

**TONKAWA BOARD OF EDUCATION
SPECIAL MEETING
BOARD OF EDUCATION ROOM
CENTRAL OFFICE
500 EAST NORTH AVENUE
TONKAWA, OKLAHOMA 74653
July 22, 2020
1:00 P.M.**

Tonkawa Board of Education met through ZOOM Wednesday, July 22, 2020 when Vice-President Casey McAninch called the meeting to order at 1:00pm. Members present Nancy Appleman, and Mary Allan. Cara Beth Johnson and Jerry Hook were absent. Guests included Lyle Becker, Kelly Martin, and Kyle Simpson.

Casey McAninch was sworn in as board seat 5 for the Tonkawa School District.

Motion was made by Nancy Appleman and seconded by Mary Allan to approve the minutes of June 30, 2020 special meeting. Motion carried. McAninch-yes, Appleman-yes, and Allan-yes.

Nancy Appleman made a motion seconded by Casey McAninch to approve the following PO encumbrances General Fund #62-77 (\$51,483.63), Bond Fund 34 #1-3 (\$114,710.58) **Totaling \$166,194.21** Motion carried. McAninch-yes, Appleman-yes, and Allan-yes.

A motion by Casey McAninch was made and seconded by Mary Allan to approve the Activity Fund balances and transfers. Motion carried. McAninch-yes, Appleman-yes, and Allan-yes.

Mary Allan made a motion seconded by Nancy Appleman to approve the use of electronic signatures for the treasurer, encumbrance clerk, board president, and board clerk on all activity fund, general fund, bond fund, sinking fund, and child nutrition fund warrants. Motion carried. McAninch-yes, Appleman-yes, and Allan-yes.

Nancy Appleman made a motion seconded by Mary Allan to approve the Tonkawa Public Schools Return to Learn Plan. Motion carried. McAninch-yes, Appleman-yes, and Allan-yes.

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

ATTEST:

President

Vice President

Clerk

Member

Member