

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, July 11, 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 6:00 PM.

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

2. Vote to approve minutes of previous regular board meeting of June 27, 2022.

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

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

3. Vote to approve warrants FY'22; payroll, general fund (none), coop fund (none), child nutrition fund (none); claims, general fund (5286-5303), coop fund (none), building fund (63), child nutrition fund (798-800).

Motion to approve warrants. This motion, made by Tim Underwood and seconded by Todd Kennedy, passed.

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

4. Vote to approve encumbrances FY'23; payroll, general fund (70001-70043), coop fund (none), child nutrition fund (90001); claims, general fund (1-74), coop fund (1-8), building fund (1-7), child nutrition fund (1-17), sinking fund (1).

Motion to approve encumbrances. This motion, made by Todd Kennedy and seconded by Iva Bingham, passed.

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

5. Vote to approve warrants FY'23; payroll, general fund (none), coop fund (none), child nutrition fund (none); claims, general fund (1-35), coop fund (none), building fund (none), child nutrition fund (1-6), sinking fund (1).

Motion to approve warrants. This motion, made by Todd Kennedy and seconded by Tim Underwood, passed.

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

6. Vote to approve activity fund reports.

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

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

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

There were none.

8. Vote to approve activity fundraisers.

There were none.

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

There were none.

10. Consider and vote to approve the purchase of one or more of the following items for the district:

a. Chromebooks

- b. iPads
- c. Interactive white boards
- d. Projectors
- e. Networking equipment and supplies
- f. Technology and other equipment for the STEAM Center
- g. School buses
- h. Multi-passenger school vehicles (SUVs, small activity buses, passenger vans, etc.)
- i. School insurance premiums
- j. School utilities expenses
- k. Roofing renovation projects
- l. Painting renovation projects
- m. Paving renovation projects

The purchase of these items would be through the use of the district's sales tax allocation administered through the Pottawatomie County Commissioners and the Pottawatomie County Clerk's office.

Motion to approve purchases from the district's sales tax allocation. This motion, made by Todd Kennedy and seconded by Iva Bingham, passed.

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

11. Consider and vote to approve an Interlocal Agreement between Tecumseh Public Schools and the Pottawatomie County Commissioners for the 2022-2023 school year.

Motion to approve agreement. This motion, made by Tim Underwood and seconded by Todd Kennedy, passed.

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

12. Consider and vote to declare items as surplus. Items may include desks, tables, chairs, and related building/classroom items, technology items, textbooks and related teaching materials. 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 Tim Underwood, passed.

Iva Bingham: Yea

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

13. Discussion and vote to approve student handbooks for the 2022-2023 school year.
Motion to approve student handbooks. This motion, made by Iva Bingham and seconded by Tim Underwood, passed.

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

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

15. Discussion and vote to approve a bid by Silver Star Construction to complete paving projects at Barnard Elementary, Cross Timbers Elementary, Tecumseh Middle School, and Tecumseh High School.

Motion to approve bid. This motion, made by Todd Kennedy and seconded by Iva Bingham, passed.

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

16. Discussion and possible vote to approve an out-of-state trip for the Tecumseh High School Volleyball players to attend an individual skills camp at Baylor University from July 21 to July 23, 2022. This trip would replace the one that was previously approved for players to attend a camp at the University of Mississippi.

Motion to approve trip. This motion, made by Todd Kennedy and seconded by Tim Underwood, passed.

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

Tim Underwood: Yea

17. Consider and vote to approve an agreement with Vector Solutions for Safe Schools online professional development 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: Yea
Tim Underwood: Yea

18. Consider and vote to approve an agreement with the Organization of Rural Oklahoma Schools (OROS) for membership for the 2022-2023 school year.

Motion to approve agreement. This motion, made by Tim Underwood and seconded by Todd Kennedy, passed.

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

19. Discussion and possible vote to purchase the OSSBA Board Bundle for training resources for board members for the 2022-2023 school year.

Motion to approve purchase of bundle. This motion, made by Todd Kennedy and seconded by Tim Underwood, passed.

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

20. Consider and vote to approve an agreement with Tecumseh Youth Sports Association to allow for use of the high school football field, bleachers, and restrooms for the Fall 2022 season.

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: Yea
Tim Underwood: Yea

21. Discussion and possible vote regarding entering into an agreement with Media Technology Solutions LLC dba the HUB Network. The agreement would provide Tecumseh Public Schools with a live broadcast of student events during the 2022-2023 school year.

Motion to approve agreement. This motion, made by Todd Kennedy and seconded by Iva Bingham, passed.

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

22. Consider and vote to approve a contract with Clearwater Enterprises to provide natural gas to the Middle School and High School for the 2022-2023 school year.

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: Yea
Tim Underwood: Yea

23. Consider and vote to approve a request to the Oklahoma State Department of Education to utilize a school calendar based on hours rather than days for the 2022-2023 school year.

Motion to approve request. This motion, made by Iva Bingham and seconded by Todd Kennedy, passed.

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

24. Consider and vote to approve a contract with School Based Services with Dr. Randy Randleman to provide school psychologist services for Tecumseh Public Schools for the 2022-2023 school year.

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: Yea
Tim Underwood: Yea

25. Consider and vote to approve a contract with Eufaula Lake Family Development Center to provide counseling services to the students of Tecumseh Public Schools for the 2022-2023 school year.

Motion to approve contract. This motion, made by Todd Kennedy and seconded by Tim Underwood, passed.

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

26. Consider and vote to approve a contract with School Based Services with Dr. Randy Randleman to provide educational testing services to the Little River Coop schools for the 2022-2023 school year.

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: Yea
Tim Underwood: Yea

27. Consider and vote to approve a contract with School Based Services with Dr. Randy Randleman to provide school psychologist services to the Little River Coop schools for the 2022-2023 school year.

Motion to approve contract. This motion, made by Tim Underwood and seconded by Todd Kennedy, passed.

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

Todd Kennedy: Yea
Tim Underwood: Yea

28. Discussion and possible vote to approve a stipend for all district employees who participate in the ALICE Training that is scheduled daily at sites throughout the district from July 25th through July 29th. The stipend would be \$150 per employee for both certified teachers and support staff.

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

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

29. Review and possible vote to approve transfer requests for the 2022-2023 school year.

Motion to approve transfers. This motion, made by Iva Bingham and seconded by Todd Kennedy, passed.

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

30. Discussion regarding school personnel including possible executive session:

A. Consider accepting personnel resignation requests:

Donna Craig - Custodian - Tecumseh High School

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

Vincent Dailey - Instructional Technology Assistant - District

Thad Bias - Instructional Technology Assistant - District

Sarah Bias - Elementary Teacher - Cross Timbers Elementary

Miranda Noonan - Main Office Secretary - Tecumseh Middle School

Sandy Sowder - Secretary - Tecumseh High School

Reba Speers - Elementary Teacher - Cross Timbers Elementary

Josiah Wright - Health and Physical Education Teacher, Varsity Assistant Football Coach, Varsity Assistant Wrestling Coach, Assistant TMS Football Coach, Assistant TMS Wrestling Coach - Tecumseh Middle School

Easton Marrs - Ancient World History Teacher, Varsity Assistant Football Coach, and TMS Football Coach - Tecumseh High 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).

31. Board vote to convene in executive session or to remain in open session.

Motion to remain in open session. This motion, made by Todd Kennedy and seconded by Iva Bingham, passed.

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

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

No executive session held.

33. Vote to accept personnel resignations: Donna Craig.

Motion to accept resignation. This motion, made by Todd Kennedy and seconded by Tim Underwood, passed.

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

34. Vote to hire personnel for the 2022-2023 school year (temporary contract): Vincent Dailey, Thad Bias, Sarah Bias, Miranda Noonan, Sandy Sowder, Reba Speers, Josiah Wright, Easton Marrs, Amy Bump.

Motion to hire personnel. This motion, made by Todd Kennedy and seconded by Iva Bingham, passed.

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

35. Superintendent's Report: Mr. Kinsey shared that District Wide enrollment day will be Tuesday, July 19th and will be held at the Alumni Center. He ended his report by expressing this thanks to the office staff at the Board of Education office for all their hard work.

36. Board Comments.

There were none.

37. New Business.

There were none.

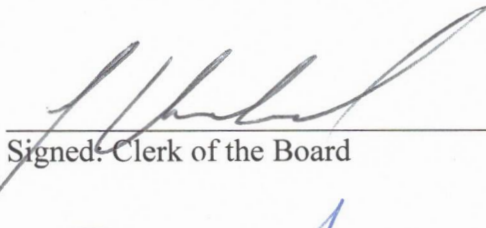
38. Vote to adjourn or recess and reconvene.

Motion to adjourn at 7:20p.m. This motion, made by Iva Bingham and seconded by Tim Underwood, passed.

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



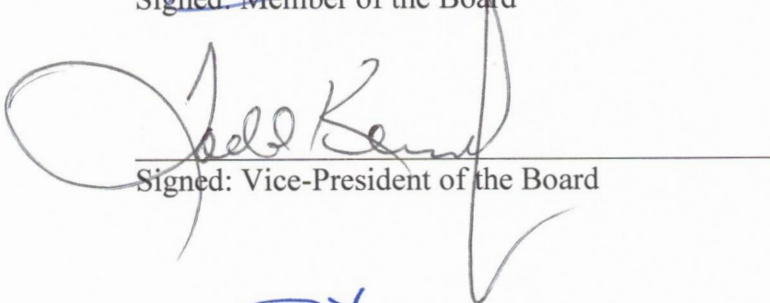
Signed: President of the Board



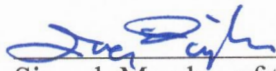
Signed: Clerk of the Board



Signed: Member of the Board



Signed: Vice-President of the Board

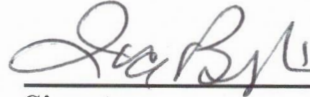


Signed: Member of the Board

REGULAR BOARD MEETING
JULY 11, 2022
SIGN IN SHEET

Iva Bingham

Print Name



Signature

Eli Tillman

Print Name

Eli Tillman

Signature

Ryan Ackerman

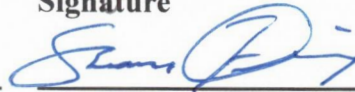
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Ryan Ackerman

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Shawn Fleming

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Alisha Jonker

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Brandi Burks

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Brandi Burks

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Tim Underwood

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Todd Kennedy

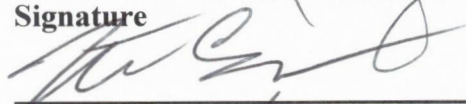
Print Name

Todd Kennedy

Signature

Matthar Graham

Print Name



Signature

Emma Lachappell

Print Name



Signature

Megan Laughlin

Print Name

Megan Laughlin

Signature

Sarah Flowers

Print Name

Sarah Flowers

Signature

Print Name

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