

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, December 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 6:01 PM.

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

2. Vote to approve minutes of previous regular board meeting of November 14, 2022.

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

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

3. Vote to approve encumbrance FY' 23; payroll, general fund (70843-70851), coop fund (none), child nutrition fund (90086); claims, general fund (607-667), coop fund (none), building fund (45-51), child nutrition fund (54-55).

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

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

4. Vote to approve warrants FY' 23; payroll, general fund (1525-1859), coop fund (172-217), child nutrition fund (223-278); claims, general fund (1860-1956), coop fund (218-227), building fund (39-43), child nutrition fund (279-290).

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

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

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

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

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

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

7. Vote to approve activity fundraisers.

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

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

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

Public comments were made by Brittany Smith, Ashley Gray, April Crockett and Tish Webb.

9. Review and possible vote to approve the Tecumseh Public Schools District Technology Plan for 2023-2026. A presentation of the plan will be made by Mr. David Cox.

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

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

10. Consider and vote to approve the Impact Aid, Indian Education Policies and Procedures for Tecumseh Public Schools for the 2022-2023 school year.

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

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

11. Consider and vote to approve the Title VI, Indian Education Policies and Procedures for the 2022-2023 school year.

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

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

12. Consider and vote to approve the Board President, Board Clerk, and District Treasurer as authorized signatures on the district's general fund, coop fund, child nutrition fund, building fund, bond fund, and sinking fund.

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

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

13. Consider and vote to approve the continuation of a lease purchase agreement for six school buses from Summit Bus with funding through Empire Financial for the 2022-2023 school

year. The lease purchase of the buses would be funded by the use of the district's Half-Cent Sales Tax allocation administered by the Pottawatomie County Commissioners and the Pottawatomie County Clerk's Office.

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

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

14. Consider and vote to approve the use of Pottawatomie County Half-Cent Sales Tax Funds to be used to complete roofing projects at Barnard Elementary School and Tecumseh Middle School.

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

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

15. Discussion about the impacts of Pottawatomie County Half-Cent Sales Tax funds on Tecumseh Public Schools.

Mr Kinsey shared information.

16. Consider and vote to approve updates to the following Board Policies:

6014 Head Lice Infestation Control Plan

6021 Administration of Medication By School Personnel

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

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

17. Review and possible vote to approve the 2021-2022 financial records of all board-sanctioned booster clubs according to Board Policy 3024

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

Iva Bingham: Yea

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

18. Consider and vote to approve quarterly grade level capacities as a part of Board Policy 6004 Student Transfers.

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

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

19. Consider and vote to approve the Tecumseh Public Schools Learning Plan for Spring 2023.

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

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

20. Discussion of current COVID-19 statistics for Tecumseh Public Schools.
Mr. Kinsey shared information.

21. Discussion regarding school personnel including possible executive session:

A. Consider personnel resignation requests:

Diane Thornton - Paraprofessional - Tecumseh Early Childhood Center

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

Jeremy Tucker - Transportation Director - District

George Thomas - Cafeteria Manager - Tecumseh Middle School

Jordan Spoon - Cafeteria Worker - Tecumseh Middle School

Lorrie Sullivan - Cafeteria Worker - Tecumseh Middle 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).

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

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

Iva Bingham: Yea
Shawn Fleming: Yea
Dylan Hays: Yea
Todd Kennedy: Absent
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. Consider and vote to accept personnel resignation requests: Diane Thornton.

Motion to accept personnel resignation. This motion, made by Dylan Hays and seconded by Iva Bingham, passed.

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

25. Consider and vote to hire personnel for the remainder of the 2022-2023 school year (temporary contract): Jeremy Tucker, George Thomas, Jordan Spoon, Lorrie Sullivan.

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

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

26. Superintendent's Report.

Mr. Kinsey shared that the district is in the final week of the first semester. He also shared the district's holiday schedule. The high school band took 1st place in the marching band contest during the Tecumseh Christmas parade. Wrestling season is in full swing. Vocal music and band will be presenting holiday concerts this week. The report card for the school district will be released soon. He ended by wishing everyone Happy Holidays.

27. Board Comments.

Shawn Fleming wished everyone Happy Holidays and thanked the parents who made public comments.

28. New Business.

There was no new business.

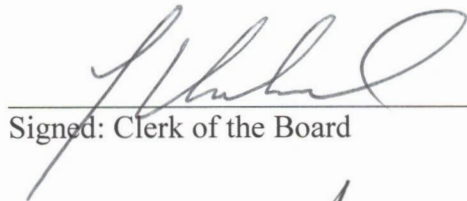
29. Vote to adjourn or recess and reconvene.

Motion to adjourn at 6:44 p.m. This motion, made by Iva Bingham and seconded by Dylan Hays, passed.

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



Signed: President of the Board

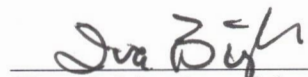


Signed: Clerk of the Board



Signed: Member of the Board

Signed: Vice-President of the Board



Signed: Member of the Board

REGULAR BOARD MEETING
DECEMBER 12, 2022
SIGN IN SHEET

J. Lowden
Print Name

Jul Lowden
Signature

Alisha Jonker
Print Name

Alisha Jul
Signature

Tammy Giandrone
Print Name

Tammy Giandrone
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Iva Bingham
Print Name

Iva Bingham
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Robert Kinsey
Print Name

Robert Kinsey
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Brittany Smith
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Brittany Smith
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April Crockett
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April Crockett
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Tish Webb
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Rachell Lindsay
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Rachell Lindsay
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Buddy Lindsay
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Buddy Lindsay
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Ashley Gray
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Ashley Gray
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Crystal Schmidkofer
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Crystal Schmidkofer
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Dylan Hays
Print Name

Dylan Hays
Signature

Ryan Ackerman

Print Name

Ryan Ackerman

Signature

~~Amy~~ Dilbeck

Print Name

Amy Dilbeck

Signature

Shawn Fleming

Print Name

Shawn Fleming

Signature

Karla Buchanan

Print Name

Karla Buchanan

Signature

David Cox

Print Name

David Cox

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