

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, September 12, 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 6:04 PM.

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

2. Vote to approve minutes of previous regular board meeting of August 8, 2022.

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

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

3. Vote to approve warrants (FY'22): payroll, general fund (5414-5432); claims, general fund (5433).

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

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

4. Vote to approve encumbrances (FY'23); payroll, general fund (70167-70494), coop fund (80001-80017), child nutrition fund (90003-90053); claims, general fund (270-405), coop fund (none), building fund (21-30), child nutrition fund (35-40).

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

Iva Bingham: Absent

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

5. Vote to approve warrants (FY'23); payroll, general fund (216-525), coop fund (5-44), child nutrition fund (28-83); claims, general fund (215, 526-639), coop fund (45-55), building fund (10-20), child nutrition fund (84-97).

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

Iva Bingham: Absent
Shawn Fleming: Absent
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 Tim Underwood and seconded by Dylan Hays, passed.

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

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

Motion to approve activity fund sub-accounts, transfers, expenditure requests, and/or interest designations. This motion, made by Dylan Hays and seconded by Tim Underwood, passed.

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

8. Vote to approve activity fundraisers.

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

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

Todd Kennedy: Yea
Tim Underwood: Yea

9. Public Comment (As outlined in Board Policy 2004).
No public comments were made.

10. Discussion and vote to approve the ACT as the designated test for state-required testing of students at Tecumseh High School for the 2022-2023 school year.
Motion to approve ACT as designated test. This motion, made by Dylan Hays and seconded by Tim Underwood, passed.

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

11. Discussion and possible vote to approve an out-of-state trip for students from 8th grade through high school to Washington, D.C. during June 2023.
Motion to approve trip. This motion, made by Tim Underwood and seconded by Dylan Hays, passed.

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

12. Discussion and possible vote to amend the 2022-2023 school calendar.
Motion to amend school calendar. This motion, made by Dylan Hays and seconded by Tim Underwood, passed.

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

13. Discussion and possible vote to revise Board Policy 6018 Reporting Suspected Child Abuse.
Motion to revise policy. This motion, made by Tim Underwood and seconded by Dylan Hays, passed.

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

Todd Kennedy: Yea
Tim Underwood: Yea

14. Consider and vote to approve the Tecumseh Public Schools Alternative Education Plan for the 2022-2023 school year.

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

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

15. Discussion and possible vote to approve a collaborative agreement with the National Center for Disability Education and Training to provide pre-employment transition services for students enrolled in our district's severe and profound needs special education programs for the 2022-2023 school year.

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

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

16. Consider and vote to approve the 2022-2023 Estimate of Needs and Financial Statement of the Fiscal Year 2021-2022.

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

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

17. Consider and vote to approve a Gifted and Talented Committee for the 2022-2023 school year.

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

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

Todd Kennedy: Yea
Tim Underwood: Yea

18. Consider and vote to approve the Internal Review Committee for Activity Absences which will serve also as the district's Medical Exemption Review Committee for the 2022-2023 school year.

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

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

19. Consider and vote to approve the renewal of the Sublease Agreement dated December 1, 2016, between the District and Pottawatomie County Facilities Authority for the fiscal year ending on June 30, 2023, as required under provisions of the agreement.

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

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

20. Consider and vote to approve the renewal of a lease purchase agreement with Government Capitol Corporation as part of the LED Lighting and Related Equipment retrofit for the 2022-2023 school year.

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

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

21. Consider and vote to approve Concession Stand Use Agreements with sanctioned Booster Clubs for 2022-2023.

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

Iva Bingham: Absent
Shawn Fleming: Absent

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

22. Discussion and possible vote to enter into an agreement with Spyglass Group to conduct an audit on district telecommunications and internet utility contracts and agreements.

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

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

23. Discussion and possible vote to enter into an agreement with Transportant to purchase transportation hardware, software, and data service for the 2022-2023 school year.
Motion to approve agreement. This motion, made by Dylan Hays and seconded by Tim Underwood, passed.

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

24. Consider and vote to approve transfers for the 2022-2023 school year.
Motion to approve transfers. This motion, made by Tim Underwood and seconded by Dylan Hays, passed.

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

25. Discussion of current COVID statistics in the district.

Mr. Kinsey shared information.

26. Discussion and possible vote to update COVID isolation time frame found in Tecumseh Public Schools' Return to Learn Plan.

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

Iva Bingham: Absent

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

27. Discussion regarding school personnel including possible executive session:

A. Consider accepting resignations from:

Breanna Herndon - Child Nutrition - Tecumseh Middle School

Ryan Wyatt - Custodian - Tecumseh Middle School

Ginny Coons - Custodian - Tecumseh Middle School

Gayla Temple - Paraprofessional - Tecumseh Middle School

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

Karla Buchanan - Principal - Barnard Elementary

Billy Don Sigman - Head Varsity Wrestling Coach - 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 Title 25 Oklahoma Statutes 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: Absent
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 approve resignation requests: Breanna Herndon, Ryan Wyatt, Ginny Coons, Gayla Temple.

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

Iva Bingham: Absent
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): Karla Buchanan, Billy Don Sigman.

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

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

32. Superintendent's Report.

Mr. Kinsey opened by introducing Barnard's new principal, Karla Buchanan, to the board. He continued his remarks by sharing that the accreditation update for the district was complete; a donation was received from Spokelahoma benefiting the Early Childhood and Barnard music programs; fair season has begun; Homecoming and Frontier Days celebrations will be held this week; fall sports are underway and the internship program continues.

33. Board Comments.

There were no board comments.

34. New Business.

There was no new business.

35. Vote to adjourn or recess and reconvene.

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

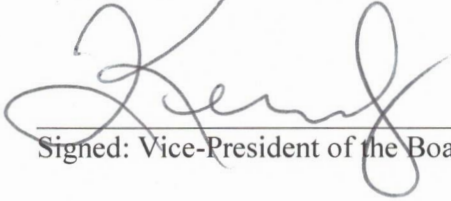
Iva Bingham: Absent
Shawn Fleming: Absent
Dylan Hays: Yea
Todd Kennedy: Yea
Tim Underwood: Yea

Signed: President of the Board

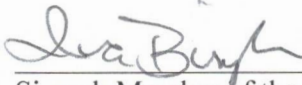
Signed: Clerk of the Board



Signed: Member of the Board



Signed: Vice-President of the Board



Signed: Member of the Board

REGULAR BOARD MEETING
SEPTEMBER 12, 2022
SIGN IN SHEET

Robert Kinsey Print Name	Robert H. Kinsey Signature
Kenny Dilbeck Print Name	Kenny Dilbeck Signature
Brandi Burks Print Name	Brandi Burks Signature
Dylan Hays Print Name	Dylan Hays Signature
Todd Trice Print Name	Todd Trice Signature
Tim Underwood Print Name	Tim Underwood Signature
Tammy Giardrone Print Name	Tammy Giardrone Signature
J Louder Print Name	J Louder Signature
Ryan Ackerman Print Name	Ryan Ackerman Signature
Sarah Flowers Print Name	Sarah Flowers Signature
Karla Buchanan Print Name	Karla Buchanan Signature
Todd Kuff Print Name	Todd Kuff Signature
Rachel Lindsay Print Name	Rachel Lindsay Signature
Alisha Jonker	Alisha Jonker