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 Friday, April 5, 2019.

Minutes of Board of Education

The Board of Education, Tecumseh Public School District I-92, met in special session Monday, April 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, Kody Smith (0ffice 4); Clerk, Todd Kennedy (Office 5); Member, Terry O'Rorke (Office 3) and Member, Keith Hays (Office 1).
Members absent were: None

Also present were: Tom Wilsie, Robert Kinsey, Randy Dilbeck, Tammy Giaudrone, Rodney Buss, Nels Storm, Cindy Horn, Brandi Burks, Jacob Fauter and Amzie Fortson.

1. Call to order and roll call of members.
   Members present were: President, Shawn Fleming (Office 2); Vice President, Kody Smith (0ffice 4); Clerk, Todd Kennedy (Office 5); Member, Terry O'Rorke (Office 3) and Member, Keith Hays (Office 1).
   Members absent were: None

2. The board recognized and thanked Vice President, Kody Smith (Office 4) for his service as a member of the Tecumseh Board of Education. Following recognition, Kody Smith left the meeting.

3. Motion by Hays, second by O'Rorke to declare Board Seat Office # 4 as vacant.
   Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, and Office 5 voted yes. Motion carried.

4. Motion by Hays, second by Kennedy to seek letters of interest from individuals who are interested in being appointed to the vacant board seat for Office 4. The term for this appointment would be until the next regular board election. The Board will review any and all letters of interest and will either vote for a qualified candidate or vote to hold an election to fill the now vacant seat.
   Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, and Office 5 voted yes. Motion carried.

5. Motion by O'Rorke, second by Kennedy for Shawn Fleming (Office2) to continue as president and elect Todd Kennedy (Office 5) as Vice President and Keith Hays (Office 1) as Clerk. Terry O'Rorke (Office 3) will continue as a Member and Legislative Liaison.
   Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, and Office 5 voted yes. Motion carried.

6. Motion by O'Rorke, second by Kennedy to approve minutes of previous regular board meeting of March 11, 2019.
   Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, and Office 5 voted yes. Motion carried.

7. Motion by Kennedy, second by Hays to approve encumbrances (FY '19); payroll, general fund (70773 - 70777), coop fund (80055), child nutrition fund (90100 - 90101); claims, general fund (1204 - 1255), coop fund (27 - 30), child nutrition fund (62 - 64), building fund (49 - 62), sinking fund (3).
   Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, and Office 5 voted yes. Motion carried.

8. Motion by Kennedy, second by O'Rorke to approve warrants (FY '19); payroll, general fund (3421 - 3749), coop fund (385 - 424), child nutrition fund (491 - 542); claims, general fund (3750 - 3829), coop fund (425 - 435), child nutrition fund (543 - 561), building fund (38 - 46), sinking fund (3).
   Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, and Office 5 voted yes. Motion carried.

9. Motion by O'Rorke, second by Kennedy to approve activity fund reports.
   Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, and Office 5 voted yes. Motion carried.

10. Motion by Kennedy, second by Hays to approve activity fund sub-accounts, transfers, expenditure requests, and/or interest designations.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, and Office 5 voted yes. Motion carried.

11. Motion by Kennedy, second by O'Rorke to approve activity fundraisers.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, and Office 5 voted yes. Motion carried.

12. There were no public comments.

13. Motion by O'Rorke, second by Kennedy to approve a lease purchase agreement for one school bus from Summit Bus with funding through Empire Financial. The lease purchase of the bus 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.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, and Office 5 voted yes. Motion carried.

14. Motion by O'Rorke, second by Kennedy to approve a change in approved course credit given at Tecumseh High School. The requested change would be to give high school credit to an 8th grade student who has completed Algebra I taught by a certified Algebra instructor. The request would begin for the graduating class of 2020.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, and Office 5 voted yes. Motion carried.

15. Mr. Wilsie shared with the Board a review of Half Cent Sales Tax projects for the district.

16. Motion by Kennedy, second by O'Rorke to approve an application for Secondary Career and Technology Education Programs with the Oklahoma Department of Career and Technology Education for the 2019 – 2020 school year.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, and Office 5 voted yes. Motion carried.

17. Motion by Kennedy, second by Hays to approve an agreement with the East Central Online Consortium to provide online courses for the students of Tecumseh Public Schools for the 2019 - 2020 school year.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, and Office 5 voted yes. Motion carried.

18. Discussion regarding school personnel.

19. Motion by Kennedy, second by O'Rorke to convene in executive session.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, and Office 5 voted yes. Motion carried.

20. Motion by Hays, second by Kennedy to return to open session and to request the minute's clerk to record executive session minutes.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, and Office 5 voted yes. Motion carried.

21. Motion by O'Rorke, second by Kennedy to accept resignation requests from Ashley Gillett, Sheila McMunn, and Kendall Whittington.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, and Office 5 voted yes. Motion carried.

22. Motion by Hays, second by Kennedy to hire certified personnel for the 2019 - 2020 school year as listed in Attachment "A".
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, and Office 5 voted yes. Motion carried.

23. Motion by O'Rorke, second by Kennedy to hire Personnel on a Temporary Contract for the 2019 – 2020 school year as listed in Attachment "B".
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, and Office 5 voted yes. Motion carried.

24. Motion by Hays, second by O'Rorke to hire extra duty assignments for the 2019 - 2020 school year as listed in Attachment "C".
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, and Office 5 voted yes. Motion carried.

25. Superintendent's Report: Mr. Wilsie shared that the Middle School Cafeteria/Gym renovation has begun with completion estimated to be mid-July; district is preparing for the summer roofing projects; the district has announced a request for bids to build the school farm barn and bid will be opened on May 15, 2019; the district will also be looking into the costs to re-surfacing the track field and tennis courts; a request to re-zone the school farm property has been made and is pending the decision from the city council; testing is underway in the district and will be a 3 to 4 week process; Spring activities are underway across the district; and Mr. Wilsie finished by sharing some continuing education opportunities for the board members.

26. Board comments: President Shawn Fleming (Office 2) expressed his gratitude to the teachers and support staff of the district for their hard work. He further stated that he hated to see anyone leave the district but wished them well.

27. There was no new business.

28. Motion by O'Rorke, second by Hays to adjourn.
    Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, and Office 5 voted yes. Motion carried.

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Signed: President of Board Signed: Vice-President of Board

_____ _____

Signed: Clerk of Board Signed: Member of Board

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Signed: Member of Board