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 Wednesday, July 3, 2019.

Minutes of Board of Education

The Board of Education, Tecumseh Public School District I-92, met in regular session Monday, July 8, 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); Vice President, Todd Kennedy (Office 5); Clerk, Tim Underwood (Office 4); Member, Terry O'Rorke (Office 3) and Member, Dylan Hays (Office 1).
Members absent were: None

Also present were: Robert Kinsey, Jacob Factor and Amzie Fortson

1. Call to order and roll call of members.
   Members present were: President, Shawn Fleming (Office 2); Vice President, Todd Kennedy (Office 5); Clerk, Tim Underwood (Office 4); Member, Terry O'Rorke (Office 3) and Member, Dylan Hays (Office 1).
   Members absent were: None

2. Motion by Kennedy, second by Underwood to approve minutes of previous regular board meeting of June 25, 2019.
   Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes.
   Motion Carried

3. Motion by O'Rorke, second by Kennedy to approve encumbrances (FY '20); payroll, general fund (70001 - 70059), coop fund (none), child nutrition fund (none); claims, general fund (1 - 84), coop fund (1 - 14), child nutrition fund (1 - 7), building fund (1 - 8).
   Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes.
   Motion Carried

4. Motion by Underwood, second by Kennedy to approve warrants (FY '20); payroll, general fund (none), coop fund (none), child nutrition fund (none); claims, general fund (1 - 30), coop fund (none), child nutrition fund (1 - 5).
   Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes.
   Motion Carried

5. Motion by Underwood, second by Hays to approve warrants (FY '19); claims, general fund (5300 - 5319), coop fund (none), child nutrition fund (842 - 843), building fund (59).
   Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes.
   Motion Carried

6. There were no activity fund reports.

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

8. There were no activity fundraisers.

9. There were no Public Comments.

10. Motion by O'Rorke, second by Kennedy to approve a request to the Oklahoma State Department of Education to utilize a school calendar based on hours rather than days for the 2019-2020 school year.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes.
    Motion Carried

11. Motion by O'Rorke, second by Kennedy to approve a revision to the 2019-2020 school calendar.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes.
    Motion Carried

12. Motion by O'Rorke, second by Kennedy to hire Kyle Lombardo as the architect for the school farm barn and the resurfacing projects for the track and tennis courts.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes.
    Motion Carried

13. Motion by Kennedy, second by Hays to approve an out of state trip request by the High School Vocal Music Program to Branson, Missouri.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes.
    Motion Carried

14. Motion by O'Rorke, second by Hays to approve a contract with Dr. Randy Randleman to provide school psychologist services for Tecumseh Public Schools for the 2019 – 2020 school year.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes.
    Motion Carried

15. Motion by O'Rorke, second by Underwood to approve a contract with Dr. Randy Randleman to provide school psychologist services to the Little River Coop schools for the 2019 – 2020 school year.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes.
    Motion Carried

16. Motion by Kennedy, second by Underwood to approve a contract with Eufaula Lake Family Development Center to provide counseling services to the students of Tecumseh Public Schools for the 2019 – 2020 school year.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes.
    Motion Carried

17. Motion by Underwood, second by Hays to approve a contract with Clearwater Enterprises to provide natural gas to the Middle School and High School for the 2019 – 2020 school year.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes.
    Motion Carried

18. Motion by O'Rorke, second by Kennedy to approve an Interlocal Agreement between Tecumseh Public Schools and the Pottawatomie County Commissioners for the 2019-2020 school year.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes.
    Motion Carried

19. Motion by O'Rorke, second by Kennedy to approve a license agreement with the Employee Evaluation systems (OKTLE) to provide a web application for a teacher evaluation framework utilizing the Tulsa TLE Observation and Evaluation System for the 2019 – 2020 school year.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes.
    Motion Carried

20. Motion by O'Rorke, second by Underwood to approve an agreement with Scenario Learning/SafeSchools Training System for the 2019-2020 school year.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes.
    Motion Carried

21. Motion by Underwood, second by Hays to approve an agreement with the Oklahoma State School Boards Association to provide a Public Schools Policy Subscription for the 2019-2020 school year.
    Office 1 voted yes, Office 2 voted yes, 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 the Organization of Rural Oklahoma Schools (OROS) for membership for the 2019-2020 school year.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes.
    Motion Carried

23. Motion by O'Rorke, second by Kennedy to declare items in Attachment "A" as surplus to be sold or discarded as deemed appropriate by the Superintendent.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes.
    Motion Carried

24. – 26. No Executive Session held.

27. Motion by Underwood, second by Kennedy to hire personnel for the 2019-2020 school year (Temporary Contract): Donald Dees, Shasta Hardy, Yancy Porter, Julie Story.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes.
    Motion Carried

28. Superintendent's Report: Mr. Kinsey shared that several important events are coming up for the District and they include New Teacher Orientation on July 18th; District Wide Enrollment on July 25th; Teachers report back on August 5th and will participate in Celebrate Teachers professional development; and school begins on August 8th. He also shared that the Cafeteria/Gym renovation is behind schedule due to rain and the completion date is estimated to be September 1st. Mr. Kinsey also mentioned that planning will begin on the Barn for the School Farm in the coming weeks and he finished by sharing that First United Bank will be providing the Middle School and High School with four water bottle fill stations to promote healthy choices for students and staff.

29. There were no Board comments.

30. There was no new business.

31. Motion by Kennedy, second by Underwood to adjourn.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes.
    Motion Carried

Signed: President of Board

Signed: Vice-President of Board

Signed: Clerk of Board

Signed: Member of Board

Signed: Member of Board