

**REGULAR BOARD MEETING**  
Timberlake Board of Education  
August 14, 2019  
6:00 p.m.  
Administration Office  
601 N. Main, Helena, Oklahoma 73741

1. The meeting was called to order at 6:05 pm by Jay Jenlink, President Board of Education.
2. Roll Call.           Jay Jenlink  
                          Mindy Finney  
                          Patsy Judd  
                          Chad Greb  
                          Levi Johnson
3. Prayer was 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 June 12, 2019.
  - b. Review and approval of minutes for the regular board meeting June 26, 2019.
  - c. Review and approval of minutes for the special board meeting July 30, 2019.
  - d. Approval of monthly financial reports of Activity Funds.
  - e. Approval of Treasurer's Report.
  - f. Approval of encumbrances:
    - i. General Fund #132-154 and General Fund payroll #70001-70027 in the amount of \$560,877.09.
    - ii. Building Bond # 20-27 in the amount of \$80,147.07.
    - iii. Transportation Bond #3-4 in the amount of \$2,000.00.

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

5. High School Administrative report by Principal, Ryan Dayton.
  - a. School Activities
  - b. School Projects
6. Elementary Administrative report by Principal, Chance Grider.
  - a. School Activities
  - b. School Projects
7. District Administrative report by Superintendent, Kale Pierce
  - a. District Finance
  - b. District Building Projects
  - c. District Academics
8. Greb moved, Judd seconded a motion to approve declaring items on exhibit A as surplus.  
Vote as follows: Jenlink-yes, Finney- yes, Judd-yes, Greb-yes, Johnson-yes.
9. Finney moved, Greb seconded a motion to approve the resignation of Brenda Dickinson.  
Vote as follows: Jenlink-yes, Finney- yes, Judd-yes, Greb-yes, Johnson-yes.
10. Greb moved, Judd seconded a motion to approve Darla Adkisson and Rhonda Sanders as adjunct teachers for 7<sup>th</sup> grade Geography for the 2019-2020 school year.  
Vote as follows: Jenlink-yes, Finney- yes, Judd-yes, Greb-yes, Johnson-yes.

11. Finney moved, Greb seconded a motion to approve the Timberlake minimum salary schedule.  
Vote as follows: Jenlink-yes, Finney- yes, Judd-yes, Greb-yes, Johnson-yes.
12. Greb moved, Finney seconded a motion to approve amending the professional development stipend schedule for the 2019-2020 school year. Vote as follows: Jenlink-yes, Finney- yes, Judd-yes, Greb-yes, Johnson-yes.
13. Greb moved, Johnson seconded a motion to approve the out of district transfers.  
Vote as follows: Jenlink-yes, Finney- yes, Judd-yes, Greb-yes, Johnson-yes.
14. Judd moved, Finney seconded a motion to approve 1080 hours for the 2019-2020 definition of a school year. Vote as follows: Jenlink-yes, Finney- yes, Judd-yes, Greb-yes, Johnson-yes.
15. Judd moved, Johnson seconded a motion to approve applying for a Librarian waiver for the 2019-2020 school year. Vote as follows: Jenlink-yes, Finney- yes, Judd-yes, Greb-yes, Johnson-yes.
16. Finney moved, Judd seconded a motion to approve the Oklahoma Department of Career and Technology Education Contract for 2019-2020. Vote as follows: Jenlink-yes, Finney- yes, Judd-yes, Greb-yes, Johnson-yes.
17. New Business.-None
18. Finney moved, Greb seconded a motion to adjourn the meeting at 6:56 pm.  
Vote as follows: Jenlink-yes, Finney- yes, Judd-yes, Greb-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