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 10, 2018.

Minutes of Board of Education

The Board of Education, Tecumseh Public School District I-92, met in regular session Monday, August 13, 2018 at 6:00 P.M. at the Board of Education Building, 1301 East Highland Street, Tecumseh, Oklahoma.

Members present were: Vice President, Kody Smith (0ffice 4); Clerk, Todd Kennedy (Office 5) and Member, Terry O'Rorke (Office 3).
Members absent were: President, Shawn Fleming (Office 2) and Member, Don Warden (Office 1).

Also present were: Tom Wilsie, Robert Kinsey, Nels Storm, Jaime Griggs, Tammy Giaudrone, Cindy Horn, Nick Bench, Rodney Buss, Jeff Shafer, Brandi Burks, Sarah Flowers, Randy Dilbeck, Gloria Trotter, and Amzie Fortson.

1. Call to order and roll call of members.
   Members present were: Vice President, Kody Smith (0ffice 4); Clerk, Todd Kennedy (Office 5) and Member, Terry O'Rorke (Office 3).
   Members absent were: President, Shawn Fleming (Office 2) and Member, Don Warden (Office 1).

2. Motion by Kennedy, second by O'Rorke to approve a resignation request from Don Warden, Board Member, Office One (1).
   Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

3. Motion by O'Rorke, second by Kennedy to post an announcement in the County Wide News regarding process to fill Board Office seat One (1).
   Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

4. Motion by O'Rorke, second by Kennedy to approve minutes of previous regular board meeting of July 9, 2018.
   Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

5. Motion by O'Rorke, second by Kennedy to approve warrants (FY '18); payroll, general fund (5734 - 5789), coop fund (none), child nutrition fund (883 - 889); claims, general fund (5790 - 5806), child nutrition fund none (none), building fund (40), bond fund 37 (35 - 38).
   Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

6. Motion by Kennedy, second by O'Rorke to approve encumbrances (FY '19); payroll, general fund (70001 - 70327), coop fund (80001 - 80021), child nutrition fund (90001 - 90031); claims, general fund (81 - 387), coop fund (22), child nutrition fund (6 - 28), building fund (2 - 7).
   Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

7. Motion by O'Rorke, second by Kennedy to approve warrants (FY '19); payroll, general fund (1 - 98), coop fund (none), child nutrition fund (6 - 12); claims, general fund (99 - 310), coop fund (1 - 6), child nutrition fund (13 - 19) building fund (1 - 4).
   Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

8. Motion by O'Rorke, second by Kennedy to approve activity fund reports.
   Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

9. Motion by Kennedy, second by O'Rorke to approve activity fund sub-accounts, transfers, expenditure requests, and/or interest designations.
   Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

10. There were no activity fundraisers.

11. There were no public comments.

12. Board reviewed the bids received for the remodeling of the gymnasium located on the Tecumseh Middle School Campus. Nick Bench of Lippert Brothers presented the bids.

13. Motion by O'Rorke, second by Kennedy to approve the recommendations of the Construction Manager and to award the contracts for the base bid packages #31, #32, #33, #34, #35, #36, #37, #38, #39, #40 and #41 for the construction and remodeling of the gymnasium. Lippert Brothers will be Construction Manager to carry out the contract administration and construction of the project continued from an agreement dated August 8, 2016.
    Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

14. Motion by O'Rorke, second by Kennedy to approve a "Notice to Proceed" for the projects that were approved in agenda item #13.
    Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

15. Motion by O'Rorke, second by Kennedy to convene in executive session to discuss negotiations with the Tecumseh Association of Classroom Teachers (TACT).
    Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

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

17. Motion by Kennedy, second by O'Rorke to approve a negotiated agreement with the Tecumseh Association of Classroom Teachers (TACT) for the 2018-2019 school year.
    Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

18. The Board heard updates of the district construction projects.

19. Motion by O'Rorke, second by Kennedy to approve a contract for Career and Technology Education Tech Programs (Agriculture Education, Business and Information Technology Education and Family and Consumer Sciences) for Tecumseh High School for the 2018-2019 school year.
    Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

20. The Board reviewed the recommendation for accreditation from the State Department of Education for the 2018-2019 school year.

21. Motion by O'Rorke, second by Kennedy to approve an out of state trip request by the High School Baseball Team for a trip to Phoenix, Arizona over spring break, March 15 – 23, 2019.
    Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

22. Motion by O'Rorke, second by Kennedy to approve an agreement with DeLage Landen Public Finance LLC for a five year lease purchase agreement (year four) for the district acquisition of three Blue Bird Buses from Ross Transportation approved in the board meeting of August 10, 2015.
    Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

23. Motion by O'Rorke, second by Kennedy to approve Superintendent Tom Wilsie as Board Authorized Voting Representative for the Oklahoma School Assurance Group (OSAG).
    Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

24. Motion by Kennedy, second by O'Rorke to approve an agreement with Apptegy to provide website, mobile applications and an alert system for Tecumseh Public Schools for the 2018-2019 school year.
    Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

25. Motion by O'Rorke, second by Kennedy to approve a contract with Danielle Klevgard to provide speech therapy services for the students serviced by the Little River Coop for the 2018 – 2019 school year.
    Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

26. - 28. No executive session held.

29. Motion by O'Rorke, second by Kennedy to accept personnel resignation requests: Bertha Anderson, Eric Litherland, Chuck Peot, Bailey Jane Ross, Amber Whiteside.
    Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

30. Motion by O'Rorke, second by Kennedy to hire personnel for the 2018-2019 school year (Temporary Contract): Amber Blackwell, Barbara Broderick, Kendall Cartmell, Cindy Dilbeck, Jamie Griggs, Cassie Hall, Jordan Heron, Brandi Jordan, Murna Lack, Judy Scheonebaum, David Shaw, Janet Smith, Nels Storm.

Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

31. Motion by O'Rorke, second by Kennedy to hire adjunct teachers for the 2018-2019 school year: Audra Bullock, Victor Cope, Billy Crow, Tracey Forrester, Roger Mize and Perry Wilson.
    Office 3 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

32. Superintendent's Report: Mr. Wilsie started his report by introducing new administrators, Nels Storm and Jaime Griggs to the board. He continued by sharing that an open house for the general public will be planned for the Early Childhood Center; the Krouch building is serving as the new College-Career-STEAM location for the district; the entire district is participating in a Million Miles Challenge promoting the healthy living in the district; and he closed by sharing the district was awarded a rebate check from OG&E for the switching all light bulbs to LED.

33. Board comments: Member, Terry O'Rorke, Office 3, expressed his appreciation to Pottawatomie County for their participation in getting 6th Street ready for the New Early Childhood Center traffic.

34. There was new business.

35. Motion by Kennedy, second by O'Rorke to adjourn.
    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