

**REGULAR BOARD MEETING**  
Timberlake Board of Education  
September 11, 2019  
6:00 p.m.  
Administration Office  
601 N. Main, Helena, Oklahoma 73741

1. The meeting was called to order at 6:00 pm by Jay Jenlink, President Board of Education.
2. Roll Call.           Jay Jenlink  
                          Mindy Finney  
                          Patsy Judd  
                          Levi Johnson
3. Prayer was 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 August 14, 2019.
  - b. Review and approval of minutes for the special board meeting September 9, 2019.
  - c. Approval of monthly financial reports of Activity Funds.
  - d. Approval of Treasurer's Report.
  - e. Approval of encumbrances:
    - i. General Fund #188-194 and General Fund payroll #70029-70142 in the amount of \$8,558.28.

Finney moved, Judd seconded a motion to approve the consent agenda a through e.  
Vote as follows: Jenlink- yes, Finney- yes, Judd- yes, Johnson- yes.
5. High School Administrative report given by Principal, Ryan Dayton.
  - a. School Activities
  - b. School Projects
6. Elementary Administrative report given by Principal, Chance Grider.
  - a. School Activities
  - b. School Projects
7. District Administrative report given by Superintendent, Kale Pierce.
  - a. District Finance
  - b. District Building Projects
  - c. District Academics

Chad Greb entered the meeting at 6:34 pm.

8. Greb moved, Judd seconded a motion to approve adding \$500 for Assistant 5/6 Football to the 2019-2020 Extra Duty Schedule. Vote as follows: Jenlink- yes, Finney- yes, Judd- yes, Greb- yes, Johnson- yes.
9. Judd moved, Finney seconded a motion to approve the list of fund raisers for 2019-2020.  
Vote as follows: Jenlink- yes, Finney- yes, Judd- yes, Greb- yes, Johnson- yes.
10. Greb moved, Judd seconded a motion to approve declaring the provided list of items as surplus.  
Vote as follows: Jenlink- yes, Finney- yes, Judd- yes, Greb- yes, Johnson- yes.
11. Judd moved, Greb seconded a motion to approve Mr. Pierce's recommendation for out of district transfers.  
Vote as follows: Jenlink- yes, Finney- yes, Judd- yes, Greb- yes, Johnson- yes.

12. Greb moved, Johnson seconded a motion to approve adopting the ACT as the High School State Assessment. Vote as follows: Jenlink- yes, Finney- yes, Judd- yes, Greb- yes, Johnson- yes.
13. Greb moved, Judd seconded a motion to approve opening the Class of 2024 Activity Account. Vote as follows: Jenlink- yes, Finney- yes, Judd- yes, Greb- yes, Johnson- yes.
14. Greb moved, Judd seconded a motion to approve a proposed executive session at 6:48 pm to discuss hiring Marla Lingo as a temporary vocal music consultant as needed.  
[25 O.S. §307 (B) (1)] Vote as follows: Jenlink- yes, Finney- yes, Judd- yes, Greb- yes, Johnson- yes.
15. Greb moved, Judd seconded a motion to return to open session at 7:01 pm, includes the compliance announcement. Vote as follows: Jenlink- yes, Finney- yes, Judd- yes, Greb- yes, Johnson- yes.
16. Finney moved, Johnson seconded a motion to approve hiring Marla Lingo on an hourly contract as a temporary vocal music consultant. Vote as follows: Jenlink- yes, Finney- yes, Judd- yes, Greb- yes, Johnson- yes.
17. Greb moved, Judd seconded a motion to approve amending the Health and Safety Programs Board Policy to include OSSBA recommended language regarding Child Abuse Reporting and Medical Marijuana. Vote as follows: Jenlink- yes, Finney- yes, Judd- yes, Greb- yes, Johnson- yes.
18. Greb moved, Johnson seconded a motion to approve amending the Use of District Facilities Board Policy. Vote as follows: Jenlink- yes, Finney- yes, Judd- yes, Greb- yes, Johnson- yes.
19. Finney moved, Greb seconded a motion to approve amending the General Personnel Board Policy to include OSSBA recommended language regarding salary deductions. Vote as follows: Jenlink- yes, Finney- yes, Judd- yes, Greb- yes, Johnson- yes.
20. Greb moved, Johnson seconded a motion to approve the Mutual Aide Agreement with the Town of Helena. Vote as follows: Jenlink- yes, Finney- yes, Judd- yes, Greb- yes, Johnson- yes.
21. New Business. –None
22. Finney moved, Judd seconded a motion to adjourn the meeting at 7:24 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

