

**TONKAWA BOARD OF EDUCATION
REGULAR MEETING
BOARD OF EDUCATION ROOM
CENTRAL OFFICE
500 EAST NORTH AVENUE
TONKAWA, OKLAHOMA 74653
June 30, 2021
9:00 A.M.**

Tonkawa Board of Education met Wednesday, June 30, 2021 when President Casey McAninch called the meeting to order at 9:00 a.m.

Members present Casey McAninch, Cara Beth Johnson, Nancy Appleman, and Brian Bowling. Member absent Jerry Hook. Staff included Lori Simpson, Jona Cantrell, Jennifer Murphy, Kyle Simpson, and Kelly Martin.

June 14, 2021 regular meeting minutes were approved with a motion by Casey McAninch seconded by Nancy Appleman. Motion carried. McAninch-yes, Johnson-yes, Appleman-yes, and Bowling-yes.

Cara Beth Johnson made a motion seconded by Brian Bowling to approve the appointment of Jona Cantrell as minute's clerk/encumbrance clerk and Jennifer Murphy as treasurer/activity fund custodian for the 2021-22 school year. Motion carried. McAninch-yes, Johnson-yes, Appleman-yes, and Bowling-yes.

A motion was made by Cara Beth Johnson and seconded by Casey McAninch to approve Superintendent Lori Simpson as purchasing agent for Tonkawa Independent School District, Authorized Representative for all Federal programs including E-Rate, Impact Aid and Child Nutrition, and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund and all Federal programs including E-Rate, all state programs, and all other school programs and activities not list for the 2021-22 school year. Motion carried. McAninch-yes, Johnson-yes, Appleman-yes, and Bowling-yes.

Casey McAninch made a motion seconded by Brian Bowling to approve the following PO encumbrances General Fund #379-382 (\$67,593.06) Child Nutrition Fund #18-19 (\$4,104.00) for fiscal year 2020-2021 **Totaling \$67,593.06**. Motion carried. McAninch-yes, Johnson-yes, Appleman-yes, and Bowling-yes.

Cara Beth Johnson made a motion, seconded by Nancy Appleman to approve the Activity Fund balances and transfers as amended. Motion carried. McAninch-yes, Johnson-yes, Appleman-yes, and Bowling-yes.

A motion was made by Casey McAninch and seconded by Cara Beth Johnson to approve the following PO encumbrances General Fund #1-42 (\$490,230.29) Building Fund #1-2 (\$49,923.24) Child Nutrition Fund #1-2 (\$250,780.00) for fiscal year 2021-2022 **Totaling \$790,933.53**. Motion carried. McAninch-yes, Johnson-yes, Appleman-yes, and Bowling-yes.

Brian Bowling made a motion seconded by Nancy Appleman to approve the renewal of the Sublease Agreement dated September 1, 2012 between the District and Kay County Public Buildings Authority for the fiscal year ending June 30, 2022 as required under the provision of the agreement. Motion carried. McAninch-yes, Johnson-yes, Appleman-yes, and Bowling-yes.

Casey McAninch made a motion seconded by Cara Beth Johnson to approve changes to the TMH/THS student handbook. Motion carried. McAninch-yes, Johnson-yes, Appleman-yes, and Bowling-yes.

A motion was made by Cara Beth Johnson and seconded by Brian Bowling to approve changes to the TES student handbook. Motion carried. McAninch-yes, Johnson-yes, Appleman-yes, and Bowling-yes.

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

ATTEST:

President

Vice President

Clerk

Member

Member