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 9, 2019.

Minutes of Board of Education

The Board of Education, Tecumseh Public School District I-92, met in regular session Monday, August 12, 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); Clerk, Tim Underwood (Office 4); Member, Terry O'Rorke (Office 3) and Member, Dylan Hays (Office 1).
Members absent were: Vice President, Todd Kennedy (Office 5).

Also present were: Tom Wilsie, Robert Kinsey, Russell Baker, Kyle Lombardo, Cindy Horn, Randy Dilbeck, Rodney Buss, Tammy Giaudrone, Sarah Flowers, Jacob Factor and Amzie Fortson

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

2. Motion by O'Rorke, second by Underwood to approve minutes of previous regular board meeting of July 8, 2019.
   Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

3. Motion by Underwood, second by Hays to approve warrants (FY '19); payroll, general fund (5320 - 5358), coop fund (none), child nutrition fund (844 - 850); claims, general fund (5359 - 5362), coop fund (none), child nutrition fund (851), building fund (60 - 62), bond fund 37 (5).
   Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

4. Motion by O'Rorke, second by Underwood to approve encumbrances (FY '20); payroll, general fund (70057 - 70391), coop fund (80001 - 80028), child nutrition fund (90001 - 90064); claims, general fund (85 - 327), coop fund (15 - 22), child nutrition fund (8 - 29), building fund (9 - 21).
   Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

5. Motion by O'Rorke, second by Underwood to approve warrants (FY '20); payroll, general fund (31 - 107), coop fund (none), child nutrition fund (6 - 10); claims, general fund (108 - 235), coop fund (1 - 5), child nutrition fund (11 - 15) building fund (1 - 6).
   Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

6. Motion by Underwood, second by Hays to approve activity fund reports.
   Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

7. There were no activity fund sub-accounts, transfers, expenditure requests, or interest designations.

8. Motion by O'Rorke, second by Underwood to approve activity fundraisers.
   Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 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, August 9, 2019. These bids were 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, Husqvarna Zero Turn Mower: Motion by O'Rorke, second by Underwood to accept highest bid of $300.00 from Perry Wilson.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

    Surplus Item #2, Husqvarna Zero Turn Mower: Motion by Underwood, second by O'Rorke to accept highest bid of $150.00 from Donald "Bubba" Dees.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

    Surplus Item #3, John Deere Zero Turn Mower: Motion by O'Rorke, second by Hays to accept highest bid of $350.00 from Teddy Kidney.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

    Surplus Item #4, John Deere X475 Lawn Tractor: Motion by Underwood, second by Hays to accept highest bid of $375.00 from Yancy Porter.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

    Surplus Item #5, Vantage Truck All WTi: No bids were received.
    Surplus Item #6, 1993 Bluebird Bus, 71 Passenger: No bids were received.
    Surplus Item #7, 1994 Bluebird Bus, 71 Passenger: No bids were received.
    Surplus Item #8, 1996 Bluebird Bus, 71 Passenger: No bids were received.

    Surplus Item #9, 1998 Bluebird Bus, 71 passenger: Motion by Underwood, second by O'Rorke to accept highest bid of $50.00 from Corey Wilson.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

    Surplus Item #10, 1998 Bluebird Bus, 71 passenger: Motion by O'Rorke, second by Underwood to accept highest bid of $100.00 from Donald "Bubba" Dees.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

    Surplus Item #11, 2000 Bluebird Bus, 71 passenger; Motion by Hays, second by O'Rorke to accept highest bid of $300 from Wayne Rath.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

    Surplus Item #12, 1996 Ford F-350 Crew Cab, Dually Pickup: Motion by O'Rorke, second by Underwood to accept highest bid of $850.00 from Jason Marriner.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

    Surplus Item #13, Two (2) Quonset Huts, located on the Middle School Campus: Motion by Underwood, second by Hays to reject bids of Surplus Item #13 and re-bid due to confusion by bidders.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

12. Motion by O'Rorke, second by Underwood to convene into executive session to discuss the Negotiated Agreement with the Tecumseh Association of Classroom Teachers for the 2019-2020 school year.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

13. Motion by O'Rorke, second by Underwood to return to open session and to request the minute's clerk to record executive session minutes.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.
14. Motion by Underwood, second by Hays to approve a negotiated agreement with the Tecumseh Association of Classroom Teachers (TACT) for the 2019-2020 school year.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

15. Motion by O'Rorke, second by Underwood to approve the preliminary plans for the construction of the School Farm building.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

16. An update of the district construction projects was presented by Mr. Wilsie.

17. Motion by O'Rorke, second by Hays to approve a Resolution to adopt the terms and conditions of the USDA Rural Development "Community Facilities Grant Agreement", and to authorize the Superintendent to sign and execute the Community Facilities Grant Agreement.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

18. Motion by O'Rorke, second by Hays to approve the ACT as the selected test for the students of Tecumseh Public Schools.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

19. Motion by Underwood, second by Hays to approve a contract for Career and Technology Education Tech Programs for Tecumseh High School for the 2019-2020 school year. These programs include Agriculture Education, Business and Information Technology Education and Family and Consumer Sciences.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

20. Motion by O'Rorke, second by Underwood to approve recommendation for accreditation from the State Department of Education for the 2019-2020 school year.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

21. Motion by O'Rorke, second by Underwood, 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 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

22. Motion by O'Rorke, second by Underwood to approve Superintendent Tom Wilsie as the Board Authorized Voting Representative for the Oklahoma School Assurance Group (OSAG).
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

23. Motion by O'Rorke, second by Underwood to approve an agreement with Apptegy to provide website, mobile applications and an alert system for Tecumseh Public Schools for the 2019-2020 school year.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

24. Motion by Underwood, second by Hays to approve receiving agents for the District as listed.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

25. Mr. Wilsie presented and led the discussion about the "Plan for Excellence" for Tecumseh Public Schools.

26.-28. No executive session held.

29. Motion by O'Rorke, second by Underwood, to accept personnel resignation requests: Tammy Smith.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

30. Motion by Underwood, second by Hays to hire personnel for the 2019-2020 school year (Temporary Contract): Iva Bingham (part time), Jason Marriner, Lesley Shores, Mika Wireman.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

31. Motion by O'Rorke, second by Underwood to hire adjunct teachers for the 2019-2020 school year: Audra Bullock, Sterling Cluck, Victor Cope, Billy Crow, Tracey Forrester, Roger Mize, Perry Wilson, and Juan York.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 voted yes. Motion carried.

32. Superintendent's Report: Mr. Wilsie shared that District Wide enrollment was held on July 25th at the Alumni Center; the District participated in the Celebrate Teachers event on August 5th; Open house at all sites was held on August 6th; and numerous activities are underway across the district. Mr. Kinsey shared some legislative changes effecting education. Mr. Wilsie closed by sharing that significant savings on electrical utility costs have occurred since the conversion to LED lighting.

33. There were no board comments.

34. There was no new business.

35. Motion by O'Rorke, second by Underwood to adjourn.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes and Office 4 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