

SPECIAL BOARD MEETING
Timberlake Board of Education
March 12, 2020
3:30 p.m.
Administration Office
601 N. Main, Helena, Oklahoma 73741

1. The meeting was called to order at 3:32 pm by Mindy Finney, President Board of Education.

2. Roll Call. Mindy Finney
 Jay Jenlink
 Levi Johnson

3. Johnson moved, Jenlink seconded a motion to accept the bids for the New Bleachers-Timberlake Public Schools Project at the high school football field. Vote as follows: Finney- yes, Jenlink- yes, Johnson- yes.

Chad Greb entered the meeting at 3:38 pm.

4. Jenlink moved, Johnson seconded a motion to award the contract to Southern Bleacher Company, Ins. for construction of the New Bleachers-Timberlake Public Schools Project at the high school football field. Vote as follows: Finney- yes, Jenlink- yes, Greb- yes, Johnson- yes.

5. Greb moved, Johnson seconded a motion to adjourn the meeting at 3:40 pm. Vote as follows: Finney- yes, Jenlink- yes, Greb- yes, Johnson- yes.

President

Member

Vice President

Member

Clerk