

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, June 13, 2022 at 6:00 PM at the Tecumseh Early Childhood Center, 1406 N. 6th Street, Tecumseh, OK 74873-4417.

1. Call to order and roll call of members.

Attendance Taken at 6:05 PM.

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

2. Vote to approve minutes of previous regular board meeting of May 9, 2022 and special board meeting of May 25, 2022.

Motion to approve minutes of previous regular board meeting and special board meeting.

This motion, made by Dylan Hays and seconded by Iva Bingham, passed.

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

3. Vote to approve encumbrances FY'22; payroll, general fund (70835-70938), coop fund (none), child nutrition fund (90097-90099); claims, general fund (1110-1188), coop fund (none), building fund (55-57), child nutrition fund (71-91).

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

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

4. Vote to approve warrants FY'22; payroll, general fund (4061-4390), coop fund (none), child nutrition fund (591-640); claims, general fund (4391-4496), coop fund (none), building fund (56-62), child nutrition fund (641-661).

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

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

5. Vote to approve activity fund reports.

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

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

There were none.

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

There were none.

9. Consider and vote to declare items as surplus. These items are outdated, broken or no longer used by the district. Items declared as surplus are to be sold or discarded as deemed appropriate by the Superintendent.

Motion to declare items as surplus. This motion, made by Iva Bingham and seconded by Dylan Hays, passed.

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

10. Consider and vote to approve or not to approve a school insurance bid for the 2022-2023 school year (property, liability, vehicle, etc.).

Motion to approve insurance bid from OSIG. This motion, made by Iva Bingham and seconded by Dylan Hays, passed.

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

11. Consider and vote to approve or not to approve a worker's compensation insurance bid for the 2022-2023 school year.

Motion to approve worker's compensation insurance bid with OSAG. This motion, made by Iva Bingham and seconded by Dylan Hays, passed.

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

12. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated December 1, 2016, between the District and Pottawatomie County Facilities Authority for the fiscal year ending June 30, 2023, as required under the provisions of the agreement.

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

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

13. Consider and vote to approve a contract with the 95 Percent Group for the use of their reading intervention program as a part of our reading instruction at Tecumseh Early Childhood Center, Barnard Elementary and Cross Timbers Elementary for the 2022-2023 school year.

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

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

14. Consider and vote to approve a contract with Municipal Accounting Services Inc. to provide student information software for the 2022-2023 school year.

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

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

15. Consider and vote to approve a contract with ADPC to provide accounting software and services for the 2022-2023 school year.

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

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

16. Consider and vote to join the Oklahoma State School Boards Association for the 2022-2023 school year.

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

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

17. Consider and vote to approve a contract with the Oklahoma State School Board Association for membership in the OSSBA Employment Services for the 2022-2023 school year.

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

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

18. Consider and vote to approve an agreement with the Oklahoma State School Boards Association to provide Board Policy Services 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: Yea
Dylan Hays: Yea
Todd Kennedy: Absent
Tim Underwood: Absent

19. Consider and vote to approve an agreement with the Oklahoma State School Boards Association to provide Assemble Services for board meetings for the 2022-2023 school year.

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

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

20. Consider and vote to approve an agreement with Cooperative Council of Oklahoma School Administrators to provide district level advisory services to the district for the 2022-2023 school year.

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

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

21. Consider and vote to approve a contract with the Center for Education Law for the 2022-2023 school year.

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

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

22. Consider and vote to approve a contract with the Center for Communication and Engagement for the 2022-2023 school year.

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

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

23. Consider and vote to approve a license agreement with the Employee Evaluation Systems (OKTLE) to provide a web application for a teacher evaluation framework utilizing the Tulsa TLE Observation and Evaluation System for the 2022-2023 school year.

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

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

24. Consider and vote to approve Inspections Plus to provide the annual inspection for all district fire alarm systems for the 2022-2023 school year.

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

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

25. Review, discussion, and vote to approve program capacity numbers for each grade level to take effect on July 1, 2022, as per Board Policy 6004.

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

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

26. Discussion regarding school personnel including possible executive session:

A. Consider accepting personnel resignation requests:

Felicia Jackson - Office Assistant - Tecumseh Middle School
Shannon Stallings - Office Assistant - Tecumseh Middle School
Tamera Daniel - Instructional Coach - Barnard Elementary
Jordan Chaves - Math Teacher - Tecumseh Middle School
Dara Campbell - STEAM Coordinator and Teacher - Tecumseh Middle School
Ashley Potts - Language Arts Teacher - Tecumseh Middle School
Lisa Lyons - Paraprofessional - Barnard Elementary
Sallie Hammons - Office Assistant - Barnard Elementary
Aaron Roberson - Ancient World History Teacher - Tecumseh High School
McKenzie Hearn - Agriculture Teacher - Tecumseh High School
Annette Azlin - Math Teacher - Tecumseh Middle School (retirement)

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

Christian Timmons - Teacher - Cross Timbers Elementary
Jessica Brown - School Counselor - Tecumseh Middle School
Jennifer Lasseter - School Counselor - Barnard Elementary
Indiana McNutt - English Teacher and Coaching Duties - Tecumseh High School
Easton Marrs - Varsity Head Baseball Coach - Tecumseh High School
William Best - Teacher - Cross Timbers Elementary
LaKeta Ille - Instructional Coach - Barnard Elementary
Karla Buchanan - Instructional Coach - Tecumseh High School
Brittany Burgess - Paraprofessional - Barnard Elementary
Charity Treadway - Attendance Office Secretary - Tecumseh Middle School
Billy Don Sigman - Assistant Varsity Wrestling Coach and Head Middle School Wrestling Coach - Tecumseh High School
Madison Long - Secretary - Barnard Elementary

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

Victor Cope - Director of Title VI and Impact Aid - District
Amy Williams - Geography Teacher - Tecumseh Middle School (half day teacher)

D. The Board may vote to convene in executive session to discuss said personnel matters as identified in items A and C as per Title 25 Oklahoma Statutes, Section 307 (B)(1).

27. 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 Dylan Hays, passed.

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

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

29. Board vote to approve personnel resignation request: Felicia Jackson, Shannon Stallings, Tamera Daniel, Jordan Chaves, Dara Campbell, Ashley Potts, Lisa Lyons, Sallie Hammons, Aaron Roberson, McKenzie Hearn, Annette Azlin (retirement).

Motions to approve personnel resignations. This motion, made by Iva Bingham and seconded by Dylan Hays, passed.

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

30. Board vote to hire personnel for the 2022-2023 school year (temporary contract): Christian Timmons, Jessica Brown, Jennifer Lasseter, Indiana McNutt, Easton Marrs, William Best, LaKeta Ille, Karla Buchanan, Brittany Burgess, Charity Treadway, Billy Don Sigman, Madison Long.

Motion to hire personnel. This motion, made by Dylan Hays and seconded by Iva Bingham, passed.

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

31. Board vote to hire personnel for the 2022-2023 school year: Victor Cope, Amy Williams (half day teacher).

Motion to hire personnel. This motion, made by Iva Bingham and seconded by Dylan Hays, passed.

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

32. Superintendent's Report.

Mr. Kinsey began with a review of the District's Safety plan and shared information recently passed law regarding Policy for Bathroom Use and the Save Women's Sports Act. He shared that numerous members of the District's faculty attended a Professional Development Conference in early June. Summer school and summer activities continue throughout the District. Mr. Kinsey expressed thanks to the community for their donations and support to make

the Staff End of Year Luncheon and Savage Showdown a success. He closed by reminding board members of the upcoming board meetings.

33. Board Comments.

There were none.

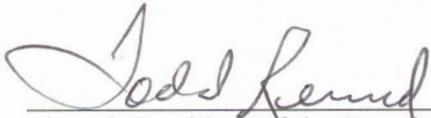
34. New Business.

There were none.


35. Vote to adjourn or recess and reconvene.

Motion to adjourn at 7:16 p.m. This motion, made by Iva Bingham and seconded by Dylan Hays, passed.

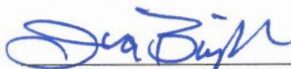
Iva Bingham:	Yea
Shawn Fleming:	Yea
Dylan Hays:	Yea
Todd Kennedy:	Absent
Tim Underwood:	Absent



Signed: President of the Board




Signed: Clerk of the Board



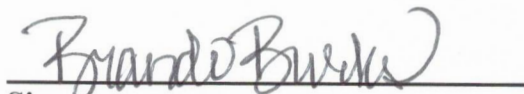

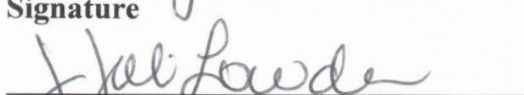
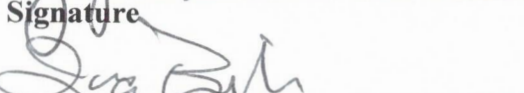




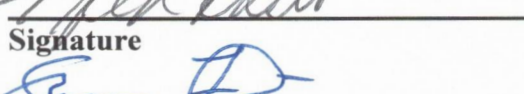
Signed: Member of the Board

Signed: Vice-President of the Board



Signed: Member of the Board

REGULAR BOARD MEETING
JUNE 13, 2022
SIGN IN SHEET

Brandi Burks	
Print Name	Signature
Tammy Giardrone	
Print Name	Signature
J. Lowden	
Print Name	Signature
Iva Bingham	
Print Name	Signature
Robert Kinsey	
Print Name	Signature
Ryan Ackerman	
Print Name	Signature
Dylan Hays	
Print Name	Signature
Kyle Rosebure	
Print Name	Signature
Shawn Fleming	
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