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. The agenda was posted on Friday, March 5, 2021, at 5:00 p.m. on the front doors of the Board of Education located at 1301 E. Highland, Tecumseh, Oklahoma 74873. The agenda was also posted on the front doors of the College, Career and STEAM Center, Krouch Campus located at 723 W. Park Street, Tecumseh, Oklahoma 74873 and on the district website at www.tecumseh.k12.ok.us.

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Tom Wilsie, Superintendent

Minutes of the Board of Education

The Board of Education, Tecumseh Public School District I-92, met in regular session Monday, March 8, 2021 at 6:00 PM at the College, Career and STEAM Center, Krouch Campus, Multi-Purpose Room, 723 W. Park Street, Tecumseh, Oklahoma 74873.

Attendance Taken at 6:00 PM.

Shawn Fleming:	Present
Dylan Hays:	Present
Todd Kennedy:	Absent
Terry O'Rorke:	Present
Tim Underwood:	Present

1. Call to order and roll call of members.
Attendance Taken at 6:00 PM.

Shawn Fleming:	Present
Dylan Hays:	Present
Todd Kennedy:	Absent
Terry O'Rorke:	Present
Tim Underwood:	Present

2. Vote to approve minutes of previous regular board meeting of February 8, 2021; and minutes of special board meetings of February 23, 2021 and February 27, 2021.
Motion to approve minutes of previous regular board meeting and special board meetings. This motion, made by Terry O'Rorke and seconded by Tim Underwood, passed.

Shawn Fleming:	Yea
Dylan Hays:	Yea
Todd Kennedy:	Absent
Terry O'Rorke:	Yea
Tim Underwood:	Yea

3. Vote to approve encumbrances (FY'21); payroll, general fund (70749), coop fund (NONE), child nutrition fund (NONE); claims, general fund (796-835), coop fund (27), building fund (34), child nutrition fund (50-52).
Motion to approve encumbrances. This motion, made by Dylan Hays and seconded by Tim Underwood, passed.

Shawn Fleming:	Yea
Dylan Hays:	Yea
Todd Kennedy:	Absent
Terry O'Rorke:	Yea
Tim Underwood:	Yea

4. Vote to approve warrants (FY'21); payroll, general fund (2547-2855), coop fund (322-368), child nutrition fund (406-454); claims, general fund (2856-2919, 2920), coop fund (369-379), building fund (32-33), child nutrition fund (455-468).
Motion to approve warrants. This motion, made by Terry O'Rorke and seconded by Dylan Hays, passed.

Shawn Fleming:	Yea
Dylan Hays:	Yea
Todd Kennedy:	Absent
Terry O'Rorke:	Yea
Tim Underwood:	Yea

5. Vote to approve activity fund reports.
Motion to approve activity fund reports. This motion, made by Terry O'Rorke and seconded by Tim Underwood, passed.

Shawn Fleming:	Yea
Dylan Hays:	Yea
Todd Kennedy:	Absent
Terry O'Rorke:	Yea
Tim Underwood:	Yea

6. Vote to approve activity fund sub-accounts, transfers, expenditure requests, and/or interest designations.
There were none.

7. Vote to approve activity fundraisers.
There were none.

8. Public Comment (As outlined in Board Policy 2004).
There were no comments.

9. Consider and vote to approve a district calendar for the 2021-2022 school year.
Motion to approve 2021-2022 district calendar. This motion, made by Tim Underwood and seconded by Terry O'Rorke, passed.

Shawn Fleming:	Yea
Dylan Hays:	Yea
Todd Kennedy:	Absent
Terry O'Rorke:	Yea
Tim Underwood:	Yea

10. Consider and vote to approve projects for the district to include:
   a. Roofing projects at Barnard Elementary and Middle School
   b. Paint projects for Cross Timbers Elementary
   c. Parking lot projects for High School, Middle School, Cross Timbers, Barnard Elementary

The completion of these projects would be through the use of the district's half cent sales tax allocation administered through the Pottawatomie County Commissioners and the Pottawatomie County Clerk's office.
Motion to approve projects. This motion, made by Terry O'Rorke and seconded by Dylan Hays, passed.

Shawn Fleming:	Yea
Dylan Hays:	Yea
Todd Kennedy:	Absent
Terry O'Rorke:	Yea
Tim Underwood:	Yea

11. Consider and vote to approve the District Technology Plan for the 2021-2022 school year.
Motion to approve district technology plan. This motion, made by Terry O'Rorke and seconded by Tim Underwood, passed.

Shawn Fleming:	Yea
Dylan Hays:	Yea
Todd Kennedy:	Absent
Terry O'Rorke:	Yea
Tim Underwood:	Yea

12. Discussion regarding school personnel including possible executive session:
   A. Consider accepting personnel resignation requests:

Iva Bingham - STEAM Center Coordinator - District (Retirement)
Loretta Riddle - Assistant Child Nutrition Director - District (Retirement)
Rick Riddle - Child Nutrition - Tecumseh Early Childhood Center (Retirement)

B. Consider hiring Building Principals for the 2021-2022 school year:
Tammy Giaudrone - Principal - Tecumseh Early Childhood Center
Jana Phelps - Principal - Barnard Elementary School
Brandi Burks - Principal - Cross Timbers Elementary School
Sarah Flowers - Principal - Tecumseh Middle School
Randy Dilbeck - Principal - Tecumseh High School

C. Consider hiring the Assistant Building Principals and Dean of Students for the 2021-2022 school year:
Rodney Buss - Assistant Principal - Tecumseh High School
Jaime Griggs - Assistant Principal - Tecumseh High School
Nels Storm - Assistant Principal - Tecumseh Middle School
Lisa Thompson - Dean of Students - Cross Timbers Elementary School

D. Consider hiring the Athletic Director - Tecumseh Public Schools
Jeff Shafer - Athletic Director - Tecumseh Public Schools

E. Discussion regarding candidates for the position of Superintendent of Schools.

F. The Board may vote to convene in executive session to discuss said personnel matters as identified in items A through E as per Title 25 Oklahoma Statutes, Section 307(B)(1).

13. Board vote to convene in executive session or to remain in open session.
Motion to convene in executive session. This motion, made by Terry O'Rorke and seconded by Dylan Hays, passed.

Shawn Fleming:	Yea
Dylan Hays:	Yea
Todd Kennedy:	Absent
Terry O'Rorke:	Yea
Tim Underwood:	Yea

14. Board to acknowledge the return to open session and to request the minutes clerk to record executive session minutes.

15. Vote to accept personnel resignation requests: Iva Bingham (Retirement), Loretta Riddle (Retirement), Rick Riddle (Retirement).
Motion to approve resignation requests. This motion, made by Terry O'Rorke and seconded by Tim Underwood, passed.

Shawn Fleming:	Yea
Dylan Hays:	Yea
Todd Kennedy:	Absent
Terry O'Rorke:	Yea

Tim Underwood:	Yea

16. Vote to rehire or not to rehire the Building Principals for the 2021-2022 school year: Tammy Giaudrone, Jana Phelps, Brandi Burks, Sarah Flowers, Randy Dilbeck.
Motion to rehire Building Principals. This motion, made by Tim Underwood and seconded by Dylan Hays, passed.

Shawn Fleming:	Yea
Dylan Hays:	Yea
Todd Kennedy:	Absent
Terry O'Rorke:	Yea
Tim Underwood:	Yea

17. Vote to rehire or not to rehire the Assistant Building Principals and Dean of Students for the 2021-2022 school year: Rodney Buss, Jaime Griggs, Nels Storm, Lisa Thompson.
Motion to hire Assistant Building Principals and Dean of Students. This motion, made by Terry O'Rorke and seconded by Dylan Hays, passed.

Shawn Fleming:	Yea
Dylan Hays:	Yea
Todd Kennedy:	Absent
Terry O'Rorke:	Yea
Tim Underwood:	Yea

18. Vote to rehire or not to rehire the Athletic Director for the 2021-2022 school year: Jeff Shafer.
Motion to rehire Athletic Director. This motion, made by Tim Underwood and seconded by Dylan Hays, passed.

Shawn Fleming:	Yea
Dylan Hays:	Yea
Todd Kennedy:	Absent
Terry O'Rorke:	Yea
Tim Underwood:	Yea

19. Superintendent's Report.
Mr. Wilsie shared that Parent Teacher conferences and Spring Break are coming up; Spring activities are moving forward including planning of year end activities; State testing will occur this year; the new Ag barn is ready; the district participated in Read Across America activities; and he closed by thanking the Steam Center staff for hosting the board meeting.

20. Board Comments.
There were none.

21. New Business.
There was none.

22. Vote to adjourn or recess and reconvene.
Motion to adjourn at 7:28 pm. This motion, made by Terry O'Rorke and seconded by Tim Underwood, passed.

Shawn Fleming:	Yea
Dylan Hays:	Yea
Todd Kennedy:	Absent
Terry O'Rorke:	Yea
Tim Underwood:	Yea

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Signed: President of the Board

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Signed: Clerk of the Board

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Signed: Member of the Board

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Signed: Vice-President of the Board

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Signed: Member of the Board