

**REGULAR BOARD MEETING**

Timberlake Board of Education

November 11, 2020

6:00 p.m.

Meeting to be attended virtually by Clerk of the Board

Administration Office

601 N. Main, Helena, Oklahoma 73741

1. The meeting was called to order at 6:06 pm by Patsy Judd, Vice President Board of Education.
2. Roll Call.           Patsy Judd  
                              Chad Greb  
                              Jay Jenlink  
                              Levi Johnson
3. Prayer given by Levi Johnson.
4. Presentation to the board by Mr. Brian Severin.
5. 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 October 7, 2020.
  - b. Approval of monthly financial reports of Activity Funds.
  - c. Approval of Treasurer's Report.
  - d. Approval of encumbrances:
    - i. General Fund # 183-197 & 70132-70137 in the amount of \$34,586.60.
    - ii. Child Nutrition Fund # 12 in the amount of \$30,000.00.
    - iii. Building Bond Fund # 22-23 in the amount of \$12,880.46.

Johnson moved, Greb seconded a motion to approve the consent agenda a through d.  
Vote as follows: Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.
6. High School Administrative report given by Principal, Ryan Dayton.
  - a. School Activities/ Students
  - b. School Projects
7. Elementary Administrative report given by Principal, Chance Grider.
  - a. School Activities/ Students
  - b. School Projects
8. District Administrative report given by Superintendent, Kale Pierce.
  - a. District Finance
  - b. Personnel
  - c. District Building Projects
  - d. District Academics
  - e. District Bond
9. Greb moved, Jenlink seconded a motion to approve the 2021-2022 School Year Calendar.  
Vote as follows: Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.
10. Discussion and vote to approve or not approve the safety protocols for indoor winter activities. – No Action taken.

11. Greb moved, Johnson seconded a motion to approve the 2020 Annual School Election Resolution.  
Vote as follows: Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.

12. New Business. - None.

13. Judd moved, Johnson seconded a motion to adjourn the meeting at 6:45 pm.  
Vote as follows: Judd-yes, Greb-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