

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, February 14, 2022 at 6:00 PM at the Cross Timbers Elementary School, Gymnasium, 1111 W. Highland Street, Tecumseh, OK 74873-4417.

1. Call to order and roll call of members.

Attendance Taken at 6:04 PM.

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

2. Vote to approve minutes of previous regular board meeting of January 10, 2022.

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

3. Vote to approve warrants FY'21; claims, general fund (5136).

Motion to approve warrant. 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

4. Vote to approve encumbrances FY'22; payroll, general fund (70759-70766), coop fund (none), child nutrition fund (90087); claims, general fund (774-878), coop fund (none), building fund (40-42), child nutrition fund (55-60), bond fund 31 (1), bond fund 36 (1) bond fund 37 (1).

Motion to approve encumbrances. 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

5. Vote to approve warrants FY'22; payroll, general fund (2320-2648), coop fund (290-331), child nutrition fund (348-397); claims, general fund (2649-2752), coop fund (332-342), building fund (35-40), child nutrition fund (398-411), bond fund 31 (1), bond fund 36 (1), bond fund 37 (1).

Motion to approve warrants. 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

6. Vote to approve activity fund reports.

Motion to approve activity fund reports. This motion, made by Todd Kennedy and seconded by Iva Bingham, 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.

Motion to approve activity fund sub-accounts, transfers, expenditure requests, and/or interest designations. This motion, made by Dylan Hays and seconded by Iva Bingham, passed.

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

8. Vote to approve activity fundraisers.
There were no fundraiser requests.

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

There were no public comments.

10. Discussion and vote on motion to convene in executive session to conduct hearing on appeal of student suspension pursuant to Title 25 O.S. § 307(B)(5).

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

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

12. Discussion and vote on motion to uphold, modify, or reverse the long-term suspension of student.

Motion to uphold long-term suspension. This motion, made by Iva Bingham and seconded by Dylan Hays, passed.

Iva Bingham: Yea

Shawn Fleming: Yea

Dylan Hays: Yea

Todd Kennedy: Yea

Tim Underwood: Yea

13. Presentation, acknowledgement and approval of the 2020-2021 school year audit report. The audit will be presented by Kerry John Patten, C.P.A. or his representative. The presentation will be done virtually or by phone.

Audit was presented by Courtney Odom, representative of Kerry John Patten, C.P.A.

Motion to approve audit report. 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 changes to the substitute teacher pay rate for Tecumseh Public Schools.

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

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

15. Review of current COVID statistics for Tecumseh Public Schools.

Mr. Kinsey shared COVID statistics for the district.

16. Discussion regarding school personnel including possible executive session:

A. Consider accepting personnel resignation requests:

Janice Shinault - School Counselor - Tecumseh Middle School.

Frances Wheeler - Child Nutrition - Tecumseh Middle School

Katlyn Dorries - Language Arts - Tecumseh Middle School (effective end of school year)

Roger Mize - Maintenance and Coaching assignments (coaching assignments effective immediately and maintenance position on May 31, 2022)

Cindy Belshe - Child Nutrition Director - District (retirement effective June 30, 2022)

Elizabeth Ausdenmoore - Special Education Teacher - TECC (effective end of school year)

Heather Yetter - Teacher - Barnard Elementary (effective end of school year)

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

Corey Wilson - Assistant Slow Pitch Softball Coach - Tecumseh Middle School

Jeff Shafer - Interim Head Baseball Coach - Tecumseh High School

Michael Daggett - Bus Driver - District

C. Consider hiring personnel for the 2022-2023 school year (temporary contract):

Stacey Howard - Instructional Coach Coordinator - District

D. Consider hiring Assistant Superintendent for the 2022-2023 school year:

Brandi Burks.

E. Consider hiring Special Services Director for the 2022-2023 school year:

J. Lowden.

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

17. Board vote to convene in executive session or to remain in open session.

Motion to convene in executive session. 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

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

19. Vote to accept personnel resignation request: Janice Shinault, Frances Wheeler, Katlyn Dorries (effective end of school year), Roger Mize (coaching positions effective immediately and maintenance position effective May 31, 2022), Cindy Belshe (retirement effective June 30, 2022), Elizabeth Ausdenmmore (effective end of school year), Heather Yetter (effective end of school year).

Motion to accept resignation requests. This motion, made by Todd Kennedy and seconded by Iva Bingham, passed.

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

20. Consider and vote to hire personnel for the remainder of the 2021-2022 school year (temporary contract): Corey Wilson, Jeff Shafer, Michael Daggett.

Motion to hire personnel. 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

21. Consider and vote to hire personnel for the 2022-2023 school year (temporary contract): Stacey Howard.

Motion to hire personnel. This motion, made by Todd Kennedy and seconded by Iva Bingham, passed.

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

22. Consider and vote to hire Assistant Superintendent for the 2022-2023 school year: Brandi Burks.

Motion to hire Assistant Superintendent. 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

23. Consider and vote to hire Special Services Director for the 2022-2023 school year: J. Lowden.

Motion to hire Special Services Director. 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

24. Superintendent's Report.

Mr. Kinsey began his report with the sad news of the loss of middle school student, Larry Lavergne and expressed condolences to the student's family and friends.

Mr. Kinsey continued his report sharing that activities continue throughout the district, including an upcoming athletic and Vo-Ag events. He shared that the district has been awarded a grant to begin a Boys & Girls club after school program. It is anticipated that the program may start as early as late March. Mr. Kinsey was also pleased to announce that several teachers in the district have been awarded Donors Choose grants for classroom supplies. He finished his remarks by sharing information about the upcoming OSSBA regional meeting.

25. Board Comments.

26. New Business.

Board Vice President, Todd Kennedy, shared some scheduling recommendations for the 2023 January and February board meeting.

27. Vote to adjourn or recess and reconvene.

Motion to adjourn at 8:46 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

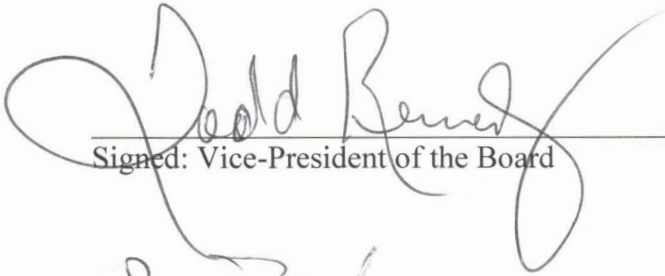


Signed: President of the Board

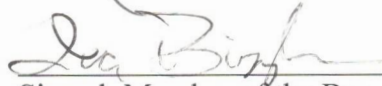
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Signed: Member of the Board



Signed: Vice-President of the Board



Signed: Member of the Board

REGULAR BOARD MEETING
FEBRUARY 14, 2022
SIGN IN SHEET

JUSTIN CLIBURN

Print Name

Signature

Jana Phelps

Print Name

Signature

Lisa Thompson

Print Name

Signature

Sarah Flowers

Print Name

Signature

Rachel Lindsay

Print Name

Signature

Buddy Lindsay

Print Name

Signature

Tammy Giardrone

Print Name

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Iva Bingham

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Alisha Jonker

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Nels STORM

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Roberta Lewis

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Tim Underwood

Print Name

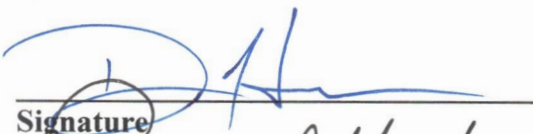
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Todd Kennedy

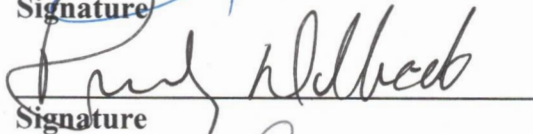
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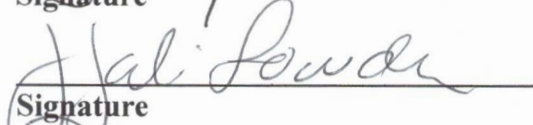
Dylan Hays
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Randy Dilbeck
Print Name


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J. Lowden
Print Name


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Brandi Burks
Print Name


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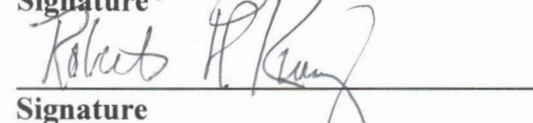
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Courtney Adam
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Robert Kinsey
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Nik Storm
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