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 meeting for said meeting was posted on Friday, April 9, 2021, at 5:00 p.m. on the front door of the Board of Education Building, Tecumseh Public Schools, 1301 E. Highland Street, Tecumseh, Oklahoma 74873. The agenda was also posted on the front door of Tecumseh Middle School, 315 W. Park Street, Tecumseh, Oklahoma 74873 and on the districts website located at www.tecumseh.k12.ok.us.

Minutes of the Board of Education

The Board of Education, Tecumseh Public School District I-92, met in regular session Monday, April 12, 2021 at 6:00 PM at the Tecumseh Middle School, AP Room, 315 W. Park Street, Tecumseh, Oklahoma 74873.

1. Call to order and roll call of members.
Attendance Taken at 6:04 PM.

Shawn Fleming:	Present
Dylan Hays:	Present
Todd Kennedy:	Present
Terry O'Rorke:	Absent
Tim Underwood:	Present

2. Vote to approve minutes of previous regular board meeting of March 8, 2021 and minutes of special board meetings of March 29, 2021 and April 5, 2021.

Motion to approve minutes of previous regular board meeting and minutes of special board meetings. This motion, made by Todd Kennedy and seconded by Dylan Hays, passed.

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

3. Vote to approve warrants (FY'20) building fund (82).

Motion to approve warrant. This motion, made by Dylan Hays and seconded by Tim Underwood, passed.

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

4. Vote to approve encumbrances (FY'21); payroll, general fund (70750-70755), coop fund (NONE), child nutrition fund (NONE); claims, general fund (836-921), coop fund (28-29), building fund (NONE), child nutrition fund (53) and sinking fund (2).

Motion to approve encumbrances. This motion, made by Tim Underwood and seconded by Todd Kennedy, passed.

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

5. Vote to approve warrants (FY'21); payroll, general fund (2921-3228), coop fund (380-426), child nutrition fund (469-517); claims, general fund (3229-3330), coop fund (427-437), building fund (34), child nutrition fund (518-527) and sinking fund (2).

Motion to approve warrants. This motion, made by Todd Kennedy and seconded by Tim Underwood, passed.

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

6. Vote to approve activity fund reports.

Motion to approve activity fund reports. This motion, made by Tim Underwood and seconded by Dylan Hays, passed.

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

7. Vote to approve activity fund sub-accounts, transfers, expenditure requests, and/or interest designations.
There were none.

8. Vote to approve activity fundraisers.

Motion to approve activity fundraisers. This motion, made by Todd Kennedy and seconded by Tim Underwood, passed.

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

9. Public Comment (As outlined in Board Policy 2004).
There were none.

10. Consider and vote to approve a lease purchase agreement for buses from Summit Bus with funding through Empire Financial. The lease purchase of the buses would be funded through the use of the district's One Half Cent sales tax allocation administered through the Pottawatomie County Commissioners and the Pottawatomie County Clerk's office.

Motion to approve lease purchase agreement. This motion, made by Dylan Hays and seconded by Tim Underwood, passed.

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

11. Consider and vote to approve continued participation in Secondary Career and Technology Education Programs with the Oklahoma Department of Career and Technology Education for the 2021-2022 school year.

Motion to approve continued participation. This motion, made by Tim Underwood and seconded by Todd Kennedy, passed.

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

12. Consider and vote to approve an agreement with the East Central Online Consortium to provide online courses for the students of Tecumseh Public Schools for the 2021-2022 school year.

Motion to approve agreement. This motion, made by Todd Kennedy and seconded by Tim Underwood, passed.

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

13. Consider and vote to approve an out of state trip request for the Middle School Junior Beta Club to attend the National Beta Convention in Orlando, Florida. Mrs. Colette McClure, Middle School Beta Club Sponsor, will attend as the Oklahoma State Beta Club Sponsor.

Motion to approve out of state trip request. This motion, made by Dylan Hays and seconded by Todd Kennedy, passed.

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

14. Consider and vote to approve the purchase of a Band trailer. The purchase will be through the use of the district's One Half Cent sales tax allocation administered through the Pottawatomie County Commissioners and the Pottawatomie County Clerk's office.

Motion to approve purchase. This motion, made by Todd Kennedy and seconded by Tim Underwood, passed.

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

15. Discussion regarding school personnel including possible executive session:

A. Consider accepting personnel resignation request:

Aldena Anderson - Child Nutrition - District
Sharon Barnett - Language Arts - Middle School (retirement)
Melissa Krauter - Child Nutrition - District
Sheila McMunn - Bus Driver - District

Melissa Watkins - Language Arts - Middle School (retirement)
Debra Wilson - Cafeteria Manager - Barnard Elementary (retirement)

B. Consider hiring new personnel for the 2021-2022 school year:
Jordan Chaves - Mathematics - Middle School
Kayla Dandy - District Activity Fund Custodian - District
Terri Kessinger - Assistant Child Nutrition - District
Maggie Ramsey - Secretary/Registrar - High School

C. Consider hiring personnel for the 2021-2022 school year:
See Attachment "A"

D. Consider hiring Certified Personnel on a Temporary Contract for the 2021-2022 school year:
See Attachment "B"

E. Consider hiring Extra Duty Assignments for the 2021-2022 school year:
See Attachment "C"

F. The Board may vote to convene in executive session to discuss said personnel matters as identified in items A through F as per Title 25 Oklahoma Statutes, Section 307 (B)(1).

16. 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:	Yea
Terry O'Rorke:	Absent
Tim Underwood:	Yea

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

18. Vote to accept resignation request: Aldena Anderson, Sharon Barnett, Melissa Krauter, Sheila McMunn, Melissa Watkins, Debra Wilson.

Motion to accept resignation requests. This motion, made by Todd Kennedy and seconded by Tim Underwood, passed.

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

19. Vote to hire new personnel for the 2021-2022 school year: Jordan Chaves, Kayla Dandy, Terri Kessinger, Maggie Ramsey.

Motion to hire new personnel. This motion, made by Todd Kennedy and seconded by Dylan Hays, passed.

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

20. Vote to hire certified personnel for the 2021-2022 school year: See Attachment "A".

Motion to hire certified personnel. This motion, made by Tim Underwood and seconded by Dylan Hays, passed.

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

21. Vote to hire personnel on a temporary contract for the 2021-2022 school year:
See Attachment "B".

Motion to hire personnel on temporary contract. This motion, made by Tim Underwood and seconded by Todd Kennedy, passed.

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

22. Vote to hire extra duty assignments for the 2021-2022 school year: See Attachment "C".

Motion to hire extra duty assignments. This motion, made by Dylan Hays and seconded by Tim Underwood, passed.

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

23. Superintendent's Report.
Mr .Wilsie began by saying that spring activities continue across the district and that testing is set to begin. He shared that a Tribal Consultation with local Tribal Leaders was conducted as part of Title VI. He closed by sharing information about recent education legislation changes.

24. Board Comments.
Mr. Fleming expressed the Board's appreciation of district administration, faculty and staff.

25. New Business.
There was none.

26. Vote to adjourn or recess and reconvene.

Motion to adjourn. This motion, made by Todd Kennedy and seconded by Tim Underwood, passed.

Shawn Fleming:	Yea
Dylan Hays:	Yea
Todd Kennedy:	Yea
Terry O'Rorke:	Absent
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