

REGULAR BOARD MEETING
Timberlake Board of Education
October 9, 2019
6:00 p.m.
Administration Office
601 N. Main, Helena, Oklahoma 73741

1. The meeting was called to order at 6:01 pm by Mindy Finney, Vice President Board of Education.
2. Roll Call. Mindy Finney
 Chad Greb
 Levi Johnson
3. Prayer given by Mindy Finney.
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 11, 2019.
 - b. Review and approval of minutes for the special board meeting September 30, 2019.
 - c. Approval of monthly financial reports of Activity Funds.
 - d. Approval of Treasurer's Report.
 - e. Approval of encumbrances:
 - i. General Fund #195-228 in the amount of \$49,022.50.

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

5. High School Administrative report given by Principal, Ryan Dayton.
 - a. Student /Activities
 - b. School Projects
6. Elementary Administrative report given by Principal, Chance Grider.
 - a. Student /Activities
 - b. School Projects
7. District Administrative report given by Superintendent, Kale Pierce.
 - a. District Finance
 - b. District Building Projects
 - c. District Academics
 - d. District Bond
8. Johnson moved, Greb seconded a motion to approve the list of activity funds and fund raisers for 2019-2020. Vote as follows: Finney-yes, Greb-yes, Johnson-yes.
9. Johnson moved, Greb seconded a motion to approve declaring the provided list of items as surplus. Vote as follows: Finney-yes, Greb-yes, Johnson-yes.
10. Greb moved, Johnson seconded a motion to approve out of district transfers. Vote as follows: Finney-yes, Greb-yes, Johnson-yes.

11. Greb moved, Johnson seconded a motion to approve the transfer the remaining balance of \$866.77 from the class of 2019 Activity Account to the General Activity Account and close said account.
Vote as follows: Finney-yes, Greb-yes, Johnson-yes.

12. Johnson moved, Greb seconded a motion to approve the transfer the remaining balance of \$1,291.46 from the class of 2018 Activity Account to the General Activity Account and close said account.
Vote as follows: Finney-yes, Greb-yes, Johnson-yes.

13. Johnson moved, Greb seconded a motion to approve closing the Accelerated Reading Activity Account.
Vote as follows: Finney-yes, Greb-yes, Johnson-yes.

14. Greb moved, Finney seconded a motion to approve amending the Tobacco Use Board Policy to include OSSBA recommended language regarding vapor products. Vote as follows: Finney-yes, Greb-yes, Johnson-yes.

15. Greb moved, Johnson seconded a motion to approve the Annual Schedule of Regularly Scheduled Meetings for calendar year 2020. Vote as follows: Finney-yes, Greb-yes, Johnson-yes.

16. Greb moved, Finney seconded a motion to approve participation in the CCOSA District Level Services Program. Vote as follows: Finney-yes, Greb-yes, Johnson-yes.

17. New Business. - None.

18. Johnson moved, Greb seconded a motion to adjourn the meeting at 7:13 pm.
Vote as follows: Finney-yes, Greb-yes, Johnson-yes.

President

Member

Vice President

Member

Clerk