

NOTICE

A regularly scheduled meeting of the Board of Education of Tecumseh School District I-92, of Pottawatomie County, Oklahoma will be held at 6:00 P.M. on Monday, June 12, 2017 at the Board of Education, Board Room, located at 1301 E. Highland, Tecumseh, Oklahoma 74873.

A. THE AGENDA FOR SAID MEETING SHALL BE AS FOLLOWS:

1. Call to order and roll call of members.
2. Vote to approve minutes of previous regular board meetings of May 8, 2017 and special meetings of May 26, 2017.
3. Vote to approve encumbrances (FY '17); payroll, general fund (70800 - 70930), coop fund (none), child nutrition fund (none); claims, general fund (1239 - 1353), coop fund (33), child nutrition fund (79 - 88), building fund (40).
4. Vote to approve warrants (FY '17); payroll, general fund (none), coop fund (none), child nutrition fund (704), building fund (none); claims, general fund (4739 - 4891), coop fund (611 - 612), child nutrition fund (705 - 730), building fund (none), bond fund 37 (13 - 16).
5. Vote to approve activity fund reports.
6. Vote to approve activity fund sub-accounts, transfers, expenditure requests, and/or interest designations.
7. Vote to approve activity fundraisers.
8. Public Comment (As outlined in Board Policy 2004).
9. Consider and vote to approve or not to approve a school insurance bid for the 2017-2018 school year (property, liability, vehicle, etc.). Kyle Rosebure of Bancfirst Insurance Services will be here to detail the information and answer questions.
10. Consider and vote to approve or not to approve a worker's compensation insurance bid for the 2017-2018 school year.
11. Consider and vote to approve Supplemental Appropriations requests as listed on the 307 forms for the General Fund and Coop Fund for the 2016 - 2017 school year.
12. Discussion, review and possible vote regarding current bond construction projects for the district.
13. Review of the Pottawatomie County Sales Tax for Schools appropriations and purchases for the 2016-2017 school year.
14. Consider and vote to approve the purchase a new intercom system for Tecumseh Middle School. The purchase of this communication technology would be through the use of the district's sales tax allocation administered through the Pottawatomie County Commissioners and the Pottawatomie County Treasurer's office.
15. Consideration and vote to approve the regular transfer requests for the 2017-2018 school year.
16. Consider and vote to approve or not to approve a contract with Municipal Accounting Services Inc. to provide student information software for the 2017-2018 school year.
17. Consider and vote to approve a contract with ADPC to provide accounting software and services for the 2017-2018 school year.
18. Consider and vote to join the Oklahoma State School Boards Association for the 2017-2018 school year.
19. Consider and vote to approve a contract with the Oklahoma Public School Unemployment Compensation Trust Account for unemployment Insurance for the 2017-2018 school year.
20. Consider and vote to approve a contract with the Center for Education Law for the 2017-2018 school year.
21. Consider and vote to approve board policy changes:
 - a. 3017 - Drug-Free Workplace
 - b. 3017-A - Drug-Free Workplace Notice to Employees
 - c. 3025 - Child Nutrition and Physical Fitness Program
 - d. 3027 - Nondiscrimination
 - e. 3027-A - Discrimination Complaint Form
 - f. 4036 - Staff-Student Relationships Annual Required Professional Development
 - g. 5028 - Title I Parent Involvement

- h. 5033 - Testing Program, Student Surveys, (Regulation)
- i. 6003 - Admissions and Residence
- j. 6045 - Wireless Telecommunication Devices
- 22. Consider and vote to approve a contract with The Department of Human Services to provide a school based social worker for the 2017-2018 school year.
- 23. Consider and vote to approve student handbooks from each site for the 2017-2018 school year.
- 24. Consider and vote to approve the District Wellness Policy for the 2017-2018 School Year.
- 25. Discussion regarding school personnel including possible executive session:
 - A. Consider accepting personnel resignation request:
 - Rhonda Ellard – Elementary – Cross Timbers Elementary (Retirement)
 - Geni Fleet – Elementary – Cross Timbers Elementary
 - Teresa Ledbetter – Principal – Cross Timbers Elementary (Retirement)
 - Jason McPhail – Social Studies/Wrestling & Football – Middle School/High School
 - Lana Post – Paraprofessional – Krouch Early Childhood Center
 - Melinda Smith – Elementary – Barnard Elementary
 - Justin Williams – Physical Education/Asst. Basketball – Krouch/High School
 - Megan Williams – Elementary – Barnard Elementary
 - B. Consider hiring Personnel (Temporary Contract) for the 2017-2018 school year:
 - John Carey – Art/Wrestling – High School
 - Emily Hill – Elementary – Cross Timbers
 - Chelce Muggenborg – Science – Middle School
 - Abby Packwood – Early Childhood – Cross Timbers
 - C. Consider hiring Temporary Contract personnel for the 2017-2018 school year:
 - Jeff Johnson – Mathematics – High School
 - Aron Percy – Social Studies/Asst. Football & Track – High School
 - D. Consider hiring a Principal for Cross Timbers Elementary for the 2017-2018 school year:
 - Brandi Burks
 - E. The Board may vote to convene in executive session to discuss said personnel matters as identified in items A through D as per Title 25 Oklahoma Statutes, Section 307 (B)(1).
- 26. Board vote to convene in executive session.
- 27. Board to acknowledge the return to open session and to request the minute's clerk to record executive session minutes.
- 28. Vote to accept resignation request: Rhonda Ellard, Geni Fleet, Teresa Ledbetter, Jason McPhail, Lana Post, Melinda Smith, Justin Williams, Megan Williams.
- 29. Vote to hire personnel for the 2017 – 2018 school year (temporary contract): John Carey, Emily Hill, Chelce Muggenborg, Abby Packwood.
- 30. Vote to rehire or not to rehire Temporary Contract personnel for the 2017-2018 school year: Jeff Johnson, Aron Percy.
- 31. Vote to hire or not to hire a Principal for Cross Timbers Elementary for the 2017-2018 school year: Brandi Burks.
- 32. Superintendent's Report.
- 33. Board Comments.
- 34. New Business.
- 35. Vote to adjourn or recess and reconvene.

Note: The Board may take such action, as it deems appropriate regarding any and or all matters appearing on this agenda. In taking such action the Board may discuss, make motions and or vote upon such matters. Said votes may be to adopt, reject, table, reaffirm, rescind, or take no action.

The agenda was posted on Friday, June 9, 2017, at 5:00 p.m. on the front doors of the Board of Education.

Tom Wilsie, Superintendent