

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, November 14, 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: Absent
Dylan Hays: Present
Todd Kennedy: Absent
Tim Underwood: Present

2. Vote to approve minutes of the previous regular board meeting of October 10, 2022.

Motion to approve minutes. This motion, made by Iva Bingham and seconded by Dylan Hays, passed.

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

3. Vote to approve warrants (FY'22) claims, general fund (5434-5436).

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: Absent
Tim Underwood: Yea

4. Vote to approve encumbrances (FY'23); payroll, general fund (70530-70842), coop fund (80027-80039), child nutrition fund (90055-90085); claims, general fund (505-606), coop fund (none), building fund (39-44), child nutrition fund (46-53).

Motion to approve encumbrances. This motion, made by Iva Bingham and seconded by Dylan Hays, passed.

Iva Bingham: Yea
Shawn Fleming: Absent

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

5. Vote to approve warrants (FY'23); payroll, general fund (1061-1402), coop fund (115-160), child nutrition fund (157-207); claims, general fund (1403-1524), coop fund (161-171), building fund (31-38), child nutrition fund (208-222).

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: Absent
Tim Underwood: Yea

6. Vote to approve activity fund reports.

Motion to approve activity fund reports. This motion, made by Iva Bingham and seconded by Dylan Hays, passed.

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

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

Motion to approve transfer. This motion, made by Dylan Hays and seconded by Iva Bingham, passed.

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

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: Absent

Tim Underwood: Yea

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

There were no comments.

10. Discussion and possible vote to approve an out-of-state trip to Allen, TX, for the Tecumseh High School Wrestling Team from December 29, 2022, to January 1, 2023, to participate in the Texas Outlaw Wrestling Tournament and the Texas Lady Outlaw Wrestling Tournament.

Motion to approve out of state trip. This motion, made by Dylan Hays and seconded by Iva Bingham, passed.

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

11. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$545,000 General Obligation Building Bonds of the School District.

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: Absent
Tim Underwood: Yea

12. Consider and vote to approve a district calendar change for the 2022-2023 school year.

Motion to approve calendar change. This motion, made by Iva Bingham and seconded by Dylan Hays, passed.

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

13. Discussion and vote to approve the schedule of the district's regular Board of Education meetings for the calendar year 2023.

Motion to approve schedule. This motion, made by Dylan Hays and seconded by Iva Bingham, passed.

Iva Bingham: Yea
Shawn Fleming: Absent

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

14. Discussion and possible vote to declare school vehicles and cafeteria tables as surplus. Surplus items will be sold or discarded as outlined in Board Policy 3038.

Motion to declare surplus. This motion, made by Iva Bingham and seconded by Dylan Hays, passed.

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

15. Consider and vote to approve an agreement with Tecumseh Youth Sports Association to use the gymnasiums on the campus of Tecumseh Middle School for practices and games during the 2022-2023 youth basketball season.

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: Absent
Tim Underwood: Yea

16. Discussion and possible vote to purchase a new truck for use in our agriculture education program and a new Suburban for district use. These vehicles would be purchased on State Contract using Pottawatomie County Half-Cent Sales Tax Funds that are currently held for the district.

Motion to approve purchases. This motion, made by Dylan Hays and seconded by Iva Bingham, passed.

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

17. Board review and discussion of the Annual College Remediation Rates for Tecumseh High School presented by Mr. Randy Dilbeck, Tecumseh High School Principal.

18. Presentation, discussion, and review of the Tecumseh Public School's District Budget Guide for 2022-2023.

19. Consider and vote to approve the district's 2022-2023 Budget as presented in the Tecumseh Public Schools Budget Guide.

Motion to approve. This motion, made by Iva Bingham and seconded by Dylan Hays, passed.

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

20. Discussion of the district's current COVID statistics.

21. Discussion regarding school personnel including possible executive session:

A. Consider accepting resignations from:

Sharla Dyer - Child Nutrition Cafeteria Manager - Tecumseh Early Childhood Center

Jaymee Crothers - Paraprofessional - Tecumseh Early Childhood Center

B. Consider accepting leave of absence request from:

Audra Bullock - Paraprofessional - 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: Absent
Tim Underwood: Yea

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. Board vote to approve resignation requests: Sharla Dyer, Jaymee Crothers.

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: Absent
Tim Underwood: Yea

25. Board vote to approve or not to approve request for leave of absence from Audra Bullock. Motion to approve request. This motion, made by Dylan Hays and seconded by Iva Bingham, passed.

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

26. Superintendent's Report.

Mr. Kinsey began with congratulating the High School Student Council for receiving the Gold Star Chapter Award. He also shared that the High School Academic team placed 2nd in the Regional Tournament and are headed to state and two members of the High School Chorus qualified for the All State Chorus. He was pleased to announce that several teachers across the district received awards from the State Department's Donors Choose program. He added that Veterans Day assemblies were held throughout the District and the High School Band and Vocal Music departments provided music. He closed his remarks by saying that there has been some interest in naming some of the District's Facilities.

27. Board Comments.

There were no comments.

28. New Business.

There was no new business.

29. Vote to adjourn or recess and reconvene.

Motion to adjourn at 6:39 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: Absent
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
NOVEMBER 14, 2022
SIGN IN SHEET**

Robert Kinsey

Print Name

Robert H. Kinsey

Signature

J. Louder

Print Name

Jack Louder

Signature

Iva Bingham

Print Name

Iva Bingham

Signature

Brandi Burks

Print Name

Brandi Burks

Signature

Dylan Hens

Print Name

Dylan Hens

Signature

Ronny Dilbeck

Print Name

Ronny Dilbeck

Signature

Tim Underwood

Print Name

Tim Underwood

Signature

Tammy Giardrone

Print Name

Tammy Giardrone

Signature

Billyon Sigmund

Print Name

Billyon Sigmund

Signature

Ryan Ackerman

Print Name

Ryan Ackerman

Signature

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