

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.

Minutes of the Board of Education

The Board of Education, Tecumseh Public School District I-92, met in regular session Monday, January 10, 2022 at 6:00 PM at the Barnard Elementary School, Multipurpose Room, 315 E. Locust Street, Tecumseh, Oklahoma 74873.

1. Call to order and roll call of members.

Attendance Taken at 6:00 PM.

Shawn Fleming: Present

Dylan Hays: Present

Todd Kennedy: Present

Tim Underwood: Present

2. Swear in newly appointed Board Member for Office #3 (three), Mrs. Iva Bingham. Mrs. Bingham was sworn in by Board President, Shawn Fleming.

Attendance Update Taken at 6:02 PM

Iva Bingham: Present

Shawn Fleming: Present

Dylan Hays: Present

Todd Kennedy: Present

Tim Underwood: Present

3. Vote to approve minutes of previous regular board meeting of December 13, 2021.

Motion to approve minutes. This motion, made by Todd Kennedy and seconded by Tim Underwood, passed.

Iva Bingham: Yea

Shawn Fleming: Yea

Dylan Hays: Yea

Todd Kennedy: Yea

Tim Underwood: Yea

4. Vote to approve encumbrances FY '22; payroll, general fund (70750-70758), coop fund (None), child nutrition fund (90081-90086); claims, general fund (696-773), coop fund (None), building fund (37-39), child nutrition fund (53-54), sinking fund (2).

Motion to approve encumbrances. This motion, made by Tim Underwood and seconded by Todd Kennedy, passed.

Iva Bingham: Yea

Shawn Fleming: Yea

Dylan Hays: Yea

Todd Kennedy: Yea

Tim Underwood: Yea

5. Vote to approve warrants FY '22; payroll, general fund (1909-2236), coop fund (239-280), child nutrition fund (284-338); claims, general fund (2237-2319), coop fund (281-289), building fund (32-34), child nutrition fund (339-347), sinking fund (2).

Motion to approve warrants. This motion, made by Todd Kennedy and seconded by Dylan Hays, passed.

Iva Bingham: Yea
Shawn Fleming: Yea
Dylan Hays: Yea
Todd Kennedy: Yea
Tim Underwood: Yea

6. Vote to approve activity fund reports.

Motion to approve activity fund reports. This motion, made by Todd Kennedy and seconded by Tim Underwood, passed.

Iva Bingham: Yea
Shawn Fleming: Yea
Dylan Hays: Yea
Todd Kennedy: Yea
Tim Underwood: Yea

7. Vote to approve activity fund sub-accounts, transfers, expenditure requests, and/or interest designations.

There were none.

8. Vote to approve activity fundraisers.

There were none.

9. Public Comment (As outlined in Board Policy 2004).

There were none.

10. Consider and vote to select recipients of the Teacher Recognition Awards for the 2021-2022 school year. A representative from the Tecumseh Chamber of Commerce and the Tecumseh Alumni Association may participate in the selection.

Motion to select the Lola C. Durham award recipients Gayla Higgins-High School, David Axton-Middle School, Murna Lack-Cross Timbers and Tammy Masoner-Barnard; and Presidents Award recipients Stacy Kipps-Cross Timbers, Annette Azlin-Middle School, Kelli Shatto-Early Childhood and Caiti Parsons-Barnard. This motion, made by Tim Underwood and seconded by Todd Kennedy, passed.

Iva Bingham: Yea
Shawn Fleming: Yea
Dylan Hays: Yea
Todd Kennedy: Yea
Tim Underwood: Yea

11. Consider and vote to approve a Memorandum of Understanding with the Pottawatomie County Health Department to utilize the Alumni Center as a mass immunization site in response to an emergency that involves an actual or imminent infectious disease threat.

Motion to approve Memorandum of Understanding. This motion, made by Dylan Hays and seconded by Tim Underwood, passed.

Iva Bingham: Yea
Shawn Fleming: Yea
Dylan Hays: Yea
Todd Kennedy: Yea
Tim Underwood: Yea

12. Consider and vote to appoint a Board Member as the "Legislative Liaison" for the 2022 legislative session.

Motion for Board Member, Dylan Hays, to continue as "Legislative Liaison". This motion, made by Todd Kennedy and seconded by Tim Underwood, passed.

Iva Bingham: Yea
Shawn Fleming: Yea
Dylan Hays: Nay
Todd Kennedy: Yea
Tim Underwood: Yea

13. Consider and vote to approve stipends for certified staff who are selected to participate in Cohort #1 or Cohort #2 of LETRS training during the remainder of the 2021-2022 school year and 2022-2023 school year.

Motion to approve stipends. This motion, made by Todd Kennedy and seconded by Tim Underwood, passed.

Iva Bingham: Yea
Shawn Fleming: Yea
Dylan Hays: Yea
Todd Kennedy: Yea
Tim Underwood: Yea

14. Consider and vote to approve an agreement with Gordon Cooper Technology Center to offer certain academic courses as approved by the Oklahoma State Board of Education and to allow sophomore level students to enroll in appropriate CTE courses at Gordon Cooper Technology Center.

Motion to approve agreement. This motion, made by Todd Kennedy and seconded by Dylan Hays, passed.

Iva Bingham: Yea
Shawn Fleming: Yea
Dylan Hays: Yea
Todd Kennedy: Yea
Tim Underwood: Yea

15. Consider and vote to approve an agreement with the Tecumseh Youth Sports Association for the use of the New Gymnasium and the Old Gymnasium for the 2021-2022 school year.

Motion to approve agreement. This motion, made by Iva Bingham and seconded by Todd Kennedy, passed.

Iva Bingham: Yea
Shawn Fleming: Yea
Dylan Hays: Yea
Todd Kennedy: Yea
Tim Underwood: Yea

16. Consider and vote to approve the school calendar for the 2022-2023 school year.

Motion to approve calendar. This motion, made by Tim Underwood and seconded by Todd Kennedy, passed.

Iva Bingham: Yea
Shawn Fleming: Yea
Dylan Hays: Yea
Todd Kennedy: Yea
Tim Underwood: Yea

17. Review and discussion of recent COVID statistics in Tecumseh Public Schools.

Mr. Kinsey shared COVID statistics.

18. Consider and vote to approve possible changes to the Tecumseh Public Schools Learning Plan regarding an update to COVID mitigation protocols.

Motion to continue current learning plan. This motion, made by Todd Kennedy and seconded by Tim Underwood, passed.

Iva Bingham: Yea
Shawn Fleming: Yea
Dylan Hays: Yea
Todd Kennedy: Yea
Tim Underwood: Yea

19. Review of the District's Pottawatomie County Half-Cent Sales Tax expenditures for the 2021 calendar year.

Mrs. Burks shared information on the 2021 Half-Cent Sales Tax expenditures.

20. Discussion regarding school personnel including possible executive session:

A. Consider accepting personnel resignation requests:

Amber Whiteside - Teacher - Cross Timbers Elementary.

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

Mark Ryan - Child Nutrition - Tecumseh Middle School.

C. Board to conduct an evaluation of the Superintendent of Schools:

Robert Kinsey.

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

21. 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 Tim Underwood, passed.

Iva Bingham: Yea
Shawn Fleming: Yea
Dylan Hays: Yea
Todd Kennedy: Yea
Tim Underwood: Yea

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

23. Vote to accept personnel resignation requests: Amber Whiteside.

Motion to approve resignation requests. This motion, made by Tim Underwood and seconded by Dylan Hays, passed.

Iva Bingham: Yea
Shawn Fleming: Yea
Dylan Hays: Yea
Todd Kennedy: Yea
Tim Underwood: Yea

24. Consider and vote to hire personnel for the remainder of the 2021-2022 school year (temporary contract): Mark Ryan.

Motion to hire personnel. This motion, made by Tim Underwood and seconded by Iva Bingham, passed.

Iva Bingham: Yea
Shawn Fleming: Yea
Dylan Hays: Yea
Todd Kennedy: Yea
Tim Underwood: Yea

25. Superintendent's Report.

Mr. Kinsey announced the recipient of the District Teacher of the Year is Stacy Kipps-Cross Timbers Elementary; and the recipients of the Site Teachers of the Year are Kelli Shatto-Early Childhood Center, Tammy Masoner-Barnard Elementary; Stacy Kipps-Cross Timbers Elementary; David Axton-Middle School and Gayla Higgins-High School. He also shared that a High School Vocal Music student qualified for the Oklahoma Choir Directors Association All State Choir; athletic activities continue throughout the district; and he closed his remarks by sharing that January is School Board Appreciation month and thanked Board Members for their service.

26. Board Comments.

There were none.

27. New Business.

There was none.

28. Vote to adjourn or recess and reconvene.

Motion to adjourn at 7:49 p.m. This motion, made by Todd Kennedy and seconded by Tim Underwood, passed.

Iva Bingham: Yea

Shawn Fleming: Yea

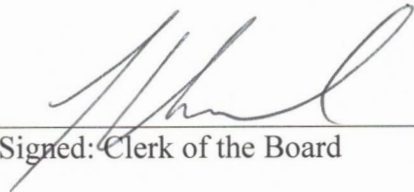
Dylan Hays: Yea

Todd Kennedy: Yea

Tim Underwood: Yea



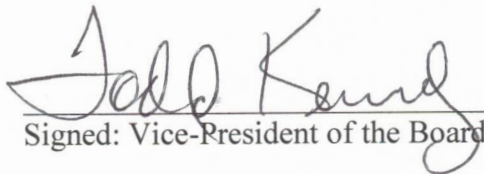
Signed: President of the Board



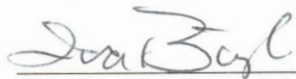
Signed: Clerk of the Board



Signed: Member of the Board



Signed: Vice-President of the Board



Signed: Member of the Board

REGULAR BOARD MEETING
JANUARY 10, 2022
SIGN IN SHEET

Brandi Burks
Print Name

Jana Phelps
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Sarah Flowers
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J. Lowden
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Robert Kinsey
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Iva Bingham
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Rhonda Elberd
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Delaney Brown
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Tammy Giardrone
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Kenny Rilbeck
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Kendra Johnson
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Dylan Hays
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Tim Underwood
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Jul Lowden
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Robert Kinsey
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Iva Bingham
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Tammy Giardrone
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Kenny Rilbeck
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Kendra M. Johnson
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Dylan Hays
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Tim Underwood
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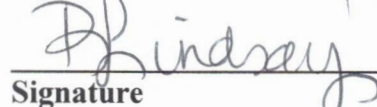
Todd Kennedy
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Alisha Jonker
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Rachell Lindsay
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