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 7, 2018.

Minutes of Board of Education

The Board of Education, Tecumseh Public School District I-92, met in regular session Monday, September 10, 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); and Clerk, Todd Kennedy (Office 5).
Members absent were: Member, Terry O'Rorke (Office 3).

Also present were: Tom Wilsie, Robert Kinsey, Nels Storm, Tammy Giaudrone, Cindy Horn, Rodney Buss, Brandi Burks, Sarah Flowers, Randy Dilbeck, Gloria Trotter, Keith Hays, Cindy Belshe 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); and Clerk, Todd Kennedy (Office 5).
   Members absent were: Member, Terry O'Rorke (Office 3).

2. Motion by Smith, second by Kennedy to appoint Keith Hays to complete the remainder of the term for open Board Seat Office #1.
   Office 2 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

3. Newly appointed member for Office #1, Keith Hays, was sworn in by Board President, Shawn Fleming.

4. Motion by Smith, second by Kennedy to approve minutes of previous regular board meeting of August 13, 2018 and a special meeting of Monday, August 20, 2018.
   Office 1 voted yes, Office 2 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

5. Motion by Smith, second by Kennedy to approve encumbrances (FY '19); payroll, general fund (70328 - 70417), coop fund (80022 - 80038), child nutrition fund (90032 - 90060); claims, general fund (388 - 561), coop fund (23 - 25), child nutrition fund (29 - 39), building fund (8 - 9).
   Office 1 voted yes, Office 2 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

6. Motion by Smith, second by Kennedy, to approve warrants (FY '19); payroll, general fund (311 - 614), coop fund (7 - 45), child nutrition fund (20 - 68); claims, general fund (615 - 816), coop fund (46 - 59), child nutrition fund (69 - 85), building fund (5 - 8).
   Office 1 voted yes, Office 2 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

7. Motion by Kennedy, second by Smith to approve warrants (FY '18); payroll, general fund (5807 - 5832); claims, general fund (5833 - 5839), child nutrition fund (890).
   Office 1 voted yes, Office 2 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

8. There were no activity fund reports.

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

10. Motion by Kennedy, second by Smith to approve activity fundraisers.
    Office 1 voted yes, Office 2 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

11. There were no Public Comments.

12. Motion by Smith, second by Kennedy to set the sale of the $2,395,000 General Obligation Building Bonds of the School District for 12:00 Noon on October 2, 2018 at the Board of Education Office.
    Office 1 voted yes, Office 2 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

13. Motion by Smith, second by Hays to approve a name change for the new early childhood center from Krouch Early Childhood Center to Tecumseh Early Childhood Center for the 2018-2019 school year.
    Office 1 voted yes, Office 2 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

14. Motion by Smith, second by Kennedy to approve the 2018-2019 Estimate of Needs and Financial Statement of the Fiscal Year 2017-2018.
    Office 1 voted yes, Office 2 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

15. Motion by Smith, 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 2018-2019 school year.
    Office 1 voted yes, Office 2 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

16. Motion by Kennedy, second by Smith to approve the purchase of one or more buses for the district through a lease purchase agreement if deemed the most appropriate method of finance and to be paid through the districts Half Cent Sales Tax revenue and will be presented for consideration to the Board in the October 8, 2018 Board Meeting.
    Office 1 voted yes, Office 2 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

17. Motion by Smith, second by Hays to approve the Alternative Education Plan for the 2018 – 2019 school year.
    Office 1 voted yes, Office 2 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

18. Motion by Kennedy, second by Smith to approve a Gifted and Talented Committee for the 2018 – 2019 school year.
    Office 1 voted yes, Office 2 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

19. Motion by Hays, second by Smith to increase meal prices for the 2018- 2019 school year in order to meet the required guidelines through United States Department of Agriculture and the school lunch program.
    a. Elementary (PK – 5) No Change
    b. Secondary (6-12) $1.85 to $2.00
    c. Adult Lunch $3.65 to $3.75
    Office 1 voted yes, Office 2 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

20. Motion by Smith, second by Hays to approve Concession Stand Use Agreements with our Parent Booster Clubs for the 2018-2019 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 2018 – 2019 school year.
    Office 1 voted yes, Office 2 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

22. Motion by Smith, second by Kennedy to appoint the district and site activity fund custodians for the 2018 – 2019 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 Hays to approve an out of state trip request by the Tecumseh High School FFA Program to attend the National Convention in Indianapolis, Indiana, October 23rd – 27th, 2018.
    Office 1 voted yes, Office 2 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

24. - 26. No executive session held

27. Motion by Kennedy, second by Smith to accept personnel resignation requests: Tabatha Bade, Kevin Blaker, John Carey (wrestling only), Josh McNamara, and Ryan Smith (Boys Basketball only).
    Office 1 voted yes, Office 2 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

28. Motion by Kennedy, second by Smith to hire personnel for the 2018-2019 school year (Temporary Contract): Alan Brewer, Martha Brians, and Dalen Qualls.
    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 fall activities are in full swing throughout the district; he gave an update on thy Gym renovation; and invited board members to join in on the district's Million Mile Challenge.

30. There were no Board Comments.

31. There was no New Business.

32. Motion by Smith, second by Kennedy to adjourn.
    Office 1 voted yes, Office 2 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

_____ _____

Signed: Clerk of Board Signed: Member of Board

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Signed: Member of Board