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, November 9, 2018.

Minutes of Board of Education

The Board of Education, Tecumseh Public School District I-92, met in regular session Monday, November 12, 2018 at 6:00 P.M. at the Board of Education Building, 1301 East Highland Street, Tecumseh, Oklahoma.

Members present were: Vice President, Kody Smith (0ffice 4); and Clerk, Todd Kennedy (Office 5); and Member, Keith Hays (Office 1).
Members absent were: President, Shawn Fleming (Office 2) and Member, Terry O'Rorke (Office 3)

Also present were: Tom Wilsie, Robert Kinsey, Tammy Giaudrone, Cindy Horn, Rodney Buss, Brandi Burks, Sarah Flowers, Randy Dilbeck, Gloria Trotter, and Amzie Fortson.

1. Call to order and roll call of members.
   Members present were: Vice President, Kody Smith (0ffice 4); Clerk, Todd Kennedy (Office 5); and Member, Keith Hays (Office 1).
   Members absent were: President, Shawn Fleming (Office 2) and Member, Terry O'Rorke (Office 3);

2. Motion by Kennedy, second by Hays to approve minutes of previous regular board meeting of October 8, 2018 and a special meeting of October 30, 2018.
   Office 1 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

3. Motion by Hays, second by Kennedy to approve encumbrances (FY '19); payroll, general fund (70473 - 70737), coop fund (80043 - 80052), child nutrition fund (90067 - 90097); claims, general fund (718 - 863), coop fund (none), child nutrition fund (46 - 47), building fund (13 - 16), bond fund 36 (1), bond fund 39 (1).
   Office 1 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

4. Motion by Kennedy, second by Hays to approve warrants (FY '19); payroll, general fund (1256 - 1587), coop fund (116 - 158), child nutrition fund (154 - 208); claims, general fund (1588 - 1712), coop fund (159 - 170), child nutrition fund (209 - 221), building fund (9 - 11), bond fund 36 (1), bond fund 39 (1).
   Office 1 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

5. Motion by Hays, second by Kennedy to approve warrants (FY '18); claims, general fund (5847 - 5848), bond fund 37 (40).
   Office 1 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

6. There were no activity fund sub-accounts, transfers, expenditure requests, and/or interest designations.

7. Motion by Hays, second by Kennedy to approve activity fundraisers.
   Office 1 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

8. There were no public comments. (As outlined in Board Policy 2004).

9. Mr. Wilsie presented the 2018 – 2019 Estimate of Needs and Financial Statement of the fiscal year 2017 – 2018 school year.

10. Motion by Kennedy, second by Hays to approve the 2018 – 2019 Budget as presented in the 2018 – 2019 Estimate of Needs and Financial Statement of the fiscal year 2017 – 2018 school year.
    Office 1 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

11. Motion by Hays, second by Kennedy to approve the schedule of regular Board of Education meetings for the calendar year 2019 with date correction of January 14th for the January 2019 meeting.
    Office 1 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

12. Motion by Kennedy, second by Hays to approve a lease agreement with the Tecumseh Youth League for the use of the New Gymnasium and Old Gymnasium for the 2018 - 2019 school year.
    Office 1 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

13. Motion by Kennedy, second by Hays to approve the continuation of a Lease-Purchase Agreement for the 2018 – 2019 school year with First United Bank that provided financing for the purchase of a pickup for the Agriculture Education program.
    Office 1 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

14. Mr. Randy Dilbeck presented the Annual College Remediation Rates for Tecumseh High School.

15. Motion by Kennedy, second by Hays to approve the purchase of technology items as listed on Attachment "A" through the ½ cent sales tax program administered by the Pottawatomie County Commissioners.
    Office 1 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

16. Motion by Kennedy, second by Hays to approve additions and revisions to Board Policy presented by Mr. Kinsey.
    Office 1 voted yes, Office 4 voted yes and Office 5 voted yes. Motion carried.

17. Superintendent's Report: Mr. Wilsie shared the Cross Timbers Color Fun Run was successful; teachers at the elementary sites continue to implement the 95% group training; 19 teachers in the district were granted funds from Sonic's Limeades from Learning program; basketball and wrestling seasons have begun; Thanksgiving dinners are being held throughout the district; the high school music department present their musical later in the week; Cross Timbers Elementary was recognized at the OKC Thunder Game for participating in the Explorers STEM Program sponsored by Devon and the OKC Thunder.

18. There were no board comments.

19. There was no new business.

20. Motion by Hays, second by Kennedy to adjourn.
    Office 1 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