

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, April 11, 2022 at 6:00 PM at the Tecumseh Middle School, AP Room, 315 W. Park Street, Tecumseh, Oklahoma 74873.

1. Call to order and roll call of members.

Attendance Taken at 6:04 PM.

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

2. Swear in newly elected Board Member for Office #2 (Two), Mr. Shawn Fleming. Mr. Fleming was sworn in by Board Clerk, Tim Underwood.

3. Board to consider and vote regarding reorganization of the Board of Education by election of officers for 2022 (President, Vice President and Clerk).

Motion to remain with current officers. This motion, made by Iva Bingham and seconded by Tim Underwood, passed.

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

4. Vote to approve minutes of previous regular board meeting of March 7, 2022.

Motion to approve minutes. This motion, made by Tim Underwood and seconded by Iva Bingham, passed.

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

5. Vote to approve encumbrances FY'22; payroll, general fund (70772-70781), coop fund (80059-80060), child nutrition fund (90088-90094); claims, general fund (933-1032), coop fund (31-34), building fund (47-52), child nutrition fund (67-69), sinking fund (3).

Motion to approve encumbrances. This motion, made by Tim Underwood and seconded by Iva Bingham, passed.

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

6. Vote to approve warrants FY'22; payroll, general fund (3167-3488), coop fund (394-435), child nutrition fund (474-521); claims, general fund (3165-3166, 3489-3596), coop fund (436-449), building fund (47-52), child nutrition fund (522-530), sinking fund (3).

Motion to approve warrants. This motion, made by Iva Bingham and seconded by Tim Underwood, passed.

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

7. Vote to approve activity fund reports.

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

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

8. 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 Tim Underwood and seconded by Iva Bingham, passed.

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

9. Vote to approve activity fundraisers.

Motion to approve activity fundraisers. This motion, made by Iva Bingham and seconded by Tim Underwood, passed.

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

10. Public Comment (As outlined in Board Policy 2004).
There were no public comments.

11. Consider and vote to approve a lease purchase agreement for buses from Summit Bus with funding through Empire Financial. The lease purchase of the buses would be funded through the use of the district's One Half Cent Sales Tax allocation administered through the Pottawatomie County Commissioners and the Pottawatomie County Clerk's Office.

Motion to approve lease purchase agreement. This motion, made by Tim Underwood and seconded by Iva Bingham, passed.

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

12. Consider and vote to approve an out-of-state trip request for Middle School Junior Beta Club to attend the National Beta Convention in Memphis, Tennessee, from June 26-30, 2022.

Motion to approve out of state trip request. This motion, made by Iva Bingham and seconded by Tim Underwood, passed.

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

13. Consider and vote to approve a trip request for Tecumseh High School Lady Savage Basketball team to attend a basketball team camp in Durant, Oklahoma, from June 1-3, 2022.

Motion to approve trip request. This motion, made by Iva Bingham and seconded by Tim Underwood, passed.

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

14. Discussion and possible vote to enter into agreement with Mr. Billy Mitchell to form a team with Oklahoma Bass Nation High School Fishing Program. The team would be affiliated with Tecumseh High School and would use the school name, school colors, and school logo. The District would not incur any expense nor any liability in this agreement.

Motion to approve agreement. This motion, made by Tim Underwood and seconded by Iva Bingham, passed.

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

15. Discuss and possible vote to approve an agreement with Frontline to provide human resources services for tracking leave for certified and support staff, managing timesheets for support employees, and managing substitute teacher time worked reports for the 2022-2023 school year.

Motion to approve agreement. This motion, made by Tim Underwood and seconded by Iva Bingham, passed.

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

16. Consider and vote to approve a contract for mowing with Okie Lawn Patrol for mowing services at Tecumseh Early Childhood Center, Barnard Elementary, Cross Timbers Elementary, Krouch Campus, and the old Board of Education building. The contract will extend from April 2022 through October 2022.

Motion to approve contract. This motion, made by Tim Underwood and seconded by Iva Bingham, passed.

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

17. Consider and possible vote to enter into an agreement with Central Oklahoma School Pictures to provide school pictures for students of Tecumseh Public Schools for the 2022-2023 school year.

Motion to approve agreement. This motion, made by Iva Bingham and seconded by Tim Underwood, passed.

Iva Bingham: Yea

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

18. Consider and possible vote to enter into a contract with Quality Choice to provide drug testing services for 7th through 12th grade students participating in extracurricular activities in Tecumseh Public Schools and bus drivers who work for the district during the 2022-2023 school year.

Motion to approve contract. This motion, made by Iva Bingham and seconded by Tim Underwood, passed.

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

19. Consider and vote to approve continued participation in Secondary Career and Technology Education Programs with the Oklahoma Department of Career and Technology Education for the 2022-2023 school year.

Motion to approve continued participation. This motion, made by Tim Underwood and seconded by Iva Bingham, passed.

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

20. Consider and vote to approve an Interagency Agreement with the Oklahoma Office of Juvenile Affairs/Central Oklahoma Juvenile Affairs (OJA) to provide emergency transportation to the residents of Central Oklahoma Juvenile Center in the case of an emergency. This would be determined as any reason including, but not limited to, natural disaster, severe weather, health pandemic, or any other emergent calamity - OJA may require timely assistance in transporting its residents to a safe, secure location.

Motion to approve agreement. This motion, made by Iva Bingham and seconded by Tim Underwood, passed.

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

21. Consider and vote to approve an agreement with the East Central Online Consortium to provide online course for students of Tecumseh Public Schools for the 2022-2023 school year.

Motion to approve agreement. This motion, made by Iva Bingham and seconded by Tim Underwood, passed.

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

22. Consider and possible vote to approve updates to the following district policies and procedures:

4038 Prohibition of Race and Sex Discrimination in Curriculum and Complaint Process
Tecumseh Public Schools Automatic External Defibrillator Procedures and Incident Report Process
5004 Library Media Resources Selection and Review Process

Motion to approve updates. This motion, made by Iva Bingham and seconded by Tim Underwood, passed.

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

23. Consider and vote to approve a Supplemental Appropriations for the Coop Fund (Form 307) for the 2021-2022 school year

Motion to approve supplemental appropriations. This motion, made by Tim Underwood and seconded by Iva Bingham, passed.

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

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

Mr. Kinsey shared an update on COVID statistics for the district.

25. Discussion regarding school personnel including possible executive session:

A. Consider accepting personnel resignation requests:

Danita Dayton - School Counselor - Barnard Elementary (retirement)

Karen Lenaburg - Technology Teacher - Tecumseh High School (retirement)

Roger Mize - Maintenance - District

Blaine Atchley - Coaching duties only at end of 2021-22 school year - Tecumseh High School

Hannah Fletcher - Paraprofessional - Barnard Elementary

Nik Storm - Teacher - Tecumseh High School

Russell Vaughn - Paraprofessional - Tecumseh Early Childhood Center

Mary Keck - Teacher - Tecumseh High School (retirement)

Elizabeth Ramey - Paraprofessional - Barnard Elementary

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

Gayla Sikes - Paraprofessional - Tecumseh Middle School

Ryan Wyatt - Custodian - Tecumseh Middle School

Patricia Abney - Child Nutrition - District

Blake Wiggins - Facilities Director - District

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

Whitney White - Instructional Coach - District

Tamera Daniel - Instructional Coach - District

Ashley Renken - Instructional Coach - District

Heidi Garlow - Teacher - Barnard Elementary

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

See Attachment A

- E. Consider hiring Certified personnel on a temporary contract for the 2022-2023 school year:
See Attachment B

- F. Consider hiring Extra Duty Assignments for the 2022-2023 school year:
See Attachment C

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

26. 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 Tim Underwood, passed.

Iva Bingham: Yea

Shawn Fleming: Yea

Dylan Hays: Absent

Todd Kennedy: Absent

Tim Underwood: Yea

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

28. Board vote to accept resignation requests: Danita Dayton (retirement), Karen Lenaburg (retirement), Roger Mize, Blaine Atchley (coaching duties only), Hannah Fletcher, Nik Storm, Russell Vaughn, Mary Keck (retirement), Elizabeth Ramey.

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

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

29. Vote to hire new personnel for the remainder of the 2021-2022 school year (temporary contract): Gayla Sykes, Ryan Wyatt, Patricia Abney, Blake Wiggins.

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

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

30. Vote to hire new personnel for the 2022-2023 school year (temporary contract): Whitney White, Tamera Daniel, Ashley Renken, Heidi Garlow.

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

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

31. Vote to hire certified personnel for the 2022-2023 school year. See Attachment A.

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

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

32. Vote to hire personnel on temporary contract for the 2022-2023 school year. See Attachment B.

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

Iva Bingham: Yea
Shawn Fleming: Yea

Dylan Hays: Absent
Todd Kennedy: Absent
Tim Underwood: Yea

33. Vote to hire extra duty assignments for the 2022-2023 school year. See Attachment C.
Motion to hire extra duty assignments. This motion, made by Iva Bingham and seconded by Tim Underwood, passed.

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

34. Superintendent's Report.

Mr. Kinsey shared that the High School Vocal Music Department presented a musical, "Into the Woods". He also shared that the district participated in Consultation with several Native American tribes in our area. The High School Art Department has their annual Art Show coming up soon. Spring activities are in full swing across the District. He closed by sharing information about upcoming Board member training opportunities with OSSBA.

35. Board Comments.

There were no comments.

36. New Business.

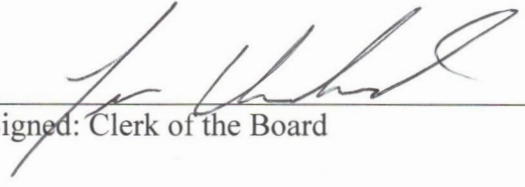
There was no new business.

37. Vote to adjourn or recess and reconvene.


Motion to adjourn at 7:19 p.m. This motion, made by Tim Underwood and seconded by Iva Bingham, passed.

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

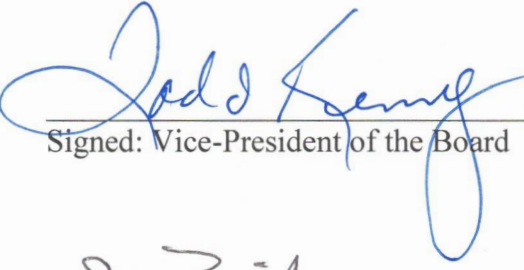
Signed: President of the Board



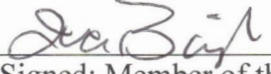
Signed: Clerk of the Board



Signed: Member of the Board



Signed: Vice-President of the Board



Signed: Member of the Board

REGULAR BOARD MEETING
APRIL 11, 2022
SIGN IN SHEET

Jana Phelps

Print Name

Jana Phelps

Signature

Alisha Jonteer

Print Name

Alisha Jonteer

Signature

Sarah Flowers

Print Name

Sarah Flowers

Signature

Iva Bingham

Print Name

Iva Bingham

Signature

Nels STORM

Print Name

Nels Storm

Signature

Rachel Lindsey

Print Name

Rachel Lindsey

Signature

Buddy Lindsey

Print Name

Buddy Lindsey

Signature

Tim Underwood

Print Name

Tim Underwood

Signature

Tammy Giardrone

Print Name

Tammy Giardrone

Signature

Colette McClure

Print Name

Colette McClure

Signature

Billy Mitchell

Print Name

Billy Mitchell

Signature

Kendra Johnson

Print Name

Kendra M. Johnson

Signature

Paul Dilbeck

Print Name

Paul Dilbeck

Signature

Brandi Burks

Print Name

Brandi Burks

Signature

Robert Kinsey

Print Name

Robert Kinsey

Signature

Tamera Daniel

Print Name

Tamera Daniel

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Hannah Giardrone

Print Name

Hannah Giardrone

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