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, October 9, 2020, at 5:00 p.m. on the front doors of the Board of Education, located at 1301 E. Highland Street, Tecumseh, Oklahoma 74873. The agenda was also posted on the front doors of Tecumseh Early Childhood Center, located at 1406 N. 6th Street, Tecumseh, Oklahoma 74873 and on the district website located 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, October 12, 2020 at 6:00 PM at the Tecumseh Early Childhood Center , 1406 N. 6th Street, Tecumseh, OK 74873-4417.

Attendance Taken at 6:00 PM.

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

1. Call to order and roll call of members.

Attendance Taken at 6:00 PM.

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

2. Vote to approve minutes of previous regular board meeting of September 14, 2020.

Motion to approve minutes. This motion, made by Terry O'Rorke and seconded by Todd Kennedy, passed.

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

3. Vote to approve warrants (FY'20); payroll, general fund (none), coop fund (none), child nutrition fund (none); claims, general fund (4913), coop fund (none), building fund (78-79), child nutrition fund (none), sinking fund (none).

Motion to approve warrants. This motion, made by Todd Kennedy and seconded by Dylan Hays, passed.

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

4. Vote to approve encumbrances (FY' 21); payroll, general fund (70662-70700), coop fund (80039-80041), child nutrition fund (90061-90068); claims, general fund (434-523), coop fund (None), building fund (20), child nutrition fund (39) and sinking fund (1).

Motion to approve encumbrances. This motion, made by Terry O'Rorke and seconded by Todd Kennedy, passed.

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

5. Vote to approve warrants (FY'21); payroll, general fund (604-908), coop fund (56-97), child nutrition fund (81-132); claims, general fund (909-1012), coop fund (98-110), building fund (11-14), child nutrition fund (133-146), sinking fund (1).

Motion to approve warrants. This motion, made by Dylan Hays and seconded by Todd Kennedy, passed.

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

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: Yea

Terry O'Rorke: Yea
Tim Underwood: Absent

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

Motion to approve activity fund sub-accounts, transfers, expenditure requests, andor interest designations. This motion, made by Todd Kennedy and seconded by Terry O'Rorke, passed.
Shawn Fleming: Yea
Dylan Hays: Yea
Todd Kennedy: Yea
Terry O'Rorke: Yea
Tim Underwood: Absent

8. Vote to approve activity fundraisers.

Motion to approve activity fundraisers. This motion, made by Terry O'Rorke and seconded by Todd Kennedy, passed.
Shawn Fleming: Yea
Dylan Hays: Yea
Todd Kennedy: Yea
Terry O'Rorke: Yea
Tim Underwood: Absent

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

There were no public comments.

10. Discussion and possible vote to authorize the purchase of 35.08 acres MOL as listed from seller, Heartland Acres LLC., for a purchase price of $130,000 and to authorize the Superintendent to complete all of the details of the purchase.

Motion to authorize purchase and authorize superintendent to complete all of the details of purchase. This motion, made by Todd Kennedy and seconded by Dylan Hays, passed.
Shawn Fleming: Yea
Dylan Hays: Yea
Todd Kennedy: Yea
Terry O'Rorke: Yea
Tim Underwood: Absent

11. Consider and vote to approve a resolution of the Board of Education of Tecumseh Public Schools to the County Election Board for the annual school district election including election for board member from Office Number One (1), five year term.

Motion to approve resolution. This motion, made by Terry O'Rorke and seconded by Todd Kennedy, passed.

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

12. Consider and vote to approve an agreement with The City of Tecumseh to provide a School Resource Officer for the District for the 2020-2021 school year.

Motion to approve agreement. This motion, made by Dylan Hays and seconded by Todd Kennedy, passed.

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

13. Consider and vote to approve an out-of-state trip request by the Tecumseh FFA program. The trip will be to the American Royal Livestock Show in Kansas City, MO on October 13 through October 17, 2020.

Motion to approve trip. This motion, made by Todd Kennedy and seconded by Terry O'Rorke, passed.

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

14. Discussion regarding school personnel including possible executive session:

A. Consider accepting personnel resignation request:
Larry Carr - Bus Driver - District
Shasta Hartley - Bus Driver - District
Kayla Overby - Paraprofessional - Cross Timbers
Janet Smith - ISD - District
Rickey Smith - Custodian - Cross Timbers

B. Consider hiring personnel for the remainder of the 2020-2021 school year (temporary contract):
Brandon Herndon - Maintenance/Custodial - District
Darrin Skaggs - Maintenance/Custodial - District

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

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

Motion to remain in open session. This motion, made by Todd Kennedy and seconded by Terry O'Rorke, passed.

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

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

No executive session held.

17. Vote to accept personnel resignation request: Larry Carr, Shasta Hartley, Kayla Overby, Janet Smith, Rickey Smith.

Motion to accept resignation requests. This motion, made by Terry O'Rorke and seconded by Todd Kennedy, passed.

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

18. Vote to hire personnel for the 2020-2021 school year (Temporary Contract): Brandon Herndon, Darrin Skaggs.

Motion to hire. This motion, made by Terry O'Rorke and seconded by Todd Kennedy, passed.

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

19. Superintendent's Report.

Mr. Wilsie shared that the district has finished its first 9 weeks of school; district administrators continue to monitor the Covid-19 situation;
the Tennis court resurfacing and school farm barn projects continue to progress, He ended by

sharing that the district's competitive teams are managing during Covid-19
and the High School Fast Pitch Softball team won Regionals and are headed to State.

20. Board Comments.

There were no comments.

21. New Business.

There was no new business.

22. Vote to adjourn or recess and reconvene.

Motion to adjourn at 6:21p.m. This motion, made by Todd Kennedy and seconded by Dylan Hays, passed.

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

_____
Signed: President of the Board

_____
Signed: Clerk of the Board

_____
Signed: Member of the Board

_____
Signed: Vice-President of the Board

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Signed: Member of the Board