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, September 6, 2019.

Minutes of Board of Education

The Board of Education, Tecumseh Public School District I-92, met in regular session Monday, September 9, 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); Clerk, Tim Underwood (Office 4); and Member, Dylan Hays (Office 1).
Members absent were: Member, Terry O'Rorke (Office 3).

Also present were: Tom Wilsie, Robert Kinsey, Nels Storm, Randy Dilbeck, Tammy Giaudrone, and Amzie Fortson.

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

2. Motion by Kennedy, second by Underwood to approve minutes of previous regular board meeting of August 12, 2019.
   Office 1 voted yes, Office 2 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

3. Motion by Underwood, second by Kennedy to approve encumbrances (FY '20); payroll, general fund (70392 – 70458), coop fund (none), child nutrition fund (90065 - 90071); claims, general fund (328 - 445), coop fund (none), child nutrition fund (30 - 41), building fund (22 - 29), sinking fund (1).
   Office 1 voted yes, Office 2 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

4. Motion by Kennedy, second by Hays to approve warrants (FY '20); payroll, general fund (236 - 535), coop fund (6 - 45), child nutrition fund (16 - 66); claims, general fund (536 - 640), coop fund (46 - 56), child nutrition fund (16 - 66), building fund (7 - 19), sinking fund (1).
   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 Underwood to approve warrants (FY '19); payroll, general fund (5363 - 5382); claims, building fund (63 - 65), child nutrition fund (852).
   Office 1 voted yes, Office 2 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

6. Motion by Hays, second by Underwood 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. There were no activity fund sub-accounts, transfers, expenditure requests or interest designations.

8. Motion by Kennedy, second by Underwood 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. The Board reviewed bids received for advertised surplus items. These items were declared surplus at the regular board meeting of July 8, 2019. Bids were received until 5:00 p.m. on Friday, September 6, 2019. These bids will be opened before the meeting and listed by item and bidder in order to assist the Board with their review of the bids received.

11. Awarding of highest bids:

    Surplus Item #1, Vantage All WTi Mini Truck: Motion by Kennedy, second by Hays to accept highest bid of $40.00 from Trent Boles.
    Office 1 voted yes, Office 2 voted yes, Office 4 abstained, and Office 5 voted yes. Motion carried.

    Surplus Item #2, 1994 Bluebird 71 passenger bus: Motion by Kennedy, second by Underwood to accept the highest tied bids of $102 from Kevin Marlow and Dennis Nelms and to authorize Mr. Wilsie to work out a fair solution for the tie bid with the two bidders.

    Surplus Item #3, 1996 Bluebird 71 passenger bus: Motion by Kennedy, second by Underwood to accept highest bid of $117 from Darryl and Julee Ledbetter.
    Office 1 voted yes, Office 2 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

    Surplus Item #4, Quonset Huts: Motion by Kennedy, second by Hays to accept highest bid of $615 from Dennis Nelms.
    Office 1 voted yes, Office 2 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

12. Motion by Underwood, second by Kennedy 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 1 voted yes, Office 2 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

13. Motion by Hays, second by Underwood to approve the 2019-2020 Estimate of Needs and Financial Statement of the Fiscal Year 2018-2019.
    Office 1 voted yes, Office 2 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

14. The Board discussed the remaining construction projects for the district.

15. Motion by Kennedy, second by Hays to approve the use of District Half Cent Sales Tax dollars for the construction of the barn as a part of the "School Farm" project.
    Office 1 voted yes, Office 2 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

16. Motion by Underwood, second by Kennedy to approve a renewal of a lease purchase agreement with Government Capitol Corporation as a part of the LED Lighting & Related Equipment retrofit 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 Kennedy, second by Hays to approve the Alternative Education Plan 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.

18. Motion by Hays, second by Kennedy to approve a Gifted and Talented Committee 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.

19. Motion by Kennedy, second by Underwood to approve a Procurement Plan for Tecumseh Public Schools Child Nutrition Program 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.

20. Motion by Underwood, second by Kennedy to approve Concession Stand Use Agreements with our Parent Booster Clubs 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.

21. Motion by Kennedy, second by Hays to approve the Internal Review Committee for Activity Absences 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.

22. Motion by Hays, second by Underwood to appoint the district and site activity fund custodians 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.

23. Motion by Kennedy, second by Underwood to approve an out of state trip request by the Tecumseh High School FFA Program to attend the National Convention in Indianapolis, Indiana, October 29th – November 2nd, 2019.
    Office 1 voted yes, Office 2 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

24. – 26. No executive session was held.

27. Motion by Kennedy, second by Underwood to accept personnel resignation requests: Linda Bristow, Linda Haley, Peggy Barnett (Managers Position only), Stephanie White (Bus Driving only).
    Office 1 voted yes, Office 2 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

28. Motion by Underwood, second by Hays to hire personnel for the 2019-2020 school year (Temporary Contract): Alan Brewer, Michelle Carter, Felicia Jackson, Breon James.
    Office 1 voted yes, Office 2 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

29. Superintendent's Report: Mr. Wilsie shared that Parent/Teacher conferences would be held later in the week; the Region 7 Meeting will be held in Stroud on October 3rd; the application for a USDA Grant has been completed; fall activities are beginning to start around the district; and he closed by asking High School Principal, Mr. Dilbeck, to share with the board about the Commitment to Graduate campaign that has started at the High School.

30. There were no board comments.

31. There was no new business.

32. Motion by Kennedy, second by Underwood to adjourn.
    Office 1 voted yes, Office 2 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

Signed: President of Board

Signed: Vice-President of Board

Signed: Clerk of Board

Signed: Member of Board

Signed: Member of Board