

**AGENDA**  
**TANNEHILL BOARD OF EDUCATION MEETING**  
**TANNEHILL PUBLIC SCHOOL**  
**MAY 19, 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 May 19, 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 previous board meeting minutes of April 14, 2020
4. Financial reports: to be amended, approved or not approved
  - A. General Fund
  - B. Building Fund
  - C. Activity Fund
  - D. Sinking Fund
  - E. Bond Fund
5. 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.
6. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2020-21. This resolution authorizes filing of the Form 471 applications for funding year 2020-21 and the payment of the applicant's share upon approval of funding and receipt of services.
7. Principal's Report
8. Superintendent's Report – discuss and take action as needed
  - A. Approval of Temporary Appropriations for Fiscal year 2020-21, pursuant to the requirements of *68 O.S. 2111* & *3021*
  - B. OSSBA Membership and Policy Maintenance subscription renewal for fy21
  - C. Oklahoma Schools Insurance Group (OSIG) renewal for fy21
  - D. Alcohol Drug Testing Inc. renewal fy21
  - E. Renaissance Learning renewal fy21
  - F. Gabbart Communications renewal fy21
  - G. McAlester Regional agreement to provide therapy services fy21
  - H. Additions to the crisis plan (Attendance agreement, anaphylactic reaction form)
  - I. Superintendent cell phone plan with AT&T (discussion and action)
  - J. Surplus cafeteria tables, popcorn machine and freezer (action)
  - K. Maintenance - discussion
  - L. Financial outlook and discussion of stimulus funding
  - M. Opening of bids for sewer lagoon bids with possible action on accepting bid proposal
  - N. Opening of bids on septic tanks with possible action on accepting bid proposal

9. Discussion and vote to convene into executive session to discuss the following:

- 1) Discussion to hire staff, certified and non-certified on an individual bases as listed, with employment and salary contingent upon funding, and in the positions as assigned by the Superintendent for the school year 2020-21 (O.S.25 Sec. 301-314)

Certified Staff:

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

Support Staff:

Reanna Bellville, Rhonda Bellville, Debra Blansett, Sandy Box, Dominique Lehr, Amanda Main, Wendy Manos, Rachel McNeelis, Russ Renfroe, Madelynn Weeks, Barbara White

- 2) Discussion to discuss the resignation agreement with John Wilcox 25 O.S. Sec. 307(B)(1)
- 3) Discussion to hire McKayla Clark for the school year 2020-21 as Certified Teacher

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

10. Consideration, discussion and possible action to address the matters discussed in executive session

- A. Consideration and action concerning matters discussed in executive session regarding line item 9. 1)
- B. Considerations and action concerning matters discussed in executive session regarding line item 9 2)
- C. Consideration and action concerning matters discussed in executive session regarding line item 9. 3)

11. New Business

12. Adjourn

Name of person posting this agenda Ronald Martin,

---

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 18th day of May 2020 at 1:00 O’Clock p.m. on the front door of the Tannehill School Building, Tannehill Public School.