NOTICE

A Regular meeting of the Board of Education of Tecumseh School District I-92, of Pottawatomie County, Oklahoma will be held at 6:00 PM on Monday, June 27, 2022 at the Tecumseh Early Childhood Center, 1406 N. 6th Street, Tecumseh, OK 74873-4417.

THE AGENDA FOR SAID MEETING SHALL BE AS FOLLOWS:

- 1. Call to order and roll call of members.
- 2. Vote to approve minutes of previous regular board meeting of June 13, 2022, and special board meeting of June 17, 2022.
- 3. Vote to approve encumbrances FY'22; payroll, general fund (70939-70973), coop fund (none), child nutrition fund (90100-90104); claims, general fund (1189-1220), coop fund (none), building fund (none), child nutrition fund (92-100).
- 4. Vote to approve warrants FY'22; payroll, general fund (4497-5238), coop fund (none), child nutrition fund (662-786); claims, general fund (5239-5285), coop fund (none), building fund (none), child nutrition fund (787-797).
- 5. Vote to approve activity fund sub-accounts, transfers, expenditure requests, and/or interest designations.
- 6. Vote to approve activity fundraisers.
- 7. Public Comment (As outlined in Board Policy 2004).
- 8. Consider and vote to approve or not to approve a resolution for participation in the Schools and Libraries Universal Services (E-Rate) program for the 2022-2023 school year. Approval authorizes the district for all applications and payments associated with the program.
- 9. Consider and vote to approve a School Site Statutory Waiver/Deregulation Application for Cross Timbers Elementary Library Media Specialist for the 2022-2023 school year.
- 10. Consider and vote to appoint the Superintendent as the representative of the Board of Education, to file applications for all applicable federal programs for the 2022-2023 school year.
- 11. Consider and vote to appoint the Superintendent as the representative of the Board of Education, as the authorized representative for the school lunch program for the 2022-2023 school year.

- 12. Consider and vote to designate the Superintendent as the authorized purchasing agent and the Assistant Superintendent as the assistant purchasing agent for the school district for the 2022-2023 school year.
- 13. Consider and vote to appoint Amzie Fortson and Allison Stearman as Minute Clerks for the 2022-2023 school year.
- 14. Consider and vote to appoint Amzie Fortson as Encumbrance Clerk for the 2022-2023 school year.
- 15. Consider and vote to appoint Allison Stearman as Payroll Clerk for the 2022-2023 school year.
- 16. Consider and vote to appoint Janell Mitchell as Treasurer for the 2022-2023 school year.
- 17. Consider and vote to approve a contract with Josiah and Lisa Hadsall s/b/a/Foundations Therapy PLLC to provide occupational therapy service and physical therapy service to the students of Little River Coop for the 2022-2023 school year.
- 18. Consider and vote to approve a contract with Jessica Hand to provide speech language pathology services to the students of Little River Coop for the 2022-2023 school year.
- 19. Consider and vote to approve a contract with Amy Woodruff to provide speech language pathology services to the students of Little River Coop for the 2022-2023 school year.
- 20. Consider and vote to approve a contract with Tina Ramey to provide speech language pathology services to the students of Little River Coop for the 2022-2023 school year.
- 21. Consider and vote to approve a contract with Candice Pitts to provide speech language pathology services to the students of Little River Coop for the 2022-2023 school year.
- 22. Consider and vote to approve a contract with Jackie Hurst/Complete Communications, Inc. to provide speech language pathology services to the students of Little River Coop for the 2022-2023 school year.
- 23. Consider and vote to approve a contract with Oklahoma Speech Therapy Consultants PLLC to provide speech language pathology services to the students of Little River Coop for the 2022-2023 school year.
- 24. Consider and vote to approve student handbooks for Tecumseh Early Childhood Center, Barnard Elementary, Cross Timbers Elementary, Tecumseh Middle School, and Tecumseh High School for the 2022-2023 school year.
- 25. Discussion about a potential agreement with Entegrity Energy Partners to provide an investment grade audit for Tecumseh Public Schools.

- 26. Discussion and possible vote to approve the Tecumseh Public Schools Learning Plan for the 2022-2023 school year.
- 27. Discussion regarding school personnel including possible executive session:
 - A. Consider accepting personnel resignation requests:

Kim McCreery - Language Arts Teacher - Tecumseh Middle School

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

Kirby Stout - Severe Profound Special Education Teacher - Cross Timbers Elementary

Mara Carman - Agriculture Education Teacher - Tecumseh High School

Kristen Qualls - Library Media Specialist - Tecumseh High School

Christi Coffey - Language Arts Teacher - Tecumseh Middle School

Callie Drake - Paraprofessional - Barnard Elementary

Jayden Edwards - Language Arts Teacher - Tecumseh Middle School

Tracey Forrester - Business Education Teacher - Tecumseh High School

Dayton Payce Whiteman - Science Teacher - Tecumseh Middle School

Jennifer Lewis - Head Volleyball Coach - Tecumseh Middle School

Amy Bump - School Counselor - Tecumseh High School

- C. The Board may vote to convene in executive session to discuss said personnel matters as identified in items A and B as per Title 25 Oklahoma Statutes, Section 307 (B)(1).
- 28. Board vote to convene in executive session or to remain in open session.
- 29. Board to acknowledge the return to open session and to request the minutes clerk to record executive session minutes.
- 30. Vote to accept personnel resignation requests: Kim McCreery.
- 31. Vote to hire personnel for the 2022-2023 school year (temporary contract): Kirby Stout, Mara Carman, Kristen Qualls, Christi Coffey, Callie Drake, Jayden Edwards, Tracey Forrester, Dayton Payce Whiteman, Jennifer Lewis, Amy Bump.
- 32. Superintendent's Report.
- 33. Board Comments.
- 34. New Business.
- 35. Vote to adjourn or recess and reconvene.

Note: The Board may take such action as it deems appropriate regarding any and/or all matters appearing on this agenda. In taking such action the Board may discuss, make motions and/or vote upon such matters. Said votes may be to adopt, reject, table, reaffirm, rescind, or take no action.

The agenda was posted on Friday, June 24, 2022, at 5:00 PM on the front doors of the Board of Education located at 1301 E. Highland, Tecumseh, Oklahoma 74873, on the front doors of Tecumseh Early Childhood Center located at 1406 N. 6th Street, Tecumseh, Oklahoma 74873, and on the district's website located at http://www.tecumseh.k12.ok.us.

Robert H. Kinsey, Superintendent