

**AGENDA**  
**TANNEHILL BOARD OF EDUCATION MEETING**  
**TANNEHILL PUBLIC SCHOOL**  
**APRIL 14, 2020**

AS REQUIRED BY SECTION 311,25 OF THE OKLAHOMA STATUTES, NOTICE IS HEREBY GIVEN THAT DEPENDENT SCHOOL DISTRICT NO, CO56 WILL HOLD A REGULAR MEETING ON APRIL 14, 2020 AT 5:30 P.M. IN THE TANNEHILL SCHOOL LIBRARY

1. Call the meeting to order and acknowledge visitors
2. Roll call of members
3. Approval of Resolution to grant emergency powers to the Superintendent (retroactive to March 12th, 2020)
4. Presentation and discussion of Annual Financial Report audit of 2018-2019 financial statements by representative of Kerry J. Patten, C.P.A.
5. Approval of previous board meeting minutes of March 10<sup>th</sup>, 2020 and March 30<sup>th</sup>, 2020
6. Financial reports: to be amended, approved or not approved
  - A. General Fund
  - B. Building Fund
  - C. Activity Fund
  - D. Sinking Fund
  - E. Bond Fund
7. Hearing of the public: Governed by Tannehill Policy BED-R which states that 72 hours advance notice in writing of subject to be discussed be provided to the superintendent.
8. Consideration and possible action to approve a resolution to request the Pittsburg County Treasurer, Jennifer Lenox-Hackler, to invest funds and or account balances under our control at the best rate possible based on her discretion, for the fiscal year of July 1, 202 through June 30, 2021.
9. Approval to make Ronald Martin, the designated authorized representative, certificate of authority, to enter into any agreement with the Oklahoma State Department of Education Child Nutrition Programs.
10. Consideration and possible action to approve policy DEC-R2 Sick : Sick Leave Support Personnel (Regulations)
11. Consideration and possible action to approve policy DEC-R4: Emergency Leave (Regulations)
12. Discussion and possible action to approve bids for Septic system
13. Principal's Report
14. Superintendent's Report – discuss and take action as needed
  - A. Maintenance - discussion
  - B. Financial outlook and budget – report
15. Possible Executive Session in compliance with Open Meeting Law Title 25 O.S. chapter 8 sec 307; Article B. 1. "Discussing the employment, hiring, disciplining and resignation of any individual salaried public officer or employee." Persons and positions under consideration for the 2019-2020 school year are listed as follows:

Certified Staff:

Johna Benson, Tamara Collins, Ambra Gibson, Pamela Hearod, Scarlett Jenson, David Jones, Carolyn Ledoux, Jessica Lehr, Molly Painter, Stephanie Roberts, Betsy Ross, Shelia Sutter O'Dell, Marilyn Waldrop

- A. Vote to convene into executive session
- B. Acknowledge return to open session
- C. Executive session compliance announcement

- 16. Consideration, discussion and possible action to address the matters discussed in executive session
- 17. New Business
- 18. Adjourn

Name of person posting this agenda Ronald Martin,

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Superintendent of Tannehill School

I, the above signed Superintendent of Tannehill School District No. C056 of Pittsburg County, Oklahoma certifies that 24 hours prior to the date, time, and place of this Regular Meeting, official notice was filed in the office of the County Clerk of Pittsburg County, Oklahoma. I also certify that at least 24 hours prior to this meeting, excluding Saturdays, Sundays, and Holidays, notice of the date, time, place and an agenda of this meeting was posted in prominent public view at the location of the meeting and that a copy of this agenda may be found online at [www.tannehill.k12.ok.us](http://www.tannehill.k12.ok.us) under the “administration” tab.

Posted this 13th day of April 2020 at 1:00 O’Clock p.m. on the front door of the Tannehill School Building, Tannehill Public School.