

Regular Meeting
Wednesday, October 15, 2025 5:31 PM Central

Board Room of Central Office
500 E. North Ave
Tonkawa, OK 74653

Mr Brian Bowling: Present
Melanie Caughlin-Bellinghausen: Present
Jerry Hook: Absent
Mr Tyler Langston: Present
Mr Casey McAninch: Present
Present: 4, Absent: 1.

1. Call to order: Brian Bowling, President
2. Roll call of members and recording of present and absent
3. Principal's reports
4. Reading of the minutes of the September 8, 2025 regular meeting and vote to approve or not approve
5. Reading of the minutes of the September 19, 2025 special meeting and vote to approve or not approve
6. Reading of the minutes of the September 24, 2025 special meeting and vote to approve or not approve
7. Discussion and vote to approve or not approve General Fund purchase order encumbrance numbers 339 through 395 in the amount of \$186,710.26 with change orders #1-395.
8. Discussion and vote to approve or not approve Building Fund purchase order encumbrance numbers 6 and 7 in the amount of \$25,109.71 with change orders #1-7.
9. Discussion and vote to approve or not approve Child Nutrition Fund purchase order encumbrance number 8 in the amount of \$163.40 with change orders #1-8.
10. Discussion and vote to approve or not approve Building Bond Fund 38 purchase order encumbrance numbers 3 and 4 for a total of \$100,075.29 with change ordres #1-4.
11. Discussion and vote to apporve or not apporve Gift Fund 81 purchase order encumbrance number 1 for a total of \$99,000.00 with change order #1.
12. Presentation of Activity Fund activity and balances for the month and vote to approve or not approve financial report and transfers.
13. Treasurer's Report
14. Discussion and vote to approve or not approve Board Policy FEG Student Transfers For Children of Active-Duty Military Members.
15. Discussion and vote to approve or not approve Student Transfer Quarterly Report.

16. Discussion and vote to approve or not approve a resolution calling for the annual school election to be submitted to the voters of the district.

17. Discussion and vote to approve or not approve Tonkawa Public School Board Regular Meeting Dates for 2026.

18. Proposed executive session to discuss hiring a custodian/maintenance employee and substitutes for the 2025-2026 school year. 25 O.S. § 307 (B)(1).

19. Board to appoint a minutes' secretary and vote to convene or not to convene in executive session.

20. Acknowledge board's return to open session.

21. Executive session compliance announcement.

22. Discussion and possible action on Superintendent's recommendation to employ a custodian/maintenance for the 2025-26 school year.

23. Discussion and possible action on Superintendent's recommendation to employ substitutes for the 2025-26 school year.

24. Discussion and vote to approve or not approve superintendent's recommendation to enter into a lease purchase agreement between Tonkawa Public Schools and First National Bank of Oklahoma to install a new track, artificial turf football field and new stadium lights.

25. Superintendent's report

26. New Business

27. Motion to Adjourn