

**TONKAWA BOARD OF EDUCATION
SPECIAL MEETING
BOARD OF EDUCATION ROOM
CENTRAL OFFICE
500 EAST NORTH AVENUE
TONKAWA, OKLAHOMA 74653
August 10, 2020
5:30 P.M.**

Tonkawa Board of Education met Monday August 10, 2020 when President Cara Beth Johnson called the meeting to order at 5:30pm. Members present Casey McAninch, Nancy Appleman, and Jerry Hook. Mary Allan was absent. Guests included Lyle Becker, Kelly Martin, and Kyle Simpson.

Nancy Appleman made a motion seconded by Casey McAninch to keep the organization of the board the same with Cara Beth Johnson as President, Casey McAninch as Vice President and Nancy Appleman as Clerk. Motion carried. Johnson-yes, McAninch-yes, Appleman-yes, Hook-yes.

Casey McAninch made a motion seconded by Nancy Appleman to approve the minutes of July 13, 2020. Motion carried. Johnson-yes, McAninch-yes, Appleman-yes, Hook-yes.

Vote to approve or not approve the minutes from July 22, 2020 was tabled.

Nancy Appleman made a motion seconded by Cara Beth Johnson to approve the following PO encumbrances General Fund #78-102 (\$60,034.74) Payroll 50000-50090 (\$4,422,003.37) Bond Fund 31 #1-2 (\$529,512.00) Bond Fund 34 #4-5 (\$50,388.09) **Totaling \$5,061,938.20.** Motion carried. Johnson-yes, McAninch-yes, Appleman-yes, Hook-yes.

Nancy Appleman made a motion, seconded by Cara Beth Johnson to approve the Activity Fund balances. Motion carried. Johnson-yes, McAninch-yes, Appleman-yes, Hook-yes.

Casey McAninch made a motion seconded by Jerry Hook to approve core academic mathematics and science courses offered at Pioneer Technology Center to include Algebra II, Geometry, Algebra of Finance, Pre-Calculus, Core Mathematics, Biology II and Anatomy and Physiology. Motion carried. Johnson-yes, McAninch-yes, Appleman-yes, Hook-yes.

Cara Beth Johnson made a motion seconded by Nancy Appleman approving the renewal of the Qualified Zone Academy Bond Lease for the fiscal year ending June 30, 2021 as required under the provisions of the Equipment Lease Purchase Agreement dated February 28, 2014 between the District and Zions First National Bank. Motion carried. Johnson-yes, McAninch-yes, Appleman-yes, Hook-yes.

Nancy Appleman made a motion seconded by Jerry Hook to approve cash fund Estimate of Needs and request appropriation for \$540,000.00 for Building Fund 31. Motion carried. Johnson-yes, McAninch-yes, Appleman-yes, Hook-yes.

A motion by Cara Beth Johnson was made, seconded by Nancy Appleman to approve changing the name of activity account 832 FCCLA to 832 The Crew. Motion carried. Johnson-yes, McAninch-yes, Appleman-yes, Hook-yes.

Casey McAninch made a motion seconded by Nancy Appleman to approve the Alternative Education Cooperative Program between Tonkawa Public Schools and Blackwell Public Schools for the 2020-2021 school year. Motion carried. Johnson-yes, McAninch-yes, Appleman-yes, Hook-yes.

Nancy Appleman made a motion seconded by Cara Beth Johnson to approve the contract between Tonkawa Public Schools and OKTLE for teacher evaluation system for the 2020-2021 school year. Motion carried. Johnson-yes, McAninch-yes, Appleman-yes, Hook-yes.

A motion made by Cara Beth Johnson, seconded by Casey McAninch to approve the Tonkawa Public Schools Virtual Learning Contract for the 2020-2021 school year as amended per the board. Motion carried. Johnson-yes, McAninch-yes, Appleman-yes, Hook-yes.

Casey McAninch made a motion seconded by Nancy Appleman to approve Tonkawa Public Schools Safety Protocols. Motion carried. Johnson-yes, McAninch-yes, Appleman-yes, Hook-yes.

The resignation of Ashley Neal, pre-kindergarten teacher at Tonkawa Elementary School was approved by a motion from Nancy Appleman, seconded by Cara Beth Johnson. Motion carried. Johnson-yes, McAninch-yes, Appleman-yes, Hook-yes.

Tonkawa Public Schools Parent/Student Chromebook/Laptop Handbook was approved by a motion from Nancy Appleman and seconded by Cara Beth Johnson. Motion carried. Johnson-yes, McAninch-yes, Appleman-yes, Hook-yes.

Casey McAninch made a motion seconded by Jerry Hook to approve Tonkawa Public Schools District Learning Plan/Online Instruction Policy. Motion carried. Johnson-yes, McAninch-yes, Appleman-yes, Hook-yes.

Tonkawa Public School Fundraisers for the 2020-2021 school year were approved with a motion by Nancy Appleman seconded by Cara Beth Johnson. Motion carried. Johnson-yes, McAninch-yes, Appleman-yes, Hook-yes.

Casey McAninch made a motion seconded by Jerry Hook to approve changes to the Tonkawa Public Schools 2020-2021 calendar. Motion carried. Johnson-yes, McAninch-yes, Appleman-yes, Hook-yes.

Nancy Appleman made a motion to adjourn Cara Beth Johnson seconded. Motion carried. Johnson-yes, McAninch-yes, Appleman-yes, Hook-yes.

ATTEST:

President

Vice President

Clerk

Member

Member