## \*NOTICE\*

A Regular meeting of the Board of Education of Tecumseh School District I-92, of Pottawatomie County, Oklahoma will be held at 6:00 PM on Monday, May 10, 2021 at the Tecumseh High School, Alumni Center, 901 N. 13th Street, Tecumseh, Oklahoma 74873-4417.

## 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 meeting of April 12, 2021.
- 3. Vote to approve warrant (FY'20) building fund (83).
- 4. Vote to approve encumbrances (FY'21); payroll, general fund (70756-70768), coop fund (None), child nutrition fund (None); claims, general fund (922-974), coop fund (None), building fund (35-38), child nutrition fund (54-57).
- 5. Vote to approve warrants (FY'21); payroll, general fund (3331-3640), coop fund (438-483), child nutrition fund (528-576); claims, general fund (3641, 3642-3717, 3718-3719), coop fund (484-494), building fund (35, 36), child nutrition fund (577-586).
- 6. Vote to approve activity fund reports.
- 7. Vote to approve activity fund sub-accounts, transfers, expenditure requests, andor interest designations.
- 8. Vote to approve activity fundraisers.
- 9. Public Comment (As outlined in Board Policy 2004).
- 10. Board discussion and possible vote to join a lawsuit against the Oklahoma State Board of Education regarding the settlement of a lawsuit with the Oklahoma Public Charter School Association.
- 11. Consider and vote to approve a stipend for all school personnel. This stipend is a one time stipend to compensate District personnel for their work during the last school year with COVID-19.
- 12. Consider and vote to call for a Special Board Meeting to approve the federal program claims to allow funds to be received by the end of the 2020-2021 school year.
- 13. Consider and vote to approve an agreement with Chickasaw Personal Communications for the lease of a bus radio system for our bus communication for the 2021-2022 school year.
- 14. Consider and vote to approve the Temporary Appropriations for the 2021-2022 school year.
- 15. Consider and vote to approve a Supplemental Appropriations for the Co-op Fund (Form 307) for the 2020-2021 school year.
- 16. Consider and vote to approve or to deny the regular open transfer requests for the 2021-2022 school year.

- 17. Consider and vote to approve the proposed district summer school programs for the 2021-2022 school year.
- 18. Consider and vote to approve a Red Cross Shelter Agreement.
- 19. Discussion regarding school personnel including possible executive session:
  - A. Consider accepting personnel resignation requests:

Deborah Bailey - Child Nutrition - Barnard Elementary

Vickie Costa - Paraprofessional - Early Childhood Center

Julia Dunagan - Elementary - Barnard Elementary

Jace Garrison - History - High School

Brandon Herndon - Custodial/Maintenance - Cross Timbers Elementary

Greg Hinkle - Science - Middle School

Payton Worley - Elementary - Cross Timbers Elementary

B. Consider hiring personnel for the 2021-2022 school year (temporary contract):

Samantha Baird - Elementary - Barnard Elementary

Brandi Burks - Assistant Superintendent - District

Katlyn Dorries - Language Arts - Middle School

J. Lowden - Director of Special Services - District

Channing Scallorn - Asst. Fast Pitch/Slow Pitch Softball - District

Faith Stacy - Elementary - Cross Timbers Elementary

Stephanie Wissman - Elementary - Cross Timbers Elementary

- 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).
- 20. Board vote to convene in executive session or to remain in open session.
- 21. Board to acknowledge the return to open session and to request the minutes clerk to record executive session minutes.
- 22. Consider and vote to accept personnel resignation requests: Deborah Bailey, Vickie Costa, Julia Dunagan, Jace Garrison, Brandon Herndon, Greg Hinkle, Payton Worley.
- 23. Consider and vote to hire personnel for the 2021-2022 school year (temporary contract): Samantha Baird, Brandi Burks, Katlyn Dorries, J. Lowden, Channing Scallorn, Faith Stacy, Stephanie Wissman.
- 24. Superintendent's Report.
- 25. Board Comments.
- 26. New Business.
- 27. 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, May 7, 2021, at 5:30 p.m. on the front doors of the Tecumseh Board of Education, on the front door of the Tecumseh High School Alumni Center and on the districts website at www.tecumseh.k12.ok.us.

Tom Wilsie

Superintendent

m Wilsie