

REGULAR BOARD MEETING
Timberlake Board of Education
October 7, 2020
6:00 p.m.
Administration Office
601 N. Main, Helena, Oklahoma 73741

1. Call to order.

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

3. Prayer by Jay Jenlink.

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 September 9, 2020.
 - b. Approval of monthly financial reports of Activity Funds.
 - c. Approval of Treasurer's Report.
 - d. Approval of encumbrances:
 - i. General Fund #168-182 & 70037-70131 in the amount of \$12,177.93.
 - ii. Building Bond Fund # 21 in the amount of \$22,000.00.
 - e. Surplus list from Exhibit A.

Johnson 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 given by Principal, Ryan Dayton.
 - 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. Greb moved, Jenlink seconded a motion to approve the Estimate of Needs for the 2020-2021 year.
Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.

9. Jenlink moved, Greb seconded a motion to approve the football field signage naming it Brian Severin Stadium and purchase with left over bond funds. Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.

10. Judd moved, Jenlink seconded a motion to approve Rhonda Sanders as an adjunct teacher for 7th grade Geography for the 2020-2021 school year. Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.

11. Greb moved, Jenlink seconded a motion to approve Brian Severin as an adjunct teacher for Government for the 2020-2021 school year. Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.

12. Greb moved, Judd seconded a motion to approve the Annual Schedule of Regularly Scheduled Meetings for calendar year 2021. Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.

13. Johnson moved, Greb seconded a motion to approve amending Board Policy BC to include the Emergency Medical Plan for Athletic Events and Activities. Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.

14. Greb moved, Judd seconded a motion to approve the resignation of Shanna Ream. Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.

15. Greb moved, Jenlink seconded a motion to approve the Loan Agreement for Food Service Deficits between Child Nutrition and General Fund Accounts. Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.

16. New Business. - None.

17. Judd moved, Greb seconded a motion to adjourn the meeting at 6:48 pm.
Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.

President

Member

Vice President

Member

Clerk

