

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, October 10, 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 6:02 PM.

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

2. Vote to approve minutes of previous regular board meeting of September 12, 2022.

Motion to approve minutes. 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: Absent

3. Vote to approve warrants (FY'22); claims, child nutrition fund (802)

Motion to approve warrant. 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: Absent

4. Vote to approve encumbrances (FY'23); payroll, general fund (70495-70529), coop fund (80018-80026), child nutrition fund (90054); claims, general fund (406-504), coop fund (none), building fund (31-38), child nutrition fund (41-45), sinking fund (2).

Motion to approve encumbrances. 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: Absent

5. Vote to approve warrants (FY'23); payroll, general fund (640-963), coop fund (56-103), child nutrition fund (98-146); claims, general fund (964-1060), coop fund (104-114), building fund (21-30), child nutrition fund (147-156), sinking fund (2).

Motion to approve warrants. 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: Absent

6. Vote to approve activity fund reports.

Motion to approve activity fund reports. 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: Absent

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

There were none.

8. Vote to approve activity fundraisers.

Motion to approve activity fundraisers. 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: Absent

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

There were no public comments.

10. Consider and vote to approve a resolution to redraw ward boundaries for school board member candidate elections.

Motion to approve resolution to redraw ward boundaries. 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: Absent

11. Consider and vote to approve a resolution of the Board of Education of Tecumseh Public Schools to the County Election Board for the 2023 school district election including election for board member from Office Number Three (3), five year term.

Motion to approve resolution. 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: Absent

12. Consider and vote to approve an agreement with The City of Tecumseh to provide a School Resource Officer for the District 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: Absent  
Dylan Hays: Yea  
Todd Kennedy: Yea  
Tim Underwood: Absent

13. Consider and vote to approve the District Title I Plan for the 2022-2023 school year.

Motion to approve District Title I plan. 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: Absent

14. Consider and vote to approve a quote from Trafera to purchase 80 laptop computers for elementary teachers using Pottawatomie County Half Cent Sales Tax funds to pay the district's portion of the overall cost.

Motion to approve purchase. 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: Absent

15. Consider and vote to approve E-sports expenditures including costs of computers, gaming systems, monitors, furniture, and peripherals. The funds for these items would be paid from the Pottawatomie County Half-Cent Sales Tax.

Motion to approve expenditures. 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: Absent

16. Discussion and possible vote to approve changes to board policies.

3022 Civil Rights Policy

Motion to approve changes. 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: Absent

17. Discussion and possible vote to adopt new board policies.

3022A Discrimination Complaint Procedures and Form

3038 Disposal of Surplus School Property

Motion to adopt new policies. 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: Absent

18. Board review of the 3rd Grade Reading Sufficiency Remediation results for the 2021-2022 school year. Cross Timbers Principal, Ms. Alisha Jonker, will present data.

19. Discussion and vote to approve transfer capacities for each grade level as per Policy 6004 Student Transfers.

Motion to approve transfer capacities. 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: Absent

20. Discussion of current COVID statistics for Tecumseh Public Schools.

Mr. Kinsey shared information.

21. Discussion regarding school personnel including possible executive session:

A. Consider accepting resignations from:

Yancy Porter - Transportation Director - District

Regina Reynolds - Special Education Teacher - Tecumseh Early Childhood Center

Don Ramey - Custodian - Tecumseh Middle School (retirement)

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

Kathleen Abass - Custodian - Cross Timbers Elementary

Richard Miner - Custodian - Tecumseh Middle School

Danyela Raqabaugh - Maintenance - New Gym

Esperanza Gallegos - Custodian - Tecumseh Middle School Cafeteria

Effie Ely - Child Nutrition - Cross Timbers Elementary

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

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

Motion to remain in open session. 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: Absent

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

No executive session was held.

24. Vote to approve resignation requests: Yancy Porter, Regina Reynolds, Don Ramey.

Motion to approve resignation requests. 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: Absent

25. Vote to hire personnel for the 2022-2023 school year (temporary contract): Kathleen Abass, Richard Miner, Danyela Radabaugh, Esperanza Gallegos, Effie Ely.

Motion to hire personnel. 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: Absent

26. Discussion and possible vote to convene in executive session to discuss the employment of Donald Dees. 25 O.S. Sec. 307(B)(1).

Motion to convene in executive session. 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: Absent

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

28. Discussion and possible vote on Superintendent's recommendation for the termination of Donald Dees.

Motion to go forward with termination. 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: Absent

29. Superintendent's Report.

Mr. Kinsey shared that the volleyball team progressed to regionals; the softball team has progressed on to the state tournament; the marching band has participated in several marching contests; the Vocational-Agriculture students have participated in the county and state fairs; the district has completed the first nine weeks of school; the student count is up; October is National

Principals month; fall break will be observed later in the week; and the Early Childhood Center had 5 teachers that were recipients of Donors Choice.

30. Board Comments.

There were none.

31. New Business.

There was none.

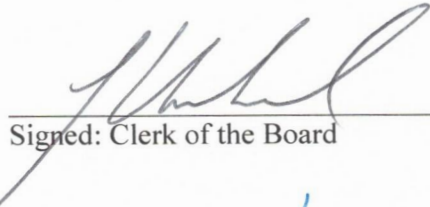
32. Vote to adjourn or recess and reconvene.

Motion to adjourn at 07:01 p.m. 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:	Absent

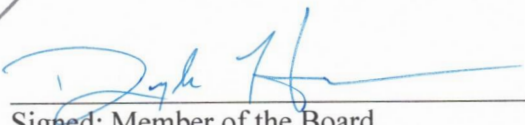
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Signed: President of the Board



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Signed: Clerk of the Board



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Signed: Member of the Board

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Signed: Vice-President of the Board



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Signed: Member of the Board

REGULAR BOARD MEETING  
OCTOBER 10, 2022  
SIGN IN SHEET

J Lowden  
Print Name

J. Lowden  
Signature

Brandi Burks  
Print Name

Brandi Burks  
Signature

IRA Bingham  
Print Name

IRA Bingham  
Signature

Tammy Giardrone  
Print Name

Tammy Giardrone  
Signature

Aligh Jonker  
Print Name

Aligh Jonker  
Signature

Robert H Kinsey  
Print Name

Robert H Kinsey  
Signature

Dylan Hays  
Print Name

Dylan Hays  
Signature

Karla Buchanan  
Print Name

Karla Buchanan  
Signature

Ryan Ackerman  
Print Name

Ryan Ackerman  
Signature

Todd KENNEDY  
Print Name

Todd Kennedy  
Signature

Sarah Flowers  
Print Name

Sarah Flowers  
Signature

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