

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, March 7, 2022 at 6:00 PM at the College, Career and STEAM Center, Krouch Campus, Multi-Purpose Room, 723 W. Park Street, Tecumseh, Oklahoma 74873.

1. Call to order and roll call of members.

Attendance Taken at 6:01 PM.

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

2. Vote to approve minutes of previous regular board meeting of February 14, 2022.

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

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

3. Vote to approve encumbrances FY'22; payroll, general fund (70767-70771), coop fund (none), child nutrition fund (none); claims, general fund (879-932), coop fund (27-30), building fund (43-46), child nutrition fund (61-66).

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 Kernedy: Yea
Tim Underwood: Absent

4. Vote to approve warrants FY'22; payroll, general fund (2753-3087), coop fund (343-382), child nutrition fund (412-460); claims, general fund (3088-3164), coop fund (383-939), building fund (41-46), child nutrition fund (461-473).

Motion to approve warrants. 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: Absent

5. Vote to approve activity fund reports.

Motion to approve activity fund reports. 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: Absent

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

There were none.

7. Vote to approve activity fundraisers.

Motion to approve activity fundraisers. 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: Absent

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

There were no public comments.

9. Discuss and possible vote to approve a bid to complete repairs to the exterior concrete structure of the district's bus garage. This would include the base bid along with both alternate bids so that all three of the overhead doors will be stabilized.

Motion to approve bid from Craig Construction. 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: Absent

10. Discuss and vote to enter into an agreement to be a part of the Gordon Cooper Technology Center consortium for Carl Perkins Vocational and Technical Grant funds for the 2022-2023 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: Absent

11. Discussion and possible vote to approve Tecumseh Public School's District Wellness Policy. Motion to approve. 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: Absent

12. Review, discussion, and vote to approve program capacity numbers for each grade level to take effect on April 1, 2022.

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

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

13. Discussion and vote to approve changes to the 2021-2022 school year calendar caused by winter weather in the month of February.

Motion to approve. 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: Absent

14. Review of current COVID statistics for Tecumseh Public Schools.
Mr. Kinsey shared district COVID statistics.

15. Discussion regarding school personnel including possible executive session:

A. Consider accepting personnel resignation requests:

Alicia Peak - Library Media Specialist - Tecumseh High School (retirement)

Gayla Higgins - Teacher - Tecumseh High School (retirement)

Mary Wyatt - Child Nutrition - District

Victor Cope - Title VI and Impact Aid Coordinator - District (retirement)

David Thompson - Custodian - Tecumseh Early Childhood Center

B. Consider hiring Building Principals for the 2022-2023 school year:

Tammy Giaudrone - Principal - Tecumseh Early Childhood Center

Jana Phelps - Principal - Barnard Elementary School

Alisha Jonker - Principal - Cross Timbers Elementary School

Sarah Flowers - Principal - Tecumseh Middle School

Randy Dilbeck - Principal - Tecumseh High School

C. Consider hiring the Assistant Building Principals and Dean of Students for the 2022-2023 school year:

Rodney Buss - Assistant Principal - Tecumseh High School

Jaime Griggs - Assistant Principal - Tecumseh High School

Nels Storm - Assistant Principal - Tecumseh Middle School

Lisa Thompson - Dean of Students - Cross Timbers Elementary School

D. Consider hiring the Athletic Director for the 2022-2023 school year:

Jeff Shafer - Athletic Director - Tecumseh Public Schools

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).

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

Motion to remain in open session. 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: Absent

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

No Executive session was held.

18. Vote to accept personnel resignation requests: Alicia Peak (retirement), Gayla Higgins (retirement), Mary Wyatt, Victor Cope (retirement), David Thompson.

Motion to approve 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: Absent

19. Consider and vote to hire Site Principals for the 2022-2023 school year: Tammy Giaudrone, Jana Phelps, Alisha Jonker, Sarah Flowers, and Randy Dilbeck.

Motion to hire. 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: Absent

20. Consider and vote to hire Assistant Principals and Dean of Students for the 2022-2023 school year: Rodney Buss, Jaime Griggs, Nels Storm, and Lisa Thompson.

Motion to hire. 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: Absent

21. Consider and vote to hire Athletic Director for the 2022-2023 school year: Jeff Shafer.

Motion to hire. 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: Absent

22. Superintendent's Report.

Mr. Kinsey shared that at the Pottawatomie County Junior Live Stock show 47 of 110 students that made the Premium Sale were Tecumseh Vo-Ag students. He also mentioned that Vo-Ag will also be participating in the upcoming Oklahoma Youth Expo. The vocal music department will be presenting the musical "Into the Woods" in April. The high school girls basketball team made it to the first round of the area tournament and the boys team made it to the regional tournament. Two members of the wrestling team made it to the state tournament and two of the power lifters are healed to the state tournament also. Spring sports are in full swing. Parent-Teacher conferences are coming up and will be followed by spring break. Mr. Kinsey shared a correction to his February report about the number of teachers that qualified for the Donors Choose. The actual number qualified was 36 teachers. He closed his report by sharing the sad news of the death of Coach Rick Reeves.

23. Board Comments.

There were no comments.

24. New Business.

There was no new business.

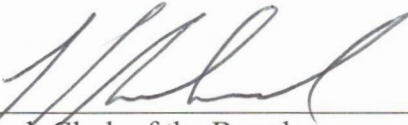
25. Vote to adjourn or recess and reconvene.

Motion to adjourn at 6:37 p.m. 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: Absent



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
MARCH 7, 2022
SIGN IN SHEET

Jaime Briggs

Print Name

Jaime Briggs

Signature

Alisha Donker

Print Name

Alisha Donker

Signature

Iva Bingham

Print Name

Iva Bingham

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Rachell Lindsay

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Rachell Lindsay

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Buddy Lindsay

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Buddy Lindsay

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Jana Phelps

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Jana Phelps

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Tammy Giandrone

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Tammy Giandrone

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Delaney Brown

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Delaney Brown

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Robert Kinsey

Print Name

Robert Kinsey

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J Lowder

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J Lowder

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Kathy Dilbeck

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Kathy Dilbeck

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Dylan Harris

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Dylan Harris

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Rodney Buss

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Rodney Buss

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Lisa Thompson
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Brandi Burks
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Sarah Flowers
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