

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, including posting of applicable notice at the Board of Education Building, 1301 East Highland Street, Tecumseh, Oklahoma on Friday, February 8, 2019.

Minutes of Board of Education

The Board of Education, Tecumseh Public School District I-92, met in regular session Monday, February 11, 2019 at 6:00 P.M. at the Board of Education Building, 1301 East Highland Street, Tecumseh, Oklahoma.

Members present were: President, Shawn Fleming (Office 2); Vice President, Kody Smith (Office 4); Clerk, Todd Kennedy (Office 5); Member, Terry O'Rorke (Office 3) and Member, Keith Hays (Office 1).

Members absent were: None

Also present were: Tom Wilsie, Robert Kinsey, Randy Dilbeck, Tammy Giaudrone, Rodney Buss, Brandi Burks, Sarah Flowers, Cindy Horn, Nels Storm, and Amzie Fortson.

1. Call to order and roll call of members.

Members present were: President, Shawn Fleming (Office 2); Vice President, Kody Smith (Office 4); Clerk, Todd Kennedy (Office 5); Member, Terry O'Rorke (Office 3) and Member, Keith Hays (Office 1).

Members absent were: None

2. Motion by O'Rorke, second by Kennedy to approve minutes of previous regular board meeting of January 14, 2019.

Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes.

Motion carried.

3. Motion by Hays, second by Kennedy to approve encumbrances (FY '19); payroll, general fund (70764 - 70771), coop fund (none), child nutrition fund (none); claims, general fund (1035 - 1138), coop fund (26), child nutrition fund (53 - 58), building fund (29 - 39), bond fund 37 (1 - 2).

Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes.

Motion carried.

4. Motion by Kennedy, second by O'Rorke to approve warrants (FY '19); payroll, general fund (2574 - 2894), coop fund (277 - 319), child nutrition fund (352 - 403); claims, general fund (2895 - 2992), coop fund (320 - 330), child nutrition fund (404 - 418), building fund (20 - 29), bond fund 39 (3).

Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes.

Motion carried.

5. Motion by O'Rorke, second by Smith to approve activity fund reports.

Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes.

Motion carried.

Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes.

Motion carried.

6. Motion by Smith, second by O'Rorke to approve activity fund sub-accounts, transfers, expenditure requests, and/or interest designations.

Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes.

Motion carried.

7. Motion by O'Rorke, second by Kennedy to approve activity fundraisers.

Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes.

Motion carried.

8. There were no public comments.

9. Motion by O’Rorke, second by Kennedy to approve a contract with the Tecumseh Chamber of Commerce for a jointly sponsored Teacher Recognition Program for the 2018-2019 school year.
Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes.
Motion carried.
10. Motion by Hays, second by O’Rorke to approve a calendar revision for the 2019-2020 school year calendar.
Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes.
Motion carried.
11. Presentation of activity at the S.T.E.A.M. Center by Assistant Superintendent, Robert Kinsey.
12. – 14. No executive session held.
15. Motion by Hays, second by O’Rorke to hire personnel for the remainder of the 2018 – 2019 school year (temporary contract): Kirby Stout.
Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes.
Motion carried.
16. Motion by O’Rorke, second by Kennedy to rehire the Assistant Superintendent of Schools for the 2019-2020 school year: Robert Kinsey.
Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes.
Motion carried.
17. Superintendent’s Report: Mr. Wilsie reported that Barnard held their annual Valentine’s Day Dance and that it was a success; there were some Tecumseh students recognized by Gordon Cooper Technology Center STEM program; Cross Timbers’ STEM night was a success; District Basketball and Regional Wrestling is underway; FFA is busy with shows and Leadership activities; the High School Band has played at the home Basketball games this season; he discussed upcoming legislation that will impact education; and he extended a special thanks to the community and surround school districts for their support during the tragic loss of High School students, Logan Deardorff and Shelby Johnson.
18. There were no board comments.
19. There was no new business.
20. Motion by Smith, second by O’Rorke to adjourn.
Office 1 voted yes, Office 2 voted yes, Office 3 voted yes, Office 4 voted yes and Office 5 voted yes.
Motion carried.

Signed: President of Board

Signed: Vice-President of Board

Signed: Clerk of Board

Signed: Member of Board

Signed: Member of Board