

**TONKAWA BOARD OF EDUCATION
SPECIAL MEETING
BOARD OF EDUCATION ROOM
CENTRAL OFFICE
500 EAST NORTH AVENUE
TONKAWA, OKLAHOMA 74653
November 9, 2020
5:30 P.M.**

Tonkawa Board of Education met Monday November 9, 2020 when President Cara Beth Johnson called the meeting to order at 5:30pm. Members present Cara Beth Johnson, Nancy Appleman, and Mary Allan. Members absent were Casey McAninch and Jerry Hook. Others present included Lori Simpson, Lyle Becker, Kelly Martin, Brian Bowling, Kyle Simpson, and Jona Cantrell.

The minutes of the September 28, 2020 were read and approved with a motion by Cara Beth Johnson, seconded by Nancy Appleman. Motion carried. Johnson-yes, Appleman-yes, and Allan-yes.

The minutes of the October 12, 2020 were read and approved with a motion by Nancy Appleman, seconded by Cara Beth Johnson. Motion carried. Johnson-yes, Appleman-yes, and Allan-yes.

Nancy Appleman made a motion seconded by Mary Allan to approve the following PO encumbrances General Fund #178-196 (\$22,011.91), Child Nutrition Fund 22 #9 (\$95.41), Bond Fund 34 #12 (\$682.00) **Totaling \$22,789.32**. Motion carried. Johnson-yes, Appleman-yes, and Allan-yes.

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

Changes to 2020-21 school calendar and 2020-21 days to hours worksheet was approved with a motion by Nancy Appleman, seconded by Mary Allan. Motion carried. Johnson-yes, Appleman-yes, and Allan-yes.

Indian Policies and Procedures were approved with a motion by Mary Allan, seconded by Cara Beth Johnson. Motion carried. Johnson-yes, Appleman-yes, and Allan-yes.

The 2021 Regular Board of Education meetings were approved with a motion by Nancy Appleman, seconded by Mary Allan. Motion carried. Johnson-yes, Appleman-yes, and Allan-yes.

The final general fund operating budget for the 2021 fiscal year was approved with a motion from Nancy Appleman seconded by Mary Allan. Motion carried. Johnson-yes, Appleman-yes, and Allan-yes.

Cara Beth Johnson made a motion seconded by Nancy Appleman to approve applications for e-rate and impact aid. Motion carried. Johnson-yes, Appleman-yes, and Allan-yes.

A motion by Cara Beth Johnson, seconded by Nancy Appleman was made to approve the district COVID-19 protocols for indoor activities with said changes and future changes as necessary. Motion carried. Johnson-yes, Appleman-yes, and Allan-yes.

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

ATTEST:

President

Vice President

Clerk

Member

Member