

**TANNEHILL PUBLIC SCHOOL
JULY 14, 2020
REGULAR BOARD MEETING
AGENDA**

AS REQUIRED BY SECTION 311. TITLE 25 OF THE OKLAHOMA STATUTES, NOTICE IS HEREBY GIVEN THAT THE BOARD OF EDUCATION OF ELEMENTARY SCHOOL DISTRICT NO. C056 OF PITTSBURG COUNTY, OKLAHOMA WILL HOLD A REGULAR BOARD MEETING ON TUESDAY JULY 14, 2020 AT 5:30 P.M. IN THE SCHOOL LIBRARY, TANNEHILL SCHOOL 9283 TANNEHILL ROAD, MCALESTER OKLAHOMA

1. Call the meeting to order and acknowledge visitors
2. Oath of Office/Loyalty Oath administered to new board member Hillary Tripp
3. Roll call of Board Members
4. Election of Board Officers
5. Approval of previous board meeting minutes of JUNE 9, 2020
6. Financial reports: to be amended, approved or not approved
 - A. General Fund
Approval of General Fund POs #1-53 for FY21
 - B. Building Fund
Approval of Building Fund PO's # 1-17 for FY21
 - 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 Superintendent Martin as Purchasing Agent for Tannehill School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition and Designated Custodian for the general fund, building fund, child nutrition fund, bond funds, activity fund, all federal programs including E-Rate, all state program, and all other school programs and activities not listed for the 2020-2021 school year.
9. Consideration and possible action to approve, not approve, or table the appointment of Superintendent Martin, Barbie White and Wendy Manos as custodians of the safety deposit box at The First National Bank of McAlester Ok for the 2020-2021 school year
10. Consideration and possible action to approve not approve the appointment of Superintendent Martin, Principal Booth, Shelia O'Dell, Stephanie Robeerts and Gail Waldrop as custodians of the Activity Fund for the 2020-2021 school year.
11. Consideration and possible action to approve, not approve, the appointment of Barbie White as the School's Minutes and Encumbrance Clerk for the 2020-2021 school year with Wendy Manos as back up for Minutes Clerk, in case of accident or illness.
12. Consideration and possible action to approve, not approve the appointment of Jonathan Booth, Rhoda Bellville, Dee Lehr, Wendy Manos, Ronald Martin, Barbie White, and Anita Sennett as receiving agents for the 2020-2021 school year
13. Consideration and possible action to approve, not approve the appointment of Jonathan Booth, Rhonda Bellville, Wendy Manos, Dee Lehr, Barbie White, Ronald Martin as purchasing agents for the 2020-2021 school year
14. Principal's Report

15. Superintendent's Report – DISCUSSION AND ACTION AS NEEDED.

- A. Consideration of adoption of a resolution approving and affirming a Lease Purchase Agreement. (See Lease Agenda Item Attachment)
- B. Consideration of adoption of OSSBA Policy #EHDF ONLINE INSTRUCTION
- C. Consideration of adoption of OSSBA Policy # FDC-P MEDICAL EXEMPTION REVIEW COMMITTEE PROCESS FOR ELIGIBLE EXEMPTIONS AND DOCUMENTATIONS FOR DECISION
- D. Consideration of adoption of OSSBA Policy # FDC-R1 ATTENDANCE POLICY
- E. Consideration of adoption of OSSBA Policy # GK USE OF SCHOOL PROPERTY
- F. Preliminary Budget for FY21 for General Fund and Building Fund ,(Action Item)

16. New Business

17. Adjourn

Name of person posting this agenda Ronald Martin, Superintendent

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 under the "administration" tab.

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