

Special Meeting
Monday, December 15, 2025 12:00 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: Absent
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. Discussion and vote to approve or not approve the superintendent's recommendation to enter into an agreement between Tonkawa Public Schools and Fieldhouse Media for the purchase of a scoreboard and marketing program.

Motion to approve pending agreement on contract language. This motion, made by Mr Casey McAninch and seconded by Mr. Jerry Hook, Carried.

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

4. Discussion and vote to approve or not approve General Fund purchase order encumbrance number 507 in the amount of \$38,250.00.

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

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

5. Discussion and vote to approve or not approve Gift Fund purchase order encumbrance number 2 in the amount of \$180,250.00.

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

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

6. Proposed executive session to discuss hiring an interim elementary school principal for the remainder of the 2025-26 school year. 25. O.S. § 307(B)(1).

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

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

Mr Tyler Langston: Absent, Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen:

Yea, Mr. Jerry Hook: Yea, Mr Casey McAninch: Yea

Yea: 4, Nay: 0, Absent: 1

The board appointed Melanie Bellinghausen as minutes' secretary.

8. Acknowledge board's return to open session.

9. Executive session compliance announcement.

The board entered into executive session at 12:41 p.m. on December 15, 2025 to discuss hiring of an interim elementary school principal for the remainder of the 2025-26 school year, as authorized by 25 O.S. Section 307(B)(1). Those present in executive session were Casey McAninch, Jerry Hook, Brian Bowling, Lori Simpson, and Melanie Bellinghausen. Returned to session at 12:58 p.m. No action was taken by the board of education.

10. Discussion and possible action on the superintendent's recommendation to employ a interim elementary school principal for the remainder of the 2025-26 school year.

Motion to approve hiring Kyle Simpson. This motion, made by Mr. Jerry Hook and seconded by Mr Casey McAninch, Carried.

Mr Tyler Langston: Absent, Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen:

Yea, Mr. Jerry Hook: Yea, Mr Casey McAninch: Yea

Yea: 4, Nay: 0, Absent: 1

The superintendent's recommendation is to hire Kyle Simpson as interim.

11. Motion to Adjourn

Motion to adjourn at 1:00 p.m. This motion, made by Mr. Jerry Hook and seconded by Mrs. Melanie Caughlin-Bellinghausen, Carried.

Mr Tyler Langston: Absent, Mr Brian Bowling: Yea, Mrs. Melanie Caughlin-Bellinghausen:

Yea, Mr. Jerry Hook: Yea, Mr Casey McAninch: Yea

Yea: 4, Nay: 0, Absent: 1