

**REGULAR BOARD MEETING**  
Timberlake Board of Education  
May 13, 2020  
6:00 p.m.  
High School Cafeteria  
601 N. Main, Helena, Oklahoma 73741

1. The meeting was called to order at 6:04 pm by Mindy Finney, President Board of Education.
2. Roll Call.           Mindy Finney  
                          Patsy Judd  
                          Jay Jenlink  
                          Levi Johnson
3. Prayer given by Levi Johnson.
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 April 8, 2020.
  - b. Review and approval of minutes for the special board meeting April 23, 2020.
  - c. Approval of monthly financial reports of Activity Funds.
  - d. Approval of Treasurer's Report.
  - e. Approval of encumbrances:
    - i. General Fund #299-304 in the amount of \$25,000.00.
    - ii. Building Bond Fund # 39-41 in the amount of \$66,027.50.

Chad Greb entered the meeting @ 6:07 pm.

Judd moved, Jenlink seconded a motion to approve the consent agenda a through e.  
Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes, Johnson-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. Personnel
  - c. District Building Projects
  - d. District Academics
  - e. District Bond
8. Greb moved, Judd seconded a motion to approve the transfer of \$4,000.00 from the Elementary concessions and \$10,000.00 from the High School concessions to the Activity Fund Athletic account.  
Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.
9. Judd moved, Greb seconded a motion to approve the resignation of Deborah Fesmire.  
Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.

10. Johnson moved, Greb seconded a motion to approve the resignation of Janet Kirkpatrick.  
Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.
11. Judd moved, Jenlink seconded a motion to approve the resignation of Larry Kidd.  
Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.
12. Jenlink moved, Judd seconded a motion to approve the resignation of Amanda Farris.  
Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.
13. Greb moved, Johnson seconded a motion to approve or not approve the Interlocal Governmental Agreement with Alfalfa County. Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.
14. Judd moved, Jenlink seconded a motion to approve the Oklahoma State School Board Association membership dues for the 2020-2021 school year. Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.
15. Johnson moved, Greb seconded a motion to approve the Oklahoma State School Board Association Policy Maintenance Service Subscription for the 2020-2021 school year.  
Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.
16. Greb moved, Jenlink seconded a motion to approve the Oklahoma State School Board Association Superintendent Evaluation Tool for the 2020-2021 school year. Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.
17. Greb moved, Jenlink seconded a motion to convene into executive session at 7:00 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, Johnson-yes. [25 O.S. §307 (B) (1)]
  - a. Discussion of the re-employment status of the non-certified employees on Exhibit A for 2020-2021.
18. Jenlink moved, Greb seconded a motion to acknowledge the board has returned to open session 7:20 pm, includes the compliance announcement. Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.
19. Judd moved, Greb seconded a motion re-employ non-certified employees from Exhibit A for 2020-2021.  
Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.
20. New Business. -None

21. Judd moved, Greb seconded a motion to adjourn the meeting at 7:21 pm.  
Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.

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President

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Member

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Vice President

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Member

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Clerk