

Regular Meeting
Monday, June 1, 2026 5:30 PM Central

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

Mr Brian Bowling: Present
Mrs. Melanie Caughlin-Bellinghausen: Present
Mr. Jerry Hook: Absent
Mr Tyler Langston: Present
Mr Casey McAninch: Absent
Present: 3, Absent: 2.

1. Call to order: Brian Bowling, President
2. Roll call of members and recording of present and absent
3. Reading of the minutes of the May 11, 2026 regular meeting and vote to approve or not approve
Motion to approve the minutes of May 11, 2026. This motion, made by Mr Tyler Langston and seconded by Mrs. Melanie Caughlin-Bellinghausen, Carried.
Mr. Jerry Hook: Absent, Mr Casey McAninch: Absent, Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr Tyler Langston: Yea
Yea: 3, Nay: 0, Absent: 2
4. Reading of the minutes of May 19, 2026 special meeting and vote to approve or not approve.
Motion to approve minutes of May 19, 2026. This motion, made by Mrs. Melanie Caughlin-Bellinghausen and seconded by Mr Brian Bowling, Carried.
Mr. Jerry Hook: Absent, Mr Casey McAninch: Absent, Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr Tyler Langston: Yea
Yea: 3, Nay: 0, Absent: 2
5. Discussion and vote to approve or not approve General Fund purchase order encumbrance numbers 849 through 899 in the amount of \$66,945.84 with change order #849 through 899.
Motion to approve encumbrances. This motion, made by Mr Brian Bowling and seconded by Mrs. Melanie Caughlin-Bellinghausen, Carried.
Mr. Jerry Hook: Absent, Mr Casey McAninch: Absent, Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr Tyler Langston: Yea
Yea: 3, Nay: 0, Absent: 2
6. Discussion and vote to approve or not approve Child Nutrition Fund purchase order encumbrance number 18 in the amount of \$80.00 with change order #18.
Motion to approve Child Nutrition Fund encumbrance. This motion, made by Mrs. Melanie Caughlin-Bellinghausen and seconded by Mr Tyler Langston, Carried.
Mr. Jerry Hook: Absent, Mr Casey McAninch: Absent, Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr Tyler Langston: Yea
Yea: 3, Nay: 0, Absent: 2
7. Discussion and vote to approve or not approve submitting Stryker Integrated Solutions invoice for fire alarm system for the Softball/Wrestling Facility in the amount of \$9,645.00 to BancFirst for payment using bond funds.

Motion to approve. This motion, made by Mr Tyler Langston and seconded by Mrs. Melanie Caughlin-Bellinghausen, Carried.

Mr. Jerry Hook: Absent, Mr Casey McAninch: Absent, Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr Tyler Langston: Yea
Yea: 3, Nay: 0, Absent: 2

8. Discussion and vote to approve or not approve submitting Lightning Lockers invoice for lockers in the Softball/Wrestling Facility in the amount of \$20,679.24 to BancFirst for payment using bond funds.

Motion to approve. This motion, made by Mrs. Melanie Caughlin-Bellinghausen and seconded by Mr Tyler Langston, Carried.

Mr. Jerry Hook: Absent, Mr Casey McAninch: Absent, Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr Tyler Langston: Yea
Yea: 3, Nay: 0, Absent: 2

9. Discussion and vote to approve or not approve the Property and Liability Insurance Policy for Tonkawa Public Schools for the 2026-27 school year.

Motion to approve. This motion, made by Mr Brian Bowling and seconded by Mr Tyler Langston, Carried.

Mr. Jerry Hook: Absent, Mr Casey McAninch: Absent, Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr Tyler Langston: Yea
Yea: 3, Nay: 0, Absent: 2

10. Discussion and vote to approve or not approve the Workers' Compensation and Employer's Liability Insurance Policy with CompSource Mutal for the 2026-27 school year.

Motion to approve. This motion, made by Mr Brian Bowling and seconded by Mrs. Melanie Caughlin-Bellinghausen, Carried.

Mr. Jerry Hook: Absent, Mr Casey McAninch: Absent, Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr Tyler Langston: Yea
Yea: 3, Nay: 0, Absent: 2

11. Discussion and vote to approve or not approve a contract between Tonkawa Public Schools and Precision Testing Laboratories Inc. for the 2026-27 school year.

Motion to approve. This motion, made by Mr Tyler Langston and seconded by Mrs. Melanie Caughlin-Bellinghausen, Carried.

Mr. Jerry Hook: Absent, Mr Casey McAninch: Absent, Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr Tyler Langston: Yea
Yea: 3, Nay: 0, Absent: 2

12. Discussion and vote to approve or not approve increasing the First National Bank of Tonkawa vendor bank account and payroll bank account transaction amount to \$1,000,000.00.

Motion to approve. This motion, made by Mr Brian Bowling and seconded by Mr Tyler Langston, Carried.

Mr. Jerry Hook: Absent, Mr Casey McAninch: Absent, Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr Tyler Langston: Yea
Yea: 3, Nay: 0, Absent: 2

13. Discussion and vote to approve or not approve resignations to date.

Motion to approve resignations of Ali Dice, Ashley Neal, and Kimberly Pollack. This motion, made by Mr Tyler Langston and seconded by Mrs. Melanie Caughlin-

Bellinghausen, Carried.

Mr. Jerry Hook: Absent, Mr Casey McAninch: Absent, Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr Tyler Langston: Yea
Yea: 3, Nay: 0, Absent: 2

14. Proposed executive session to discuss hiring an elementary school instructor, a Special Education instructor, a secondary mathematics instructor, a secondary science instructor, and a secondary computer instructor for the 2026-27 school year. O.S. § 307(B)(1).

15. Board to appoint a minutes' secretary and vote to convene or not to convene into executive session.

Motion to convene. This motion, made by Mr Tyler Langston and seconded by Mrs. Melanie Caughlin-Bellinghausen, Carried.

Mr. Jerry Hook: Absent, Mr Casey McAninch: Absent, Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr Tyler Langston: Yea
Yea: 3, Nay: 0, Absent: 2

Board appointed Melanie Bellinghausen as executive session minute's secretary.

16. Acknowledge board's return to open session.

17. Executive session compliance announcement.

The board entered into executive session at 5:50 p.m. on June 1, 2026 to discuss the hiring of an elementary school instructor, a Special Education instructor, a secondary mathematics instructor, a secondary science instructor, and a secondary computer instructor for the 2026-27 school year, as authorized by 25 O.S. Section 307(B)(1). Those present in executive session were Tyler Langston, Brian Bowling, Lori Simpson and Melanie Bellinghausen. Returned to open session at 6:05 p.m. No action was taken by the board of education.

18. Discussion and possible action on the Superintendent's recommendation concerning the employment of a elementary school instructor for the 2026-27 school year.

Motion to approve hiring Amber Lively. This motion, made by Mrs. Melanie Caughlin-Bellinghausen and seconded by Mr Tyler Langston, Carried.

Mr. Jerry Hook: Absent, Mr Casey McAninch: Absent, Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr Tyler Langston: Yea
Yea: 3, Nay: 0, Absent: 2

19. Discussion and possible action on the Superintendent's recommendation concerning the employment of a Special Education instructor for the 2026-27 school year.

Motion to table. This motion, made by Mr Brian Bowling and seconded by Mrs. Melanie Caughlin-Bellinghausen, Tabled.

Mr. Jerry Hook: Absent, Mr Casey McAninch: Absent, Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr Tyler Langston: Yea
Yea: 3, Nay: 0, Absent: 2

20. Discussion and possible action on the Superintendent's recommendation concerning the employment of a secondary mathematics instructor for the 2026-27 school year.

Motion to approve hiring Ricky Cramer. This motion, made by Mr Tyler Langston and seconded by Mr Brian Bowling, Carried.

Mr. Jerry Hook: Absent, Mr Casey McAninch: Absent, Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr Tyler Langston: Yea
Yea: 3, Nay: 0, Absent: 2

21. Discussion and possible action on Superintendent's recommendation concerning the employment of a secondary science instructor for the 2026-27 school year.
Motion to approve hiring Raegan Moore. This motion, made by Mr Tyler Langston and seconded by Mrs. Melanie Caughlin-Bellinghausen, Carried.
Mr. Jerry Hook: Absent, Mr Casey McAninch: Absent, Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr Tyler Langston: Yea
Yea: 3, Nay: 0, Absent: 2
22. Discussion and possible action on Superintendent's recommendation concerning the employment of a secondary computer instructor for the 2026-27 school year.
Motion to approve hiring John Legg. This motion, made by Mrs. Melanie Caughlin-Bellinghausen and seconded by Mr Brian Bowling, Carried.
Mr. Jerry Hook: Absent, Mr Casey McAninch: Absent, Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr Tyler Langston: Yea
Yea: 3, Nay: 0, Absent: 2
23. Discussion and vote to approve or not approve Tonkawa Public Schools 2026-27 membership to Organization of Rural Oklahoma Schools (OROS).
Motion to approve. This motion, made by Mr Tyler Langston and seconded by Mrs. Melanie Caughlin-Bellinghausen, Carried.
Mr. Jerry Hook: Absent, Mr Casey McAninch: Absent, Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr Tyler Langston: Yea
Yea: 3, Nay: 0, Absent: 2
24. Discussion and vote to approve or not approve Tonkawa Public Schools 2026-27 membership to the National Association of Federally Impacted Schools (NAFIS).
Motion to approve. This motion, made by Mrs. Melanie Caughlin-Bellinghausen and seconded by Mr Tyler Langston, Carried.
Mr. Jerry Hook: Absent, Mr Casey McAninch: Absent, Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr Tyler Langston: Yea
Yea: 3, Nay: 0, Absent: 2
25. Discussion and vote to approve or not approve changing certified salary schedule for Tonkawa Public Schools.
Motion to table. This motion, made by Mr Brian Bowling and seconded by Mr Tyler Langston, Tabled.
Mr. Jerry Hook: Absent, Mr Casey McAninch: Absent, Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr Tyler Langston: Yea
Yea: 3, Nay: 0, Absent: 2
26. Discussion and vote to approve or not approve the changing support staff salary schedule for Tonkawa Public Schools.
Motion to table. This motion, made by Mr Brian Bowling and seconded by Mrs. Melanie Caughlin-Bellinghausen, Tabled.
Mr. Jerry Hook: Absent, Mr Casey McAninch: Absent, Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr Tyler Langston: Yea
Yea: 3, Nay: 0, Absent: 2
27. Superintendent's report
Lori Simpson presented her superintendent's report to the board. No action was taken by the board.
28. Principal's reports

Lori Simpson presented the principals' reports to the board. No action was taken by the board.

29. New Business

30. Motion to Adjourn

Motion to adjourn at 6:36 p.m. This motion, made by Mrs. Melanie Caughlin-Bellinghausen and seconded by Mr Tyler Langston, Carried.

Mr. Jerry Hook: Absent, Mr Casey McAninch: Absent, Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr Tyler Langston: Yea

Yea: 3, Nay: 0, Absent: 2

Regular Meeting
Monday, May 11, 2026 5:30 PM Central

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

Mr Brian Bowling: Present
Mrs. Melanie Caughlin-Bellinghausen: Present
Mr. Jerry Hook: Present
Mr Tyler Langston: Present
Mr Casey McAninch: Present
Present: 5.

1. Call to order: Brian Bowling, President

2. Roll call of members and recording of present and absent

3. Reading of the minutes of the April 13, 2026 regular meeting and vote to approve or not approve.

Motion to approve the minutes of April 13, 2026. This motion, made by Mr Tyler Langston and seconded by Mr. Jerry Hook, Carried.

Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea
Yea: 5, Nay: 0

4. Discussion and vote to approve or not approve General Fund purchase order encumbrance numbers 790 through 848 in the amount of \$61,959.76 with change order #790-848.

Motion to approve encumbrances. This motion, made by Mr Casey McAninch and seconded by Mr Brian Bowling, Carried.

Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea
Yea: 5, Nay: 0

5. Discussion and vote to approve or not approve Child Nutrition Fund purchase order encumbrance numbers 14 through 17 in the amount of \$70,538.86 with change order #14-17.

Motion to approve Child Nutrition Fund. This motion, made by Mr Casey McAninch and seconded by Mrs. Melanie Caughlin-Bellinghausen, Carried.

Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea
Yea: 5, Nay: 0

6. Discussion and vote to approve or not approve the Cash Fund Estimate of Needs and Request for Appropriation for the Gift Fund in the amount of \$200,000.00

Motion to approve. This motion, made by Mr Tyler Langston and seconded by Mrs. Melanie Caughlin-Bellinghausen, Carried.

Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea
Yea: 5, Nay: 0

7. Discussion and vote to approve or not approve changing General Fund purchase order 790 vendor from Amazon to Prosperity Bank.

Motion to approve. This motion, made by Mrs. Melanie Caughlin-Bellinghausen and seconded by Mr. Jerry Hook, Carried.

Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea

Yea: 5, Nay: 0

8. Discussion and vote to approve or not approve submitting U.S. Sports Turf invoice for turf in the Softball/Wrestling Facility in the amount of \$15,792.00 to BancFirst for payment using bond funds.

Motion to approve. This motion, made by Mr. Jerry Hook and seconded by Mr Tyler Langston, Carried.

Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea

Yea: 5, Nay: 0

9. Discussion and vote to approve or not approve submitting EMH Construction invoice for driveway & sidewalk to softball field in the amount of \$16,758.00 to BancFirst for payment using bond funds.

Motion to approve. This motion, made by Mr Tyler Langston and seconded by Mr Brian Bowling, Carried.

Mr Casey McAninch: Nay, Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea

Yea: 4, Nay: 1

Mr Casey McAninch: Nay

10. Discussion and vote to approve or not approve submitting Tefft Plumbing invoice for Softball/Wrestling Facility in the amount of \$53,350.00 for payment using bond funds.

Motion to approve. This motion, made by Mr Tyler Langston and seconded by Mr. Jerry Hook, Carried.

Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea

Yea: 5, Nay: 0

11. Discussion and vote to approve or not approve submitting Z Floor Company invoice for the elementary school gym floor replacement in the amount of \$59,900.00 to BancFirst for payment using bond funds.

Motion to approve. This motion, made by Mr. Jerry Hook and seconded by Mr Tyler Langston, Carried.

Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea

Yea: 5, Nay: 0

12. Presentation of Activity Fund activity and balances for the month and vote to approve or not approve financial report and transfers.

Motion to approve. This motion, made by Mr. Jerry Hook and seconded by Mr Tyler Langston, Carried.

Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea
Yea: 5, Nay: 0

13. Treasurer's Report

Ladonna Durkee gave the treasurer's report. No action was taken by the board.

14. Discussion and vote to approve or not approve Special Education Policies.

Motion to approve. This motion, made by Mr Brian Bowling and seconded by Mrs. Melanie Caughlin-Bellinghausen, Carried.

Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea
Yea: 5, Nay: 0

15. Discussion and vote to approve or not approve the Special Education Life Skills Handbook.

Motion to approve. This motion, made by Mr Tyler Langston and seconded by Mrs. Melanie Caughlin-Bellinghausen, Carried.

Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea

Yea: 5, Nay: 0

16. Discussion and vote to approve or not approve the Life Skills Classroom Paraprofessional Support Contract and Daily Duties Checklist.

Motion to approve. This motion, made by Mr. Jerry Hook and seconded by Mrs. Melanie Caughlin-Bellinghausen, Carried.

Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea
Yea: 5, Nay: 0

17. Discussion and vote to approve or not approve Temporary Appropriations for fiscal year 2026-27.

Motion to approve. This motion, made by Mr Brian Bowling and seconded by Mr Tyler Langston, Carried.

Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea
Yea: 5, Nay: 0

18. Discussion and vote to approve or not approve the amendment to renew the food service management company contract renewal between Tonkawa Public Schools and Taher, Inc. for the 2026-27 school year.

Motion to approve. This motion, made by Mr Brian Bowling and seconded by Mr Tyler Langston, Carried.

Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea
Yea: 5, Nay: 0

19. Discussion and vote to approve or not approve resignations to date.

Motion to approve resignation of Nichole York, Christine Jernigan, Emma Garcia, Carolee Kirtley, and Lena Miller. This motion, made by Mr Casey McAninch and seconded by Mr. Jerry Hook, Carried.

Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea
Yea: 5, Nay: 0

20. Proposed executive session to discuss hiring an elementary school teacher, a Native American Education Director, a Special Education Director, and temporary summer maintenance helpers for the 2026-27 school year. O.S. § 307(B)(1).

Motion to approve. This motion, made by Mr Tyler Langston and seconded by Mr Brian Bowling, Carried.

Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea
Yea: 5, Nay: 0

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

Motion to approve. This motion, made by Mr Tyler Langston and seconded by Mr Brian Bowling, Carried.

Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea
Yea: 5, Nay: 0

22. Acknowledge the board's return to open session.

23. Executive session compliance announcement.

The board entered into executive session at 7:08 p.m. on May 11, 2026 to discuss the hiring of an elementary school teacher, a Native American Education Director, a Special Education Director, and temporary summer maintenance helpers for the 2026-27 school year, as authorized by 25 O.S. Section, 307(B)(1). Those present in executive session were Casey McAninch, Tyler Langston, Jerry Hook, Brian Bowling, Melanie Bellinghausen, and Lori Simpson. Returned to open session at 7:32 p.m. No action was taken by the board of education.

24. Discussion and possible action on Superintendent's recommendation concerning the employment of a elementary school teacher for the 2026-27 school year.

Motion to approve hiring Stacy Pedersen. This motion, made by Mr Tyler Langston and seconded by Mrs. Melanie Caughlin-Bellinghausen, Carried.

Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea
Yea: 5, Nay: 0

25. Discussion and possible action on Superintendent's recommendation concerning the employment of a Native American Education Director for the 2026-27 school year.

Motion to approve hiring Pearle Cramer. This motion, made by Mrs. Melanie Caughlin-Bellinghausen and seconded by Mr Tyler Langston, Carried.

Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea
Yea: 5, Nay: 0

26. Discussion and possible action on Superintendent's recommendation concerning the employment of a Special Education Director for the 2026-27 school year.

Motion to approve hiring Lori Evans. This motion, made by Mrs. Melanie Caughlin-Bellinghausen and seconded by Mr. Jerry Hook, Carried.

Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea
Yea: 5, Nay: 0

27. Discussion and possible action on Superintendent's recommendation concerning the employment of temporary maintenance helpers for the 2026 summer months.

Motion to approve hiring Kamden Sparks and Antonio Guardiola. This motion, made by Mr Casey McAninch and seconded by Mr Brian Bowling, Carried.

Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea
Yea: 5, Nay: 0

28. Discussion and vote to accept or reject the recommendation on renewal of employment for the 2026-27 school year for the support staff member and certified staff members.

Motion to approve. This motion, made by Mr Casey McAninch and seconded by Mr Tyler Langston, Carried.

Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea
Yea: 5, Nay: 0

29. Discussion and vote to approve or not approve Tonkawa Board of Education Policy Sanctioning of Parent Organizations and Booster Clubs.

Motion to approve. This motion, made by Mr Tyler Langston and seconded by Mrs. Melanie Caughlin-Bellinghausen, Carried.

Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea
Yea: 5, Nay: 0

30. Discussion and vote to approve or not approve allowing out of state travel to Segwick County Zoo in Wichita, Kansas for vocal students at Tonkawa High School in May.

Motion to approve. This motion, made by Mrs. Melanie Caughlin-Bellinghausen and seconded by Mr. Jerry Hook, Carried.

Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea
Yea: 5, Nay: 0

31. Discussion and vote to approve or not approve allowing out of state travel to Washington D.C. for national competition for Technology Student Association Students in June.

Motion to approve. This motion, made by Mr. Jerry Hook and seconded by Mr Tyler Langston, Carried.

Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea
Yea: 5, Nay: 0

32. Discussion and vote to approve or not approve the contract between Tonkawa Public Schools and Quality Choice Testing, LLC for the 2026-27 school year.

Motion to approve. This motion, made by Mr Casey McAninch and seconded by Mrs. Melanie Caughlin-Bellinghausen, Carried.

Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea

Yea: 5, Nay: 0

33. Discussion and vote to approve or not approve the renewal of membership with the Oklahoma State School Board Association for the 2026-27 school year.

Motion to approve. This motion, made by Mr Casey McAninch and seconded by Mrs. Melanie Caughlin-Bellinghausen, Carried.

Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea

Yea: 5, Nay: 0

34. Discussion and vote to approve or not approve the Employment Service Agreement between Oklahoma State School Board Association and Tonkawa Public Schools for the 2026-27 school year.

Motion to approve. This motion, made by Mr. Jerry Hook and seconded by Mrs. Melanie Caughlin-Bellinghausen, Carried.

Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea

Yea: 5, Nay: 0

35. Discussion and vote to approve or not approve the Policy Subscription Renewal between Oklahoma State School Board Association and Tonkawa Public Schools for the 2026-27 school year.

Motion to approve. This motion, made by Mr Casey McAninch and seconded by Mrs. Melanie Caughlin-Bellinghausen, Carried.

Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea

Yea: 5, Nay: 0

36. Discussion and vote to approve or not approve the renewal of the Oklahoma State School Board Association Assemble Meeting Services for the 2026-27 school year.

Motion to approve. This motion, made by Mrs. Melanie Caughlin-Bellinghausen and seconded by Mr Brian Bowling, Carried.

Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea

Yea: 5, Nay: 0

37. Discussion and vote to approve or not approve increasing Special Education Differential pay for the 2026-27 school year.

Motion to approve increasing to 10%. This motion, made by Mr Casey McAninch and seconded by Mr Brian Bowling, Carried.

Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea

Yea: 5, Nay: 0

38. Discussion and vote to approve or not approve the contract between Tonkawa Public Schools and J.D. McCarty for the 2026-27 school year.

Motion to approve. This motion, made by Mr Tyler Langston and seconded by Mrs. Melanie Caughlin-Bellinghausen, Carried.

Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea

Yea: 5, Nay: 0

39. Superintendent's report

Lori Simpson gave the superintendent and principal's reports to the board. No action was taken by the board.

40. Principal's reports

41. New Business

42. Motion to Adjourn

Motion to adjourn at 8:17 p.m. This motion, made by Mrs. Melanie Caughlin-Bellinghausen and seconded by Mr. Jerry Hook, Carried.

Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea

Yea: 5, Nay: 0

Special Meeting
Tuesday, May 19, 2026 1:00 PM Central

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

Mr Brian Bowling: Present
Mrs. Melanie Caughlin-Bellinghausen: Absent
Mr. Jerry Hook: Present
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. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.

Motion to approve. This motion, made by Mr Tyler Langston and seconded by Mr. Jerry Hook, Carried.

Mrs. Melanie Caughlin-Bellinghausen: Absent, Mr Brian Bowling: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea
Yea: 4, Nay: 0, Absent: 1

4. Board to discuss continuing disclosure obligations.

5. Board to receive bids for the \$820,000 General Obligation Building Bonds of this school district and award bonds to the lowest bidder.

Motion to approve, see attachment. This motion, made by Mr Brian Bowling and seconded by Mr Tyler Langston, Carried.

Mrs. Melanie Caughlin-Bellinghausen: Absent, Mr Brian Bowling: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea
Yea: 4, Nay: 0, Absent: 1

6. Board to consider and take action on a resolution providing for the issuance of General Obligation Building Bonds in the sum of \$820,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

Motion to approve, see attachment. This motion, made by Mr Casey McAninch and seconded by Mr Tyler Langston, Carried.

Mrs. Melanie Caughlin-Bellinghausen: Absent, Mr Brian Bowling: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea
Yea: 4, Nay: 0, Absent: 1

7. Discussion and vote to approve or not approve submitting Haken Enterprises invoice for spray foam in the Softball/Wrestling Facility in the amount of \$40,000.00 to BancFirst for payment using bond funds.

Motion to approve. This motion, made by Mr Tyler Langston and seconded by Mr Brian Bowling, Carried.

Mrs. Melanie Caughlin-Bellinghausen: Absent, Mr Brian Bowling: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea
Yea: 4, Nay: 0, Absent: 1

8. Superintendent's report

Lori Simpson gave the superintendent's report to the board. No action was taken by the board.

9. Motion to Adjourn

Motion to adjourn at 1:23 p.m. This motion, made by Mr. Jerry Hook and seconded by Mr Casey McAninch, Carried.

Mrs. Melanie Caughlin-Bellinghausen: Absent, Mr Brian Bowling: Yea, Mr. Jerry Hook: Yea, Mr Tyler Langston: Yea, Mr Casey McAninch: Yea
Yea: 4, Nay: 0, Absent: 1

MINUTES OF SALE OF BONDS

The Board of Education of Independent School District Number 87 of Kay County, State of Oklahoma, met in Special Session at the Board Room, Central Office, Tonkawa Public Schools, 500 East North Avenue, Tonkawa, Oklahoma, in said School District on the 19th day of May, 2026, at 1:00 o'clock p.m.

PRESENT: BRIAN BOWLING, President; CASEY MCANINCH, Vice President; JERRY HOOK, Clerk and Member; TYLER LANGSTON, Member

ABSENT: MELANIE BELLINGHAUSEN, Member

Notice of this special meeting was given in writing to the County Clerk of Kay County, Oklahoma at 9:31 o'clock a.m. on the 14th day of April, 2026, forty-eight (48) hours or more prior to this meeting, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the front entrance to the Administration Building, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 8:30 o'clock a.m. on the 14th day of May, 2026, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays, and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

(OTHER PROCEEDINGS)

It appearing that due and legal notice had been given that said School District would offer for sale at the Board Room, Central Office, Tonkawa Public Schools, 500 East North Avenue, Tonkawa, Oklahoma, on the 19th day of May, 2026, at 12:30 o'clock p.m., its \$820,000 of General Obligation Building Bonds of 2026, maturing \$820,000 in two years from their date, the Board of Education proceeded to consider the bids received for the purchase of said Bonds. The following bids were received and considered by the Board of Education:

Bidders	Average Interest Rate Bid	Net Interest Cost	Premium
The Baker Group, Oklahoma City, Oklahoma, in association with Gateway First Bank, Jenks, Oklahoma	4.632460%	\$75,972.34	\$287.66
BOK Financial Securities, Inc., Oklahoma City, Oklahoma, in association with First National Bank of Oklahoma, Oklahoma City, Oklahoma	4.702000%	\$77,112.80	\$787.20
The Exchange Bank, Skiatook, Oklahoma	4.884756%	\$80,110.00	\$250.00
Northland Securities, Inc., Minneapolis, Minnesota	5.395500%	\$88,486.20	\$73.80

The Board required each bidder to submit with his/her bid a sum in cash or its equivalent, equal to two percent (2%) of his/her bid and after due consideration of all bids received by the Board, a motion was made by **BOWLING** that the Bonds be awarded, sold and delivered to **The Baker Group, Oklahoma City, Oklahoma, in association with Gateway First Bank, Jenks, Oklahoma** upon fulfillment of the terms as set out in said contract and bid for the purchase of said Bonds.

Said motion was seconded by **LANGSTON** and was adopted by the following vote:

AYE: BOWLING, MCANINCH, HOOK, LANGSTON

NAY: None

ADOPTED this 19th day of May, 2026.



President, Board of Education

ATTEST:



Clerk, Board of Education)
(SEAL)

MINUTES AND RESOLUTION AUTHORIZING ISSUANCE OF BONDS

The Board of Education of Independent School District Number 87 of Kay County, State of Oklahoma, met in Special Session at the Board Room, Central Office, Tonkawa Public Schools, 500 East North Avenue, Tonkawa, Oklahoma, in said School District on the 19th day of May, 2026, at 1:00 o'clock p.m.

PRESENT: BRIAN BOWLING, President; CASEY MCANINCH, Vice President; JERRY HOOK, Clerk and Member; TYLER LANGSTON, Member

ABSENT: MELANIE BELLINGHAUSEN, Member

Notice of this special meeting was given in writing to the County Clerk of Kay County, Oklahoma at 9:31 o'clock a.m. on the 14th day of April, 2026, forty-eight (48) hours or more prior to this meeting, and public notice of this meeting, setting forth the date, time, place and agenda was posted at the front entrance to the Administration Building, in prominent view and open to the public twenty-four (24) hours each day, seven (7) days each week at 8:30 o'clock a.m. on the 14th day of May, 2026, being twenty-four (24) hours or more prior to this meeting, excluding Saturdays, Sundays, and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

(OTHER PROCEEDINGS)

Thereupon **BOWLING** introduced a Resolution, which was read in full by the Clerk, and upon motion by **MCANINCH**, seconded by **LANGSTON**, said Resolution was adopted by the following vote:

AYE: BOWLING, MCANINCH, HOOK, LANGSTON

NAY: None

Said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District and is as follows:

RESOLUTION

A resolution providing for the issuance of General Obligation Building Bonds in the sum of \$820,000 by Independent School District Number 87 of Kay County, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

WHEREAS, on the 23rd day of August, 2022, pursuant to notice duly given, an election was held in Independent School District Number 87 of Kay County, Oklahoma, for the purpose of submitting to the registered qualified electors of such District the question of the issuance of the Bonds of said District in the sum of \$12,925,000 to provide funds for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment, and acquiring and improving school sites; and

WHEREAS, as shown by the Official Certificate of Votes by the County Election Board of Kay County, Oklahoma, at said election there were cast by the registered qualified electors of said School District, 482 votes, of which 354 were in favor of and 128 were against the issuance of said Bonds; and

WHEREAS, a lawful majority of the registered qualified electors voting on said Proposition cast their ballots in favor of the issuance of said Bonds, the issuance thereof has been duly authorized; and

WHEREAS, of the originally authorized \$12,925,000 of General Obligation Building Bonds, \$625,000 dated November 1, 2022 (Official Bond Opinion No. 29,529), \$820,000 dated July 1, 2024 (Official Bond Opinion No. 30,066), and \$820,000 dated July 1, 2025 (Official Bond Opinion No. 30,406), have previously been sold, issued and delivered;

Now, therefore, be it resolved by the Board of Education of Independent School District Number 87 of Kay County, Oklahoma:

SECTION 1. That there are hereby ordered and directed to be issued the bonds of said School District in accordance with the forms hereinafter set out, in the aggregate amount of Eight Hundred Twenty Thousand Dollars (\$820,000.00), which said Bonds shall be designated "General Obligation Building Bonds of 2026", shall be dated July 1, 2026, and become due and payable and bear interest from their date until paid as follows:

\$820,000 maturing on July 1, 2028 at 4.65%

Payable on July 1, 2028. The Bonds are issuable as registered Bonds in the denomination of \$1,000.00 or any integral multiple thereof.

SECTION 2. That each of said Bonds and the endorsements and certificates thereon shall be in substantially the following form:

Unless this Bond is presented by an authorized representative of The Depository Trust Company to the Registrar for registration of transfer, exchange or payment and any bond issued is registered in the name of Cede & Co., or such other name as requested by an authorized representative of The Depository Trust Company and any payment is made to Cede & Co., ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL since the registered owner hereof, Cede & Co., has an interest herein.

No. _____

\$ _____

UNITED STATES OF AMERICA
STATE OF OKLAHOMA

Independent School District Number 87 of Kay County, Oklahoma

General Obligation Building Bond of 2026

% Due July 1, 20_____

KNOW ALL PEOPLE BY THESE PRESENTS: That Independent School District Number 87 of Kay County, Oklahoma, a body corporate, hereby acknowledges itself indebted to and for value received, promises to pay the principal amount set forth above to the person named below:

CEDE & CO., as nominee of THE DEPOSITORY TRUST COMPANY, NEW YORK, NEW YORK, or registered assigns (hereinafter called the "Registered Holder"), for the bond number set forth above, together with interest thereon at the rate specified hereon, from the date hereof until paid, payable on July 1, 2028.

The principal of and interest on this Bond are payable in lawful money of the United States of America which, at the time of payment, shall be legal tender for the payment of public and private debts. Payments of interest hereon shall be paid by check of UMB Bank, n.a., Oklahoma City, Oklahoma, (herein called the "Registrar/Paying Agent") payable to the order of the Registered Holder and mailed to the address shown in the Registration Record on or before the date on which each such payment is due. Payment of principal of this Bond shall be payable only upon surrender of this bond to the Registrar/Paying Agent.

THE FULL FAITH, CREDIT AND RESOURCES of said District are hereby irrevocably pledged to the payment of this Bond.

THIS BOND is one of an issue of like date and tenor, except as to date of maturity, rate of interest and denomination, totaling the principal sum of Eight Hundred Twenty Thousand Dollars (\$820,000.00) and is issued for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment, and acquiring and improving school sites under Section 26, Article X of the Oklahoma Constitution and Title 70, Chapter XV, Oklahoma Statutes, 2011, and other statutes of the State supplementary and amendatory thereto.

No person shall be entitled to any right or benefit provided in this Bond unless the name of such person is registered by the Registrar/Paying Agent of the School District on the Registration Record. This Bond shall be transferable only upon delivery of this Bond to the Registrar/Paying Agent, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the Registrar/Paying Agent, duly executed by the Registered Holder hereof or his attorney duly authorized in writing, and such transfer is registered on the Registration Record. The Registrar/Paying Agent shall not be required to make such transfer after the fifteenth (15th) day of the calendar month preceding any interest payment date until after said latter date. The name of the Registered Holder endorsed hereon shall be deemed the correct name of the owner of this Bond for all purposes whatsoever. The Registrar/Paying Agent will keep the Registration Record open for registration of ownership of registered Bonds during its business hours. In the event of a change of Registrar/Paying Agent for any reason, notice thereof shall be mailed, by registered or certified United States Mail, postage prepaid, to the Registered Holder at the address shown in the Registration Record, and such notice shall be effective on the date of mailing and sufficient as to all persons.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required to be done, precedent to and in the issuance of this Bond have been properly done, happened and been performed in regular and due form and time as required by law and that the total indebtedness of said School District, including this Bond and the series of which it forms a part does not exceed any constitutional or statutory limitation, and that due provision has been made for the collection of an annual tax sufficient to pay the interest on this Bond as it falls due, and also to constitute a sinking fund for the payment of the principal hereof at maturity.

IN WITNESS WHEREOF, said School District has caused this Bond to be signed by the manual or facsimile signature of the President of the Board of Education, attested by the manual or facsimile signature of the Clerk and sealed with a manual or facsimile seal of the School District this 1st day of July, 2026.

(facsimile signature)
President, Board of Education

(SEAL)

ATTEST:

(facsimile signature)
Clerk, Board of Education

AUTHENTICATION CERTIFICATE

This Bond is one of the issue described in the Transcript of Proceedings prepared for this Bond issue, and is one of the General Obligation Building Bonds of 2026 of Independent School District Number 87 of Kay County, Oklahoma.

Date of Registration

UMB Bank, n.a.

and Authentication

Oklahoma City, Oklahoma

By: _____
Authorized Officer

ENDORSEMENT NO. 1

State of Oklahoma)
) SS.
Counties of Kay and Noble)

We, the undersigned, District Attorney and County Clerks, respectively, of said Counties, in said State, in which the within named District is situated, hereby certify that the within Bond is one of a series of Bonds issued by the within named District pursuant to law and that the entire issue of said Bonds is within the debt limit imposed upon said District by the Constitution and laws of the State of Oklahoma.

WITNESS our respective official hands and the seals of said Counties this 1st day of July, 2026.

(facsimile signature) _____
County Clerk, Kay County
(SEAL)

(facsimile signature) _____
District Attorney, District No. 8

(facsimile signature) _____
County Clerk, Noble County
(SEAL)

FORM OF ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____ the within Bond and does hereby irrevocably constitute and appoint _____ attorney to transfer such Bond on the books kept for registration and transfer of the within Bond, with full power of substitution in the premises.

Dated: _____

Signature guaranteed by:

In the presence of:

LEGAL OPINION

ENDORSEMENT NO. 2

State of Oklahoma)
) SS.
County of Kay)

I, the undersigned, the duly qualified and acting Treasurer of the within named School District, in said County and State, hereby certify that I have duly registered the within Bond in my office on this the 1st day of July, 2026.

WITNESS my hand the date above written.

(facsimile signature) _____
Treasurer

STATE OF OKLAHOMA
OFFICE OF THE ATTORNEY GENERAL
BOND DEPARTMENT

_____, 20____

I HEREBY certify that I have examined a certified copy of the record of proceedings taken preliminary to and in the issuance of the within Bond; that such proceedings and such Bond show lawful authority for the issue and are in accordance with the forms and method of procedure prescribed and provided by me for the issuance of Bonds of like kind and that said Bond is a valid and binding obligation according to its tenor and terms, and, under the provisions of 62 Oklahoma Statutes, Sections 11, 13 and 14, as amended, requiring the certificate of the Bond Commissioner of the State of Oklahoma thereon, is incontestable in any court in the State of Oklahoma unless suit thereon shall be brought in a court having jurisdiction of the same within thirty days from the date of this approval of said Bond appearing in the caption hereto.

(facsimile signature) _____
Attorney General, *Ex Officio* Bond Commissioner of
the State of Oklahoma

SECTION 3. That each of said Bonds shall be signed by the manual or facsimile signature of the President of the Board of Education, have the corporate seal of said School District affixed thereto in manual or facsimile form, and be attested by the manual or facsimile signature of the Clerk of the Board of Education; that said officers are hereby authorized and directed to cause said Bonds to be prepared and to execute the same for and on behalf of said Board; have the same registered by the Treasurer of said School District, endorsed by the District Attorney and County Clerks and presented to the Attorney General, *Ex Officio* Bond Commissioner, together with a certified transcript of all proceedings had in connection with their issuance, for his approval and endorsement; that thereafter said Bonds shall be delivered to the purchasers, upon payment of the purchase price thereof, which shall not be less than par and accrued interest. The proceeds derived from the sale of said Bonds shall be placed in a special fund and used solely for the purpose of providing funds for the purposes set out in the Bond in Section 2 hereof. The School District certifies and covenants that none of the proceeds of the Bonds described herein will be used to pay interest on any lease, lease-purchase contract, lease purchase installments or other obligations, nor will Bond proceeds be used in violation of applicable provisions of the Oklahoma Constitution and laws.

SECTION 4. Whenever any registered Bond or Bonds shall be exchanged for another registered Bond or Bonds of different denomination, the Registrar/Paying Agent shall cancel the Bond or Bonds surrendered in such exchange on the face thereof and on the Registration Record. If the supply of registered Bonds for making exchanges shall have been exhausted, the Registrar/Paying Agent shall cause additional registered Bonds to be prepared, at the expense of the School District. The School District covenants that upon request of the Registrar/Paying Agent, its appropriate officers promptly will execute such additional registered Bonds on behalf of the School District.

SECTION 5. The Registrar/Paying Agent for all registered Bonds issued pursuant to this Resolution shall maintain a Registration Record for the purpose of registering the name and address of the Registered Holder of each registered Bond. The Registrar/Paying Agent will keep the Registration Record open for


registrations during its business hours. In the event of a change of Registrar/Paying Agent, notice thereof shall be mailed, registered or certified United States Mail, postage prepaid, to the Registered Holder of each registered Bond. The name and address of the Registered Holder as the same appears on the Registration Record shall be conclusive evidence to all persons and for all purposes whatsoever and no person other than the Registered Holder shown on the Registration Record shall be entitled to any right or benefit in relation to the Bond so registered; provided, that the foregoing shall not apply to any successor by operation of law of such Registered Holder. Registered Bonds shall be transferable only upon delivery of such Bonds to the Registrar/Paying Agent, duly endorsed or accompanied by a written instrument of transfer in form satisfactory to the Registrar/Paying Agent, executed by the Registered Holder thereof or his attorney duly authorized in writing, and such transfer registered on the Registration Record. If the Form of Assignment on such Bonds is exhausted, such Registered Bonds delivered to the Registrar/Paying Agent for registration of transfer shall be cancelled by the Registrar/Paying Agent on the face thereof and the Registrar/Paying Agent shall authenticate and deliver to the transferee Bonds in the aggregate principal amount equal to the unpaid principal of the surrendered Bonds in new registered Bonds, in denominations of \$1,000.00 or any integral multiple thereof except one Bond may be in an amount so as to complete the issue. The Registrar/Paying Agent shall not be obligated to make such transfer after the fifteenth (15th) day of the calendar month preceding any interest payment date until after said latter date.

SECTION 6. Rule 15c2-12 In connection with the offering and sale of the Bonds, there has been prepared a Preliminary Official Statement, dated May 5, 2026, setting forth information concerning the Bonds and the Issuer (the "Preliminary Official Statement"). As used herein, "Permitted Omissions" shall mean the offering prices, interest rates, selling compensation, aggregate principal amount, principal amounts per maturity, delivery date, sinking fund installments, ratings and other terms of the Bonds depending on such matters, all with respect to the bonds. The Preliminary Official Statement is deemed final as of its date within the meaning of the Rule as of this date except for Permitted Omissions.

SECTION 7. There is hereby created and established a system of registration for uncertificated registered public obligations with respect to the Bonds as provided in the Registered Public Obligations Act of Oklahoma, Title 62 Oklahoma Statutes, Section 582(13)(b), whereby books shall be maintained on behalf of the School District by The Depository Trust Company, New York, New York, for the purpose of registration of transfer of the uncertificated registered public obligations with respect to the Bonds which specify the persons entitled to the Bonds and the rights evidenced thereby shall be registered upon such books, and the President and Clerk (or in their absence or incapacity, the Vice President and Deputy Clerk, respectively) are hereby authorized and directed to execute such documents and instruments as may be required to implement the foregoing system of registration.

SECTION 8. That beginning in the year 2027-28, a continuing annual tax sufficient to pay the interest on said Bonds when due and for the purpose of providing a sinking fund with which to pay the principal of said Bonds when due shall be and is hereby ordered levied upon all taxable property of said School District, in addition to all other taxes, said sinking fund to be designated "General Obligation Building Bonds of 2026 Sinking Fund". Said tax shall be and is hereby ordered certified, levied and extended upon the tax rolls and collected by the same officers in the same manner and at the same time as the taxes for general purposes in each of said years are certified, levied, extended and collected; that all funds derived from said tax shall be placed in said sinking fund, which, together with all interest collected on same, shall be irrevocably pledged to the payment of the interest on and principal of said Bonds when and as the same fall due.

ADOPTED and APPROVED this 19th day of May, 2026.



President, Board of Education

ATTEST:



Clerk, Board of Education

(SEAL)

Encumbrance Register

Options: Year: 2025-2026, Date Range: 7/1/2025 - 6/30/2026, PO Range: 849 - 1000, Fund(s): GENERAL FUND (OPERATIONS)

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	849	05/14/2026	70336	SHERWIN WILLIAMS	PAINT FOR SOFTBALL FACILITY	1,597.50
11	850	05/14/2026	70678	HERC RENTALS	TRENCH RENTAL FOR SCOREBOARD	750.00
11	851	05/13/2026	70224	GRIMSLEY'S	CUSTODIAL SUPPLIES	52.65
11	852	05/13/2026	50108	OWEN AUTO SUPPLY	(84)MOTOR OILS	503.16
11	853	05/14/2026	72986	AMAZON CAPITAL SERVICES	VISUAL LEARNING BOOKS/S ANDERSON/IND ED	35.37
11	854	05/14/2026	71787	ROSENSTEIN, FIST & RINGOLD INC	PROFESSIONAL SERVICES	536.00
11	855	05/14/2026	71169	OSBI	BACKGROUND CHECKS	45.00
11	856	05/14/2026	72986	AMAZON CAPITAL SERVICES	TES PE EQUIPMENT/OSDE COMPETITIVE GRANT	8,000.00
11	857	05/14/2026	71737	GOPHER	TES PE EQUIPMENT/OSDE COMPETITIVE GRANT	48.76
11	858	05/14/2026	70729	PROSPERITY BANK	TES PE EQUIPMENT/OSDE COMPETITIVE GRANT	3,100.00
11	859	05/14/2026	60008	DIEMER CONSTRUCTION	SAND FOR BAND PRACTICE FIELD	2,751.60
11	860	05/14/2026	70729	PROSPERITY BANK	CAR WASH/GRAY SUBURBAN	20.00
11	861	05/19/2026	72986	AMAZON CAPITAL SERVICES	12TH GRADE ELA REPLACEMENT TEXTBOOK	13.44
11	862	05/14/2026	50021	TREATS SOLUTIONS	VACCUM REPAIR	200.00
11	863	05/07/2026	70298	JD MCCARTY CENTER	PHYSICAL, OCCUPATION, THERAPY TRAVEL	18.75
11	864	05/01/2026	72018	ANTHONY JAUREGUI	SATURDAY SCHOOL/CONTRACTED	100.00
11	865	05/07/2026	71942	PRESENCELEARNING INC	SPEECH THERAPY	19,755.19
11	866	05/09/2026	70729	PROSPERITY BANK	FERTILIZER SPREADER	199.99
11	867	05/08/2026	78901	FARHA	DEGREASER/WIDE DECK BRUSH HEAD	97.09
11	868	05/09/2026	70264	FARMERS CO-OP	(10)BAGGED 46-0-0	273.80
11	869	05/11/2026	70729	PROSPERITY BANK	BOWLING/MEALS/THE HUB/INDIAN ED	1,083.47
11	870	05/15/2026	70298	JD MCCARTY CENTER	PHYSICAL, OCCUPATION, THERAPY TRAVEL	862.50
11	871	05/13/2026	70264	FARMERS CO-OP	(3)BAGGED 46-0-0/TRICAST 2.5G	216.29
11	872	05/14/2026	50108	OWEN AUTO SUPPLY	ANTIFREEZE	95.94
11	873	05/14/2026	71816	TG HARDWARE	COUPLING/PIPE	93.94
11	874	05/15/2026	7	LOWE'S COMPANIES, INC.	TAPE/CONDUIT/PAINT BRUSHES	169.33
11	875	05/16/2026	50108	OWEN AUTO SUPPLY	(2)BATTERIES	564.28
11	876	05/18/2026	79543	P&K EQUIPMENT/CORPORATE OFFICE	BLADE/BELT/BRAKE PAD	210.91
11	877	05/19/2026	70224	GRIMSLEY'S	CUSTODIAL SUPPLIES	482.28
11	878	05/19/2026	50042	TONKAWA NEWS	PUBLIC NOTICE FOR AP	36.24
11	879	05/19/2026	70467	LOCKE SUPPLY	RECTANGULAR VALVES	176.96
11	880	05/20/2026	50108	OWEN AUTO SUPPLY	9" BLADES	21.99
11	881	05/20/2026	72986	AMAZON CAPITAL SERVICES	CUSTODIAL SUPPLIES	32.42
11	882	05/20/2026	80330	JOSEPH R REINART	MILEAGE REIMB FOR PLC TRAINING	398.75

Encumbrance Register

Options: Year: 2025-2026, Date Range: 7/1/2025 - 6/30/2026, PO Range: 849 - 1000, Fund(s): GENERAL FUND (OPERATIONS)

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
11	883	05/21/2026	70729	PROSPERITY BANK	HOTEL/MEALS/PLC INSTITUTE TRAINING	1,036.00
11	884	05/26/2026	71920	KONICA MINOLTA BUSINESS SOLTUIONS	PROJECTOR SCREEN FOR EVENT CENTER	8,330.48
11	885	05/26/2026	71930	CORETECH IT SOLUTIONS LLC	IT SERVICES	5,820.00
11	886	05/26/2026	71962	UNITED STATES TREASURY	NOTICE OF LEVY ON FALCO ALARM	200.00
11	887	05/22/2026	80386	JOSHUA ADAM BEEN	REIMBURSE GAS RECEIPT	63.98
11	888	05/26/2026	70467	LOCKE SUPPLY	BLOWER MOTOR	528.25
11	889	05/21/2026	70336	SHERWIN WILLIAMS	PAINT FOR TES GYM	449.50
11	890	05/22/2026	50108	OWEN AUTO SUPPLY	BLADE	37.99
11	891	05/23/2026	50108	OWEN AUTO SUPPLY	DEGREASER/BRAKE PART CLEANER	22.35
11	892	05/27/2026	72121	PEARLE CRAMER	CONTRACTED SUMMER PRIDE TRAINER	1,200.00
11	893	05/27/2026	72123	RICKY CRAMER	CONTRACTED SUMMER PRIDE TRAINER	1,200.00
11	894	05/27/2026	72124	RAEGAN MOORE	CONTRACTED SUMMER PRIDE TRAINER	1,200.00
11	895	05/27/2026	72126	JOHN LEGG	CONTRACTED SUMMER PRIDE TRAINER	1,200.00
11	896	05/27/2026	70678	HERC RENTALS	LIFT TO PAINT INSIDE OF SOFTBALL FACILITY	523.00
11	897	05/27/2026	72022	KRAMER SIMPSON	CONTRACTED SUMMER PRIDE TRAINER	1,200.00
11	898	05/27/2026	7	LOWE'S COMPANIES, INC.	BUG SPRAY/SLEDGEHAMMER	70.69
11	899	05/18/2026	72220	EVALUATION WORKS LLC	COGNITIVE/ACADEMIC TESTING	1,320.00
Non-Payroll Total:						\$66,945.84
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$66,945.84

TONKAWA SCHOOLS

Encumbrance Register

Options: Year: 2025-2026, Date Range: 7/1/2025 - 6/30/2026, PO Range: 18 - 1000, Fund(s): CHILD NUTRITION PROGRAMS FUND

Fund	PO No	Date	Vendor No	Vendor	Description	Amount
22	18	05/13/2026	70473	HOT SHOT POWER	STEAM CLEAN/POWER WASH KITCHEN EXHAUST	80.00
Non-Payroll Total:						\$80.00
Payroll Total:						\$0.00
Balance Forward:						\$0.00
Report Total:						\$80.00