

SPECIAL BOARD MEETING
Timberlake Board of Education
April 23, 2020
2:00 p.m.
High School Cafeteria
601 N. Main, Helena, Oklahoma 73741

1. The meeting was called to order at 2:00 pm by Mindy Finney, President Board of Education.

2. Roll Call. Mindy Finney
 Patsy Judd
 Jay Jenlink
 Levi Johnson

Item # 4 was moved to this point in the meeting.

4. Johnson moved, Judd seconded a motion to accept the bids for the New Concessions Buildings Project for the football facilities at Jet and Helena. Vote as follows: Finney-yes, Judd-yes, Jenlink-yes, Johnson-yes.

5. Jenlink moved, Johnson seconded a motion to award and execute a contract to Gulf Coast on the base bid of \$405,000.00 for construction of the New Concessions Buildings Project for the football facilities at Jet and Helena. Vote as follows: Finney-yes, Judd-yes, Jenlink-yes, Johnson-yes.

Item # 3 was moved to this point in the meeting.

3. District Administrative report given by Superintendent, Kale Pierce.
 a. District Academics
 b. District considerations related to the COVID-19 Pandemic
 c. Bond/Construction Projects

6. Judd moved, Jenlink seconded a motion to adjourn the meeting at 2:28 pm.
Vote as follows: Finney-yes, Judd-yes, Jenlink-yes, Johnson-yes.

President

Member

Vice President

Member

Clerk

