

**TONKAWA BOARD OF EDUCATION
SPECIAL MEETING
TONKAWA MID-HI/HIGH SCHOOL LIBRARY
500 EAST NORTH AVENUE
TONKAWA, OKLAHOMA 74653
February 12, 2021
12:00 P.M.**

Tonkawa Board of Education met Friday February 12, 2021 when President Cara Beth Johnson called the meeting to order at 12:00pm. Members present Cara Beth Johnson, Casey McAninch, Nancy Appleman, and Mary Allan. Jerry Hook was absent. Staff included Lori Simpson, Jona Cantrell, Kyle Simpson, and Jennifer Murphy. Guest include Lyle Becker.

January 11, 2021 special meeting minutes were approved with a motion by Nancy Appleman seconded by Mary Allan. Motion carried. Johnson-yes, McAninch-yes, Appleman-yes, and Allan-yes.

Nancy Appleman made a motion seconded by Cara Beth Johnson to approve the following PO encumbrances General Fund #247-269 (\$120,332.19) Building Fund 21 #3-6 (\$65,297.87) Child Nutrition Fund 22 #12 (\$190.00) Building Bond Fund 34 #17-18 (\$99,158.11) **Totaling \$284,978.17.** Motion carried. Johnson-yes, McAninch-yes, Appleman-yes, and Allan-yes.

Cara Beth Johnson made a motion, seconded by Nancy Appleman to approve the Activity Fund balances and transfers as amended. It was noted that the elementary activity fund 816 held money for drama and \$4000 in a literacy grant. Motion carried. Johnson-yes, McAninch-yes, Appleman-yes, and Allan-yes.

A motion by Cara Beth Johnson and seconded by Mary Allan to approve closing unpaid encumbrances for 2019-2020 and 2020-2021. Motion carried. Johnson-yes, McAninch-yes, Appleman-yes, and Allan-yes.

Casey McAninch made a motion, seconded by Mary Allen to approve the renewal of employment for the 2021-2022 school year for the administrative staff member Kyle Simpson. Motion carried. Johnson-yes, McAninch-yes, Appleman-yes, and Allan-yes.

Mary Allan made a motion, seconded by Nancy Appleman to approve the renewal of employment for the 2021-2022 school year for the administrative staff member Kelly Martin. Motion carried. Johnson-yes, McAninch-yes, Appleman-yes, and Allan-yes.

A motion was made by Cara Beth Johnson, seconded by Casey McAninch to approve the district's participation in the summer food program. Motion carried. Johnson-yes, McAninch-yes, Appleman-yes, and Allan-yes.

Casey McAninch made a motion, seconded by Nancy Appleman to approve extending the expiration date of the Family First Coronavirus Relief Act from December 31, 2020 to March 31, 2021. Motion carried. Johnson-yes, McAninch-yes, Appleman-yes, and Allan-yes.

A motion was made by Nancy Appleman, seconded by Mary Allen to approve Tonkawa Public Schools' 2021-2022 district calendar. Motion carried. Johnson-yes, McAninch-yes, Appleman-yes, and Allan-yes.

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

ATTEST:

President

Vice President

Clerk

Member

Member