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, September 11, 2020, 5:00 pm on the front doors of the Board of Education, located at 1301 E. Highland Street, Tecumseh, Oklahoma, and on the front door of Tecumseh Early Childhood Center, located at 1406 N. 6th Street, Tecumseh, Oklahoma. The agenda was also posted 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, September 14, 2020 at 6:00 PM at the Tecumseh Early Childhood Center , 1406 N. 6th Street, Tecumseh, OK 74873-4417.

Attendance Taken at 6:03 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 6:03 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 August 10, 2020.

Motion to approve minutes. 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 warrants (FY' 20); payroll, general fund (4904-4908), coop fund (NONE), child nutrition fund (NONE); claims, general fund (4909-4912), coop fund (NONE), building fund (77), child nutrition fund (NONE).

Motion to approve warrants. 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

4. Vote to approve encumbrances (FY' 21); payroll, general fund (70351-70661), coop fund (80011-80038), child nutrition fund (90031-90060); claims, general fund (293-433), coop fund (24), building fund (7-19), child nutrition fund (31-38).

Motion to approve encumbrances. 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

5. Vote to approve warrants (FY' 21); payroll, general fund (189-476), coop fund (5-42), child nutrition fund (23-65); claims, general fund (188, 477-603), coop fund (43-55), building fund (5-10), child nutrition fund (66-80).

Motion to approve warrants. 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

6. Vote to approve activity fund reports.

Motion to approve activity fund reports. 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

7. Vote to approve activity fund sub-accounts, transfers, expenditure requests, andor interest designations.

There were none.

8. Vote to approve activity fundraisers.

Motion to approve activity fundraisers. 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

9. Public Comment (As outlined in Board Policy 2004).

There were none.

10. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated December 1, 2016 between the District and Pottawatomie County Facilities Authority for the fiscal year ending June 30, 2021 as required under the provisions of the agreement.

Motion to approve renewal. 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

11. Consider and vote to approve the 2020-2021 Estimate of Needs and Financial Statement of the Fiscal Year 2019-2020.

Motion to approve Estimate of Needs and Financial Statement. 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

12. Discussion regarding The Purchase Or Appraisal Of Real Property including possible executive session:

A. Consider the purchase or appraisal of real property for the district.

B. The Board may vote to convene in executive session to discuss said real property purchase or appraisal as listed in items A and B as per Title 25 Oklahoma Statutes, Section 307 (B)(3).

13. Board vote to convene in executive session or to remain in open session.

Motion to convene in executive session. 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

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

Motion to reconvene. 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

15. Vote to authorize or not to authorize the Superintendent to negotiate with the owners of real property for the district and potentially conduct an appraisal of the property.

Motion to authorize Superintendent to negotiate. 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

16. Board discussion of the remaining construction projects for the district.

resurfacing
school farm

17. Consider and vote to approve the use of the District Half Cent Sales Tax dollars for the following projects or items:

a. roofing project at Barnard Elementary
b. roofing project at Tecumseh Middle School
c. purchase of student transportation items
d. purchase of instructional technology devices

Motion to approve. 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

18. Consider and vote 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 2020-2021 school year.

Motion to approve renewal. 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

19. Consider and vote to approve the Alternative Education Plan for the 2020-2021 school year.

Motion to approve Alternative Education Plan. 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

20. Consider and vote to approve a Gifted and Talented Committee for the 2020-2021 school year.

Motion to approve committee. 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

21. Consider and vote to approve the ACT as the selected test for the students of Tecumseh Public Schools.

Motion to approve ACT as the selected test. 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

22. Consider and vote to approve Concession Stand Use Agreements with our Parent Booster Clubs for the 2020-2021 school year.

Motion to approve agreements. 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

23. Consider and vote to approve the Internal Review Committee for Activity Absences for the 2020-2021 school year. This group will also serve as the district's Medical Exemption Review

Committee for the 2020-2021 school year.

Motion to approve committee. 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

24. Discussion regarding school personnel including possible executive session:
   A. Consider accepting Leave of Absence request:
      Aldena Anderson - Child Nutrition
      Jane Carter - Child Nutrition
      Sheena Standifer - Paraprofessional - Cross Timbers
   B. Consider hiring personnel for the 2020-2021 school year (temporary contract):
      Ashley Danner - Paraprofessional - Cross Timbers
      Ashlyn Eagleston - Paraprofessional - Early Childhood Center
      Heather Hostetter - Paraprofessional - Early Childhood Center
      Jason Marriner - Bus Driver - District
      Tammy Morrison - Custodian - Early Childhood Center
      Hilda Pineda - Child Nutrition - Cross Timbers
      Ricky Smith - Custodian - Cross Timbers
      Deigh Taylor - Paraprofessional - Early Childhood Center
   C. The Board may vote to convene in executive session to discuss said personnel matters as identified in items A through B as per Title 25 Oklahoma Statutes, Section 307 (B)(1).

25. Board vote to convene in executive session or to remain in open session.

Motion to remain in open session. 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

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

No executive session held.

27. Vote to approve a Leave of Absence request: Aldena Anderson, Jane Carter, Sheena Standifer.

Motion to approve requests. 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

28. Vote to hire personnel for the 2020-2021 school year (temporary contract): Ashley Danner, Ashlyn Eagleston, Heather Hostetter, Jason Marriner, Tammy Morrison, Hilda Pineda, Ricky Smith, Deigh Taylor.

Motion to hire. 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

29. Superintendent's Report.

Mr. Wilsie shared that all situations regarding COVID-19 continue to be monitored by the district with the assistance of the state health department, school nurses and site administrators. He also shared that faculty, staff and students are continuing to adjust and adapt to the new learning management system.

30. Board Comments.

Board President, Shawn Fleming, expressed his thanks to all the district staff for their work.

31. New Business.

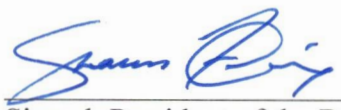
There was none.

32. Vote to adjourn or recess and reconvene.

Motion to adjourn at 6:48 pm. This motion, made by Tim Underwood and seconded by Terry O'Rorke, passed.

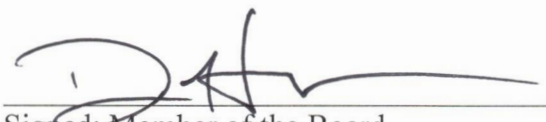
Shawn Fleming:	Yea

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

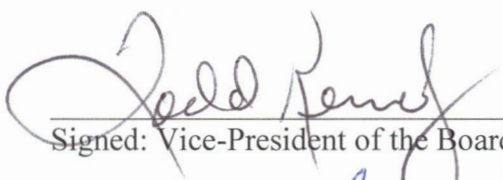


Signed: President of the Board

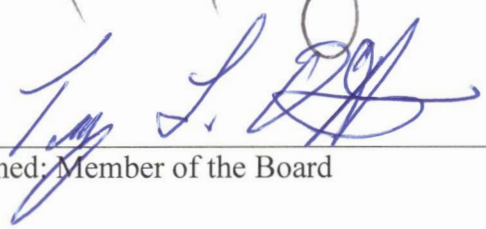
Signed: Clerk of the Board



Signed: Member of the Board



Signed: Vice-President of the Board



Signed: Member of the Board

REGULAR BOARD MEETING
September 14, 2020
SIGN IN SHEET

Print Name	Signature
Brandi Burks	Brandi Burks
Jana Phelps	Jana Phelps
Tammy Giandrone	Tammy Giandrone
Rodney Buss	Rodney Buss
Dylan Hays	Dylan Hays
Robert Kinsey	Robert Kinsey
Christina Spurgin	C. Spurgin
Jennifer Pitts	Jennifer Pitts
Tim Underwood	Tim Underwood