

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, August 8, 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 5:59 PM.

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

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

Motion to approve minutes of previous regular board meeting of July 11, 2022. This motion, made by Tim Underwood and seconded by Iva Bingham, passed.

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

3. Vote to approve warrants FY'22; payroll, general fund (5304-5395), coop fund (640), child nutrition fund (none); claims, general fund (5396-5413), coop fund (none), building fund (64), child nutrition fund (801).

Motion to approve warrants. This motion, made by Todd Kennedy and seconded by Dylan Hays, passed.

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

4. Vote to approve encumbrances FY'23; payroll, general fund (70044-70166), coop fund (none), child nutrition fund (90002); claims, general fund (75-269), coop fund (9-23), building fund (8-20), child nutrition fund (18-34).

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

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

5. Vote to approve warrants FY'23; payroll, general fund (36-118), coop fund (none), child nutrition fund (7-19); claims, general fund (119-214), coop fund (1-4), building fund (1-9), child nutrition fund (20-27).

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

Iva Bingham: Yea
Shawn Fleming: Yea
Dylan Hays: Yea
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: Yea
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. Discussion and possible vote to authorize the development of an ESports Program for 9th through 12th grade students at Tecumseh Public Schools. The ESports program would follow the rules, regulations, and policies of the Oklahoma Secondary Schools Activities Association.

Motion to authorize development of Esports program. This motion, made by Iva Bingham and seconded by Todd Kennedy, passed.

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

11. Consider and vote to approve receiving agents for the District for the 2022-2023 school year.

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

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

12. Discussion and vote to approve professional development plan for the 2022-2023 school year.

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

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

13. Consider and vote to approve the Board Authorized Voting Representative for the Oklahoma School Assurance Group (OSAG).

Motion to approve Superintendent as Board Authorized Voting Representative. This motion, made by Todd Kennedy and seconded by Tim Underwood, passed.

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

14. Discussion and possible vote to approve a Use Agreement with Shawnee Salvation Army Boys and Girls Club to utilize facilities at Cross Timbers Elementary School for an afterschool program during the 2022-2023 school year.

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

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

15. Consider and vote to approve an agreement with Apptegy to provide website, mobile applications, and an alert system for Tecumseh Public Schools for the 2022-2023 school year.

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

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

16. Consider and vote to approve an agreement with Instructure, Inc. to provide Canvas as the district-wide learning management system 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: Yea
Todd Kennedy: Yea
Tim Underwood: Yea

17. Discussion and vote to approve a quote from United Systems to replace all WiFi antenna throughout the district during the 2022-2023 school year using Pottawatomie County Half Cent Sales Tax funds to pay the district's portion of the overall cost.

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

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

18. Consider and vote to approve the annual contract with Oklahoma Department of Career Technology Education to provide educational programming at Tecumseh High School in Agriculture Education, Family and Consumer Science, and Business Marketing and Information Technology Education.

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

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

19. Discussion and possible vote about entering into an agreement with Entegriy Energy Partners to provide an investment grade audit for Tecumseh Public Schools.

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

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

20. Discussion and possible vote to consider the adoption of the following new board policies:

3035 Discipline Action for Misuse of Bathrooms

3036 Medical Marijuana and Related Products

4039 Adjunct Teachers

4040 Association Officer Leave for Certified Personnel

Motion to adopt new policies. This motion, made by Todd Kennedy and seconded by Iva Bingham, passed.

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

21. Discussion and possible vote to approve revisions to the following board policies:

5031 Online Instruction

6004 Student Transfers

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

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

22. Consider and vote to approve new transfer requests for the 2022-2023 school year.
Motion to approve transfer requests. This motion, made by Tim Underwood and seconded by Dylan Hays, passed.
- Iva Bingham: Yea
Shawn Fleming: Yea
Dylan Hays: Yea
Todd Kennedy: Yea
Tim Underwood: Yea
23. Discussion of current COVID statistics and plans for Tecumseh Public Schools.
Mr. Kinsey shared information.
24. Discussion regarding school personnel including possible executive session:
- A. Consider accepting personnel resignation requests:
Sue Harden - Custodian - Tecumseh High School
Ashlynn Eagleston - Paraprofessional - Tecumseh Early Childhood Center
Juan York - Head Varsity Wrestling Coach - Tecumseh High School
Jana Phelps - Principal - Barnard Elementary School
Cassie Hall - Cafeteria Worker - Cross Timbers Elementary
Jennifer Davis - Teacher - Cross Timbers Elementary
- B. Consider hiring personnel for 2022-2023 school year (temporary contract):
Brenda Wilcox - Special Education Teacher - Tecumseh Middle School
Dorothy Walker - Math Teacher - Tecumseh Middle School
Payton Worley - Cheerleading Coach - Tecumseh High School (lay coach)
Amy Shelby - Fastpitch Softball Coach - Tecumseh Middle School
Sharla Dyer - Cafeteria Manager - Tecumseh Early Childhood Center
Laney Stearnan - Paraprofessional - Cross Timbers Elementary
Natalie Whiteman - Paraprofessional - Barnard Elementary
Loretta Thornton - Paraprofessional - Tecumseh Early Childhood Center
Deborah Wood - Cafeteria Worker - Tecumseh Middle School
George Thomas - Cafeteria Worker - Tecumseh Middle School
Hailey Glass - Cafeteria Worker - Tecumseh Middle School
Virginia Thompson - Custodian - Tecumseh Early Childhood Center
Charles "Ken" Anderson - Custodian - THS Alumni Center
Ashley Givens - Custodian - Tecumseh High School
Jaymee Crothers - Paraprofessional - Tecumseh Early Childhood Center
Ginny Coons - Maintenance - New Gym
Charlene McConathy - Teacher - Cross Timbers Elementary
- C. Thad Bias - ESports Coach - Tecumseh High School
- D. Consider hiring adjunct teachers for the 2022-2023 school year:
Victor Cope - Diversity in America - Tecumseh Middle School
Billy Crow - Electronics and Communication- Tecumseh High School
- 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).

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

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

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

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

27. Vote to accept personnel resignations: Sue Harden, Ashlynn Eagleston, Juan York, Jana Phelps, Cassie Hall, Jennifer Davis.

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

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

28. Vote to hire personnel for the 2022-2023 school year (temporary contract): Brenda Wilcox, Dorothy Walker, Payton Worley (lay coach), Amy Shelby, Sharla Dyer, Laney Stearman, Natalie Whiteman, Loretta Thornton, Deborah Wood, George Thomas, Hailey Glass, Virginia Thompson, Charles "Ken" Anderson, Ashley Givens, Jaymee Crothers, Ginny Coons, Charlene McConathy.

Motion to hire personnel. This motion, made by Tim Underwood and seconded by Dylan Hays, passed.

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

29. Vote to hire personnel for the 2022-2023 school year (temporary contract): Thad Bias (Esports coach).

Motion to hire personnel. This motion, made by Todd Kennedy and seconded by Tim Underwood, passed.

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

Todd Kennedy: Yea

Tim Underwood: Yea

30. Vote to hire adjunct teachers for the 2022-2023 school year (temporary contract): Billy Crow, Victor Cope.

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

Iva Bingham: Yea

Shawn Fleming: Yea

Dylan Hays: Yea

Todd Kennedy: Yea

Tim Underwood: Yea

31. Superintendent's Report.

Mr. Kinsey shared that Mrs. Lowden and Dr. Robinson received a Carl Perkins grant for the Krouch STEAM Center; the new band trailer has been delivered; two Tecumseh students participated in the Bass Federation World Championship and placed 6th; Sarah Percy was awarded a Rural Schools Experience Project Grant; the Education Leadership Conference will be August 25-28; and he closed by sharing that professional development began last week and included the Celebrate Teachers event sponsored by the Avedis Foundation; open house will be Tuesday and school will begin on Thursday.

32. Board Comments.

There was none.

33. New Business.

There was none.

34. Vote to adjourn or recess and reconvene.

Motion to adjourn at 7:17 p.m. This motion, made by Todd Kennedy and seconded by Iva Bingham, passed.

Iva Bingham: Yea

Shawn Fleming: Yea

Dylan Hays: Yea

Todd Kennedy: Yea

Tim Underwood: Yea

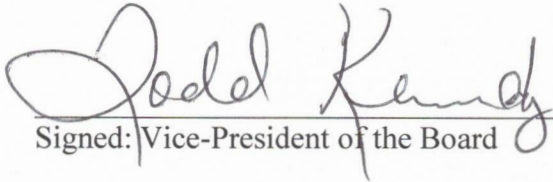
Signed: President of the Board



Signed: Clerk of the Board



Signed: Member of the Board



Signed: Vice-President of the Board

Signed: Member of the Board

REGULAR BOARD MEETING
AUGUST 8, 2022
SIGN IN SHEET

Brandi Burks

Print Name

Brandi Bourke

Signature

Alisha Jonker

Print Name

Alisha

Signature

Robert Kinsey

Print Name

Robert Kinsey

Signature

TVA Bingham

Print Name

TVA Bingham

Signature

Dylan Hays

Print Name

Dylan Hays

Signature

Sarah Flowers

Print Name

Sarah Flowers

Signature

Tim Underwood

Print Name

Tim Underwood

Signature

Todd Kennedy

Print Name

Todd Kennedy

Signature

Randy Dilbeck

Print Name

Randy Dilbeck

Signature

J. Lowde

Print Name

J. Lowde

Signature

Tammy Giandon

Print Name

Tammy Giandon

Signature

Thaddeus Price

Print Name

Thaddeus Price

Signature

Sarah Bias

Print Name

Sarah Bias

Signature