

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, May 9, 2022 at 6:00 PM at the Tecumseh High School, Alumni Center, 901 N. 13th Street, Tecumseh, Oklahoma 74873-4417.

1. Call to order and roll call of members.

Attendance Taken at 6:00 PM.

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

2. Vote to approve minutes of previous regular board meeting of April 11, 2022.

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

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

3. Vote to approve encumbrances FY'22; payroll, general fund (70782-70834), coop fund (NONE), child nutrition fund (90095-90096); claims, general fund (1033-1109), coop fund (35), building fund (53-54), child nutrition fund (70).

Motion to approve encumbrances. This motion, made by Dylan Hays and seconded by Iva Bingham, passed.

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

4. Vote to approve warrants FY'22; payroll, general fund (3599-3942), coop fund (450-492), child nutrition fund (531-578); claims, general fund (3597-3598, 3943-4060), coop fund (493-502), building fund (53-55), child nutrition fund (579-590).

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

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

5. Vote to approve activity fund reports.

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

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

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

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

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

7. Vote to approve activity fundraisers.

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

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

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

There were no public comments

9. Consider and vote to call for a Special Board Meeting to approve the federal programs claims to allow funds to be received by the end of the 2021-2022 school year.

Motion to call for Special Board Meeting on Wednesday, May 25, 2022 at 6:00 p.m. at the Board of Education Office. This motion, made by Iva Bingham and seconded by Tim Underwood, passed.

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

10. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,720,000 General Obligation Building Bonds of the School District.

Motion to approve resolution to sell bonds at special board meeting Friday, June 17, 2022 at 12:00 p.m. at the Board of Education Office. This motion, made by Tim Underwood and seconded by Iva Bingham, passed.

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

11. Consider and vote to approve Temporary Appropriations for the 2022-2023 school year.

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

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

12. Discussion and possible vote to approve Kerry John Patten as the district's auditor for the 2022-2023 school year.

Motion to approve Kerry John Patton as auditor. This motion, made by Iva Bingham and seconded by Tim Underwood, passed.

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

13. Consider and vote to approve an agreement with Chickasaw Personal Communications for the lease of a bus radio system for our bus communication 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: Absent
Dylan Hays: Yea
Todd Kennedy: Yea
Tim Underwood: Yea

14. Consider and vote to approve a Special Services Agreement with Central Tribes Shawnee Area, Inc. (CTSA Head Start) for the 2022-2023 school year.

Motion to approve agreement. This motion, made by Tim Underwood and seconded by Dylan Hays, passed.

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

15. Consider and vote to approve a Special Services Agreement with Crossroads Youth and Family Services 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: Absent
Dylan Hays: Yea
Todd Kennedy: Yea
Tim Underwood: Yea

16. Discussion and possible vote to approve an agreement with Oklahoma Department of Human Services to provide a full-time school-based social worker for Tecumseh Public Schools for the 2022-2023 school year.

Motion to approve agreement. This motion, made by Iva Bingham and seconded by Dylan Hays, passed.

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

17. Consider and vote to approve a Red Cross Shelter Agreement.

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

Iva Bingham: Yea
Shawn Fleming: Absent

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

18. Consider and possible vote to approve an out of state trip for the THS Volleyball Team to attend a team camp on the campus of Ole Miss University in Oxford, Mississippi, from July 20 - 23, 2022.

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

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

19. Consider and vote to approve the proposed district summer school programs for Summer 2022.

Motion to approve summer school programs. This motion, made by Dylan Hays and seconded by Iva Bingham, passed.

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

20. Discussion regarding school personnel including possible executive session:

A. Consider accepting personnel resignation requests:

Jenna Adcock - Paraprofessional - Cross Timbers Elementary
Grace Treadway - Elementary Teacher - Cross Timbers Elementary
Stephanie White - Special Education Teacher - Tecumseh Middle School
Rickey Kessinger - Child Nutrition - Barnard Elementary
Stephanie Wissman - Elementary Teacher - Cross Timbers Elementary
Phillicia Newby - Child Nutrition - Tecumseh High School
Melissa Poole - School Counselor - Tecumseh High School

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

Jami Smith - Child Nutrition Director - District

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

Regina Reynolds - Severe/Profound Teacher - Tecumseh Early Childhood Center
Kathryn Stone - Language Arts Teacher - Tecumseh Middle School
Lindsay Sigman - Elementary Teacher - Cross Timbers Elementary
Suzi Qualls - Paraprofessional - Barnard Elementary
Alyssa Tyra - Instructional Coach - Tecumseh Middle School

Sharlyn Vaughn - Child Nutrition - Barnard Elementary
Olivia Mitchell - Language Arts Teacher - Tecumseh High School
Renee Wootten - Science Teacher - Tecumseh High School
Ashley Potts - Language Arts Teacher - Tecumseh Middle School
James Soliday - School Counselor - Tecumseh Middle School
Juan York - Head Wrestling Coach - Tecumseh High School

D. Consider hiring personnel for the 2022-2023 contract:

Victor Cope - Title VI and Indian Education Director - District
Amy Williams - Geography Teacher - Tecumseh Middle School (half day)

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).

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

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

23. Consider and vote to accept personnel resignation requests: Jenna Adcock, Grace Treadway, Stephanie White, Rickey Kessinger, Stephanie Wissman, Phillicia Newby, Melissa Poole.

Motion to accept resignations. This motion, made by Dylan Hays and seconded by Iva Bingham, passed.

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

24. Consider and vote to hire personnel for the remainder of the 2021-2022 school year (temporary contract): Jami Smith.

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

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

Tim Underwood: Yea

25. Consider and vote to hire personnel for the 2022-2023 school year (temporary contract): Regina Reynolds, Kathryn Stone, Lindsay Sigman, Suzi Qualls, Alyssa Tyra, Sharlyn Vaughn, Olivia Mitchell, Renee Wootten, Ashley Potts, James Soliday, Juan York.

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

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

26. Consider and vote to hire personnel for the 2022-2023 school year: Victor Cope, Amy Williams (half day).

Motion to table Item. This motion, made by Tim Underwood and seconded by Iva Bingham, passed.

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

27. Superintendent's Report.

Mr. Kinsey shared that the High Softball team is headed to the State Softball tournament; the High School Girls Team is headed to the State Tennis match; the High School Boys Tennis team made it to Regionals; Several FFA students have received their FFA State Degrees and one of our FFA student was a speech winner. Mr. Kinsey congratulated Brandi Burks, who was named OASA Region 9 Assistant Superintendent of the year. The district held its 1st Annual Future Teachers Luncheon at the high school and the High School Internship Digital presentations will be held May 11th. The Bass Fishing team won a tournament at Lake Sardis. Teacher Appreciation Week was observed throughout the district. A new Tecumseh business, Spokelahoma, has announced that they will be making donations to Tecumseh Early Childhood Center music program. High school graduation commencement will be held Wednesday, May 18th at Firelake Arena. He closed by sharing the OSSBA Leadership Conference will be in August.

28. Board Comments.

Board Vice President, Todd Kennedy, expressed thanks to the faculty and staff.

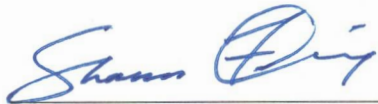
29. New Business.

There was no new business.

30. Vote to adjourn or recess and reconvene.

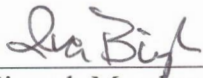
Motion to adjourn at 6:58 p.m. This motion, made by Iva Bingham and seconded by Tim Underwood, passed.

Iva Bingham: Yea
Shawn Fleming: Absent
Dylan Hays: Yea
Todd Kennedy: Yea
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
MAY 9, 2022
SIGN IN SHEET

J. Louder
Print Name

J. Louder
Signature

S. Flowers
Print Name

S. Flowers
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Jana Phelps
Print Name

Jana Phelps
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Iva Bingham
Print Name

Iva Bingham
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Tammy Giardrone
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Tammy Giardrone
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Tim Underwood
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Tim Underwood
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Robert Kinsey
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Robert Kinsey
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Rachel Lindsay
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Rachel Lindsay
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Buddy Lindsay
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Brandi Burks
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Dillon Harris
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Dillon Harris
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Emma Lachappell
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Emma Lachappell
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Rodney Buss
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Rodney Buss
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Alisha Jonteer
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