

Special Meeting
Thursday, August 20, 2026 9:00 AM 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:	Absent
Mr Casey McAninch:	Present

Present: 3, Absent: 2.

1. Call to order

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

3. Presentation to the Board by Ricardo Soto, First National Bank, and discussion concerning district bank accounts.

Ricardo Soto, First National Bank, presented and answered questions about the district's bank accounts. No action was taken by the board.

4. Reading of the minutes of the June 24, 2026 regular meeting and vote to approve or not approve

Motion to approve the minutes of June 24, 2026. This motion, made by Mr Casey McAninch and seconded by Mr Brian Bowling, Carried.

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

Yea: 3, Nay: 0, Absent: 2

5. Discussion and vote to approve or not approve General Fund Payroll purchase order encumbrance numbers 50000 through 50108 in the amount of \$6,605,686.54 with change order #50000 through 50108.

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

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

Yea: 3, Nay: 0, Absent: 2

6. Discussion and vote to approve or not approve submitting Copperhead Coatings LLC invoice in the amount of \$10,125.00 to BancFirst for payment using bond funds.

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

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

Yea: 3, Nay: 0, Absent: 2

7. Discussion and vote to approve or not approve a contract between Tonkawa Public Schools and Chatterbox Speech Therapy LLC for Speech Pathology services for the 2026-27 school year.

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

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

Yea: 3, Nay: 0, Absent: 2

8. Discussion and vote to approve or not approve a contract between Tonkawa Public Schools and Sean P. Satterfield MED CCC-SLP, LLC for Speech Pathology services 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 Tyler Langston: Absent, Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr Casey McAninch: Yea

Yea: 3, Nay: 0, Absent: 2

9. Discussion and vote to approve or not approve an agreement of certificate and municipal order to Noble County for the 2026-2027 school year.

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

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

Yea: 3, Nay: 0, Absent: 2

10. Discussion and vote to approve or not approve additional fundraisers 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. Jerry Hook: Absent, Mr Tyler Langston: Absent, Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen: Yea, Mr Casey McAninch: Yea

Yea: 3, Nay: 0, Absent: 2

11. Discussion and vote to approve or not approve transferring \$4,539.00 from Activity Fund Sub-account 843 Class of 2026 to Activity Fund Sub-account 805 Prom.

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

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

Yea: 3, Nay: 0, Absent: 2

The transfer will be from Activity Fund sub-account 844 Class of 2027 not 843 Class of 2026.

12. Superintendent's report

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

13. Principal's reports

There were no principals' reports.

14. Motion to Adjourn

Motion to adjourn at 10:06 a.m. This motion, made by Mr Brian Bowling and seconded by Mr Casey McAninch, Carried.

Mr. Jerry Hook: Absent, Mr Tyler Langston: Absent, Mr Brian Bowling: Yea, Mrs. Melanie

Caughlin-Bellinghausen: Yea, Mr Casey McAninch: Yea
Yea: 3, Nay: 0, Absent: 2