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, November 6, 2020, at 5:00 p.m. on the front doors of the Board of Education, located at 1301 E. Highland, Tecumseh, Oklahoma 74873, on the front doors of Tecumseh Early Childhood Center, located at 1406 N. 6th Street, Tecumseh, Oklahoma 74873, and 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, November 9, 2020 at 6:00 PM at the Tecumseh Early Childhood Center , 1406 N. 6th Street, Tecumseh, OK 74873-4417.

Attendance Taken at 6:11 PM.

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

1. Call to order and roll call of members.

Attendance Taken at 6:11 PM.

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

2. Vote to approve minutes of previous regular board meeting of October 12, 2020.

Motion to approve minutes. 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: | Absent |

3. Vote to approve warrants (FY'20); claims, general fund (4914).

Motion to approve warrant. 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: Absent

4. Vote to approve encumbrances (FY'21) ; payroll, general fund (70701-70707), coop fund (NONE), child nutrition fund (90069-90070); claims, general fund (524-590), coop fund (NONE), building fund (21-23), and child nutrition fund (40).

Motion to approve encumbrances. 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: Absent

5. Vote to approve warrants (FY'21) ; payroll, general fund (1013-1319), coop fund (111-153), child nutrition fund (147-203); claims, general fund (1320-1397), coop fund (154-163), building fund (15-18) and child nutrition fund (204-216).

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: Absent
Tim Underwood: Absent

6. Vote to approve activity fund reports.
There were none.

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 fundraiser. 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: Absent

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

10. Presentation, discussion and review of the 2020-2021 Estimate of Needs and Financial Statement of the fiscal year 2019-2020 school year.

11. Consider and vote to approve the 2020-2021 Budget as presented in the 2020-2021 Estimate of Needs.

Motion to approve budget. 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: | Absent |

12. Discussion and vote to approve the schedule of regular Board of Education meetings for the calendar year 2021.

Motion to approve schedule. 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: | Absent |

13. Board review and discussion of the Annual College Remediation Rates for Tecumseh High School presented by Mr. Randy Dilbeck, Tecumseh High School Principal.

14. Board consideration and possible vote to approve the settlement statement and prepare the warrant for the final purchase of the 35 acres mol approved at a previous board meeting.

Motion to approve. 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: | Absent |

15. Board discussion and possible vote regarding establishing procedures for attendance at our indoor, winter activities.

Motion to approve with flexibility to make adjustments if necessary. 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: | Absent |

16. Consider and vote to approve an agreement with PayK12 to provide an online sales program for the district.

Motion to approve. 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: Absent

17. Discussion regarding school personnel including possible executive session:
A. Consider the termination of an employee for job abandonment.
B. Consider accepting personnel resignation requests:
Heather Hostetter - Paraprofessional - Early Childhood Center
Sandy Sowder - Child Nutrition - District
B. Consider hiring personnel for the 2020-2021 school year (temporary contract)
Tim Lisenbee - Assistant Boys Basketball - High School

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

18. Board vote to convene in executive session or to remain in open session.
Motion to convene in executive session. 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: Absent

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

20. Vote to terminate employment or not to terminate employment of an employee for job abandonment.
Motion to terminate employment of Chad Lawson for job abandonment. 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: Absent

21. Vote to accept personnel resignation requests: Heather Hostetter, Sandy Sowder.
Motion to accept. 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: Absent

22. Vote to hire personnel for the 2020-2021 school year (temporary contract): Tim Lisenbee.
Motion to hire. 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: Absent

23. Superintendent's Report.
Mr. Kinsey shared that the district has had a great October & early November; the district continues to work diligently to prevent the spread of Covid-19 and expressed special thanks to parents and most especially to the district school nurses; the THS Cheer team is headed to State tournament; the THS Lady Savage Softball team competed in the semi-finals in State tournament; and members the THS Cross Country Track team competed in the State Track Meet; Annual FFA pig roast and labor auction is coming up; THS Football is headed to the State Play-offs; TECC teachers had 23 projects funded by Sonic's Limeades for Learning program; construction continues on the new Ag barn; the Tennis court resurfacing project is complete; Winter sports begin this week; and the district will observe Thanksgiving in the coming weeks.

24. Board Comments.
There were none.

25. New Business.
There was none.

26. Vote to adjourn or recess and reconvene.
Motion to adjourn at 7:35 p.m. 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: Absent

_____
Signed: President of the Board

_____
Signed: Clerk of the Board

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Signed: Member of the Board

_____

Signed: Vice-President of the Board

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Signed: Member of the Board