

**TONKAWA BOARD OF EDUCATION  
SPECIAL MEETING  
BOARD OF EDUCATION ROOM  
CENTRAL OFFICE  
500 EAST NORTH AVENUE  
TONKAWA, OKLAHOMA 74653  
September 14, 2020  
5:30 P.M.**

Tonkawa Board of Education met Monday September 14, 2020 when Vice-President Casey McAninch called the meeting to order at 5:30pm. Members present Nancy Appleman, and Jerry Hook. Cara Beth Johnson and Mary Allan was absent. Guests included Kelly Martin and Kyle Simpson.

Vote to approve or not approve the minutes from July 22, 2020 was tabled.

Nancy Appleman made a motion seconded by Jerry Hook to approve the minutes from August 10, 2020. Motion carried. McAninch-yes, Appleman-yes, Hook-yes.

Nancy Appleman made a motion seconded by Jerry Hook to approve the following PO encumbrances General Fund #103-137 (\$125,959.77) Child Nutrition Fund 22 #4-7 (\$3,618.00) Bond Fund 34 #6-7 (\$135,992.89) **Totaling \$265,570.66.** Motion carried. McAninch-yes, Appleman-yes, Hook-yes.

Nancy Appleman made a motion, seconded by Jerry Hook to approve the Activity Fund balances. Motion carried. McAninch-yes, Appleman-yes, Hook-yes.

Discussion concerning the administration of the ACT to the Tonkawa High School Junior Class for the 2020-2021 school year was so discussed. No action needed to be taken.

A motion by Nancy Appleman and seconded by Jerry Hook was made to approve the contract between Tonkawa Public Schools and Oklahoma Career Technology Education. Motion carried. McAninch-yes, Appleman-yes, Hook-yes.

Jerry Hook made a motion seconded by Nancy Appleman to approve the advisory board for Gifted and Talented for the 2020-2021 school year. Motion carried. McAninch-yes, Appleman-yes, Hook-yes.

The approval of the Emergency Medical Service Provider Plan between Tonkawa Public Schools and the Tonkawa Fire Department was made by a motion from Jerry Hook seconded by Nancy Appleman. Motion carried. McAninch-yes, Appleman-yes, Hook-yes.

A motion by Nancy Appleman was made seconded by Jerry Hook to approve the fundraisers for the 2020-2021 school year. Motion carried. McAninch-yes, Appleman-yes, Hook-yes.

Nancy Appleman made a motion to adjourn Jerry Hook seconded. Motion carried. McAninch-yes, Appleman-yes, Hook-yes.

ATTEST:

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President

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Vice President

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Clerk

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Member

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Member