

REGULAR BOARD MEETING
Timberlake Board of Education
April 8, 2020
6:00 p.m.
High School Cafeteria
601 N. Main, Helena, Oklahoma 73741

1. The meeting was called to order at 6:02 pm by Mindy Finney, President Board of Education.

2. Roll Call. Mindy Finney
 Patsy Judd
 Chad Greb
 Jay Jenlink

3. Prayer given by Chad Greb.

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 March 11, 2020.
 - b. Review and approval of minutes for the special board meeting March 12, 2020.
 - c. Review and approval of minutes for the special board meeting March 27, 2020.
 - d. Approval of monthly financial reports of Activity Funds.
 - e. Approval of Treasurer's Report.
 - f. Approval of encumbrances:
 - i. General Fund #289-298 in the amount of \$11,847.13.

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

5. High School Administrative report by Principal, Ryan Dayton.
 - a. School Activities/ Students
 - b. School Projects
6. Elementary Administrative report by Principal, Chance Grider.
 - 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. Judd moved, Greb seconded a motion to approve the Timberlake Fair Board lease for 2020-2021.
Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes.

9. Greb moved, Jenlink seconded a motion to approve the contract with Barlow Education Management service. Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes.

10. Greb moved, Jenlink seconded a motion to approve the Trends Software License and Support Agreement. Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes.

11. Greb moved, Jenlink seconded a motion to approve the Municipal Accounting Systems Software Service Agreement. Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes.

12. Jenlink moved, Greb seconded a motion to convene into executive session at 6:38 pm to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes.
 [25 O.S. §307 (B) (1)]
 - a. Discussion of the re-employment status of the certified employees on Exhibit A for 2020-2021.

13. Greb moved, Jenlink seconded a motion to return to open session at 7:13 pm, includes the compliance announcement. Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes.

14. Jenlink moved, Greb seconded a motion to re-employ certified employees from Exhibit A as presented for 2020-2021. Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes.

15. Greb moved, Jenlink seconded a motion to approve the student transfers as presented from Exhibit B. Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes.

16. New Business. – None

17. Judd moved, Greb seconded a motion to adjourn the meeting at 7:15 pm. Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes.

 President

 Member

 Vice President

 Member

 Clerk