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, August 17, 2018.

Minutes of Board of Education

The Board of Education, Tecumseh Public School District I-92, met in special session Monday, August 20, 2018 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, Terry O'Rorke (Office 3).
Members absent were: None.

Also present were: Tom Wilsie, Robert Kinsey, Suzie Campbell 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, Terry O'Rorke (Office 3).
   Members absent were: None.

2. Motion by O'Rorke, second by Smith to approve a support salary schedule change for the 2018-2019 school year.
   Office 2 voted yes, Office 3 voted yes, Office 4 voted yes, and Office 5 voted yes. Motion carried.

3. Motion by O'Rorke, second by Smith to approve a change in substitute teacher pay for the 2018-2018 school year.
   Office 2 voted yes, Office 3 voted yes, Office 4 voted yes, and Office 5 voted yes. Motion carried.

4. Motion by Kennedy, second by O'Rorke to approve an out of state trip request for the high schools boys' basketball team to travel to Pittsburg, Kansas to participate in the Pittsburg High School basketball tournament. This tournament will be held on January 17-January 19th, 2019.
   Office 2 voted yes, Office 3 voted yes, Office 4 voted yes, and Office 5 voted yes. Motion carried.

5. Discussion regarding school personnel.

6. Motion by O'Rorke, second by Smith to convene in executive session.
   Office 2 voted yes, Office 3 voted yes, Office 4 voted yes, and Office 5 voted yes. Motion carried.

7. Motion by Smith, second by O'Rorke to convene in open session and to request the minute's clerk to record executive session minutes.
   Office 2 voted yes, Office 3 voted yes, Office 4 voted yes, and Office 5 voted yes. Motion carried.

8. Motion by O'Rorke, second by Kennedy to hire for the 2018-2019 school year (temporary contract): Aaron Daniels, Jennifer Lewis, Angel Ryan and Corey Wilson.
   Office 2 voted yes, Office 3 voted yes, Office 4 voted yes, and Office 5 voted yes. Motion carried.

9. Motion by Smith, second by Kennedy to approve administrators' salary index as presented with superintendent's index to be 2.35.
   Office 2 voted yes, Office 3 voted yes, Office 4 voted yes, and Office 5 voted yes. Motion carried.

10. Motion by O'Rorke, second by Kennedy to adjourn.
    Office 2 voted yes, Office 3 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