

**TONKAWA BOARD OF EDUCATION
SPECIAL MEETING
TONKAWA MID-HI/HIGH SCHOOL LIBRARY
500 EAST NORTH AVENUE
TONKAWA, OKLAHOMA 74653
December 14, 2020
5:30 P.M.**

Tonkawa Board of Education met Monday December 14, 2020 when President Cara Beth Johnson called the meeting to order at 5:30pm. Members present Cara Beth Johnson, Casey McAninch, Nancy Appleman, Mary Allan and Jerry Hook. Others present included Brian Hembree, Reece Simpson, Lori Simpson, Lyle Becker, Kelly Martin, Kyle Simpson, Jennifer Murphy, and Jona Cantrell.

A discussion and update by Brian Hembree and Reece Simpson, H&H Construction, was presented concerning the Tonkawa Elementary classroom addition project. No action was taken.

The minutes of the November 9, 2020 were read and approved with a motion by Nancy Appleman, seconded by Mary Allan. Motion carried. Johnson-yes, McAninch-yes, Appleman-yes, Allan-yes and Hook-yes.

Nancy Appleman made a motion seconded by Mary Allan to approve the following PO encumbrances General Fund #197-222 (\$25,506.79), Child Nutrition Fund 22 #10-11 (\$533.71), Bond Fund 34 #13-14 (\$32,106.34) **Totaling \$58,146.84.** Motion carried. Johnson-yes, McAninch-yes, Appleman-yes, Allan-yes and Hook-yes.

Activity Fund financial report of activity balances were approved with a motion by Cara Beth Johnson seconded by Jerry Hook. Motion carried. Johnson-yes, McAninch-yes, Appleman-yes, Allan-yes and Hook-yes.

Nancy Appleman made a motion seconded by Mary Allan to adjourn. Motion carried. Johnson-yes, McAninch-yes, Appleman-yes, Allan-yes and Hook-yes.

ATTEST:

President

Vice President

Clerk

Member

Member