent's Report: Mr. Wilsie shared an update on the new signs at Cross Timbers and the High School; five new buses have arrived and a new special needs bus will be delivered in three to four weeks-all the new buses will be equipped with cameras and will produce daily diagnostic updates; renovation on the Middle

School cafeteria is set to begin March 18; the district has received its mid-term adjustments from State Aid; and the elementary sites and the Middle School have begun utilizing the STEAM facilities at the Krouch building.

25. Board Comments: Vice President, Kody Smith, expressed his appreciation to the Superintendent for his service to the district.

26. There was no New Business.

27. 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

_____ _____

Signed: Clerk of Board Signed: Member of Board

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Signed: Member of Board