

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 27, 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 6:01 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 June 13, 2022, and special board meeting of June 17, 2022.

Motion to approve minutes. 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

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).

Motion to approve encumbrances. 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

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).

Motion to approve warrants. 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

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

There were none.

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

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

Public comments were shared by Coach Aaron Percy.

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.

Motion to approve resolution. 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

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.

Motion to approve application. 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. 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.

Motion to appoint. 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

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.

Motion to appoint. 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. 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.

Motion to designate. 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 appoint Amzie Fortson and Allison Stearman as Minute Clerks for the 2022-2023 school year.

Motion to appoint. 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

14. Consider and vote to appoint Amzie Fortson as Encumbrance Clerk for the 2022-2023 school year.

Motion to appoint. 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

15. Consider and vote to appoint Allison Stearman as Payroll Clerk for the 2022-2023 school year.

Motion to appoint. 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. Consider and vote to appoint Janell Mitchell as Treasurer for the 2022-2023 school year.

Motion to appoint. 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

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.

Motion to approve contract. 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

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. Motion to approve contract. 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

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

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

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. Motion to approve contract. 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

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. Motion to approve contract. 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

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.

Motion to approve contract. 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

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.

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

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

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.

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

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

25. Discussion about a potential agreement with Entegrity Energy Partners to provide an investment grade audit for Tecumseh Public Schools.

A potential agreement with Entegrity Energy Partners was discussed.

26. Discussion and possible vote to approve the Tecumseh Public Schools Learning Plan for the 2022-2023 school year.

Motion to approve plan. 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

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.

Motion to remain in open session. 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

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

No Executive Session was held.

30. Vote to accept personnel resignation requests: Kim McCreery.

Motion to accept resignation request. 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

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.

Motion to hire personnel. 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

32. Superintendent's Report.

Mr. Kinsey shared that the High School Band has returned from their New York-Washington, DC trip. He also shared that district employees would have the opportunity to support the United Way in the 2022-2023 school year if they so choose. He announced that the District Wide Enrollment day will be July 19th at the Alumni Center. He closed his remarks by sharing that many school districts in the state will undergo redistricting this fall due to the most recent census results.

33. Board Comments.

Vice President, Todd Kennedy, thanked Coach Aaron Percy for his public comments.

34. New Business.

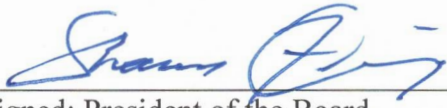
Mr. Kinsey shared information about paving projects for the District using the County Half-Cent sales tax funds.

35. Vote to adjourn or recess and reconvene.

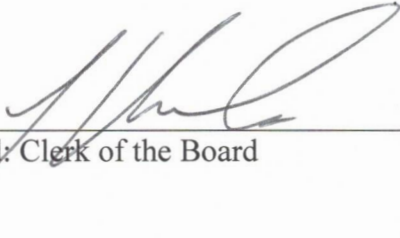
Motion to adjourn at 7:07 pm. This motion, made by Iva Bingham and seconded by Tim Underwood, passed.

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



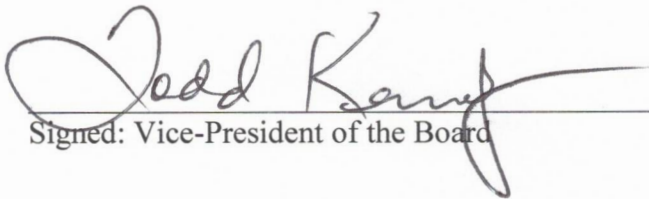


Signed: President of the Board

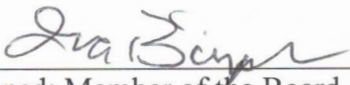


Signed: Clerk of the Board

Signed: Member of the Board



Signed: Vice-President of the Board



Signed: Member of the Board

**REGULAR BOARD MEETING**

**JUNE 27, 2022**

**SIGN IN SHEET**

Iva Bingham

Print Name

Iva Bingham

Signature

J. Lowden

Print Name

J. Lowden

Signature

Brandi Burks

Print Name

Brandi Burks

Signature

Robert Kinsey

Print Name

Robert Kinsey

Signature

Tim Underwood

Print Name

Tim Underwood

Signature

Mara Carmun

Print Name

Mara Carmun

Signature

Aron Peary

Print Name

Aron Peary

Signature

Kathy Dillbeck

Print Name

Kathy Dillbeck

Signature

Dylan Hays

Print Name

Dylan Hays

Signature

Todd Kenned

Print Name

Todd Kenned

Signature

Sarah Flowers

Print Name

Sarah Flowers

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