

**SPECIAL BOARD MEETING**  
Timberlake Board of Education  
June 30, 2020  
6:00 p.m.  
Administration Office  
601 N. Main, Helena, Oklahoma 73741

1. The meeting was called to order at 6:00 pm by Mindy Finney, President Board of Education.
2. Roll Call.           Mindy Finney  
                          Patsy Judd  
                          Jay Jenlink  
                          Levi Johnson
3. Presentation given to the board by Laurie Gwinn regarding 8<sup>th</sup> grade promotion.
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 June 10, 2020.
  - b. Approval of Treasurer's Report. – None
  - c. Approval of encumbrances:
    - i. General Fund (2020-2021) 1-125 & 70001-70007 in the amount of \$1,236,020.63.
    - ii. Building Fund (2020-2021) 1-2 in the amount of \$125,000.00.
    - iii. Child Nutrition Fund (2020-2021) 1-11 in the amount of \$99,050.00.
    - iv. Building Bond Fund (2020-2021) 1-13 in the amount of \$898,553.42.
    - v. Transportation Bond Fund (2020-2021) 1-2 in the amount of \$57,920.00.
    - vi. Endowment Fund (2020-2021) 1-11 in the amount of \$2,673.00.

Judd moved, Jenlink seconded a motion to approve the consent agenda a, & c.  
Vote as follows: Finney-yes, Judd-yes, Jenlink-yes, Johnson-yes.
5. High School Administrative report by Principal, Ryan Dayton. -Absent
  - a. School Activities/ Students
  - b. School Projects
6. Elementary Administrative report given by Principal, Chance Grider.
  - a. School Activities/ Students
  - b. School Projects
7. District Administrative report given by Superintendent, Kale Pierce.
  - a. District Finance
  - b. Personnel
  - c. District Building Projects
  - d. District Academics
  - e. District Bond
8. Judd moved, Jenlink seconded a motion to approve the 2020-2021 Key Personnel list.  
Vote as follows: Finney-yes, Judd-yes, Jenlink-yes, Johnson-yes.

9. Judd moved, Johnson seconded the recommendation from Mr. Pierce to approve student transfers from Exhibit A. Vote as follows: Finney-yes, Judd-yes, Jenlink-yes, Johnson-yes.
10. Judd moved, Jenlink seconded a motion to approve the amended version of the Extra Duty Schedule for 2020-2021. Vote as follows: Finney-yes, Judd-yes, Jenlink-yes, Johnson-yes.
11. Judd moved, Johnson seconded a motion to approve the student handbook for 2020-2021. Vote as follows: Finney-yes, Judd-yes, Jenlink-yes, Johnson-yes.
12. Jenlink moved, Johnson seconded a motion to authorize Kelly McCoy, District Treasurer, to invest district funds. Vote as follows: Finney-yes, Judd-yes, Jenlink-yes, Johnson-yes.
13. Jenlink moved, Judd seconded a motion to authorize Kale Pierce, Superintendent, to sign all fiscal year expenditures, reports, disbursements, and cash receipts filed with the Oklahoma State Department of Education for the purpose of objectives set forth in the terms and conditions of federal awards. Vote as follows: Finney-yes, Judd-yes, Jenlink-yes, Johnson-yes.
14. Judd moved, Johnson seconded a motion to authorize Kale Pierce, Superintendent, to sign personnel contracts for 2020-2021. Vote as follows: Finney-yes, Judd-yes, Jenlink-yes, Johnson-yes.
15. New Business.
16. Judd moved, Jenlink seconded a motion to adjourn the meeting at 7:51 pm. Vote as follows: Finney-yes, Judd-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