

REGULAR BOARD MEETING
Timberlake Board of Education
March 11, 2020
6:00 p.m.
Administration Office
601 N. Main, Helena, Oklahoma 73741

1. The meeting was called to order at 6:06 pm by Mindy Finney, President Board of Education.
2. Roll Call. Mindy Finney
 Patsy Judd
 Jay Jenlink
3. Prayer by Mindy Finney.
4. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Review and approval of minutes for the regular board meeting February 12, 2020.
 - b. Approval of monthly financial reports of Activity Funds.
 - c. Approval of Treasurer's Report.
 - d. Approval of encumbrances:
 - i. General Fund #279-288 and General Fund Payroll #70154-70155 in the amount of \$22,374.98.
 - ii. Child Nutrition Fund #14-15 in the amount of \$11,850.00.
 - iii. Building Bond Fund #37-38 in the amount of \$70,500.00.

Jenlink moved, Judd seconded a motion to approve the consent agenda a through d.
Vote as follows: Finney- yes, Judd- yes, Jenlink- yes.

5. High School Administrative report by Principal, Ryan Dayton.
 - a. School Activities/ Students
 - b. School Projects

Levi Johnson entered the meeting at 6:12 pm.

6. Elementary Administrative report by Principal, Chance Grider. -Absent.
 - a. School Activities/ Students
 - b. School Projects
7. District Administrative report by Superintendent, Kale Pierce.
 - a. District Finance
 - b. District Building Projects
 - c. District Academics
 - d. District Bond
8. New Business. - None.
9. Judd moved, Jenlink seconded a motion to adjourn the meeting at 6:40 pm.
Vote as follows: Finney- yes, Judd- yes, Jenlink- yes, Johnson- yes.

President

Member

Vice President

Member

Clerk