

REGULAR BOARD MEETING
Timberlake Board of Education
November 13, 2019
6:00 p.m.
Administration Office
601 N. Main, Helena, Oklahoma 73741

1. The meeting was called to order at 6:04 pm by Jay Jenlink, President Board of Education.
2. Roll Call.

Jay Jenlink
Mindy Finney
Chad Greb
Levi Johnson
3. Prayer given by Levi Johnson.
4. Presentation by Performance Surfaces and Heartland Seating was presented to the board for the High School Auditorium Seat Project.
5. Discussion and opening of bids for the High School Auditorium Seat Project.
6. 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 9, 2019.
 - b. Approval of monthly financial reports of Activity Funds.
 - c. Approval of Treasurer's Report.
 - d. Approval of encumbrances:
 - i. General Fund #229-246 and General Fund payroll #70143-70145 in the amount of \$18,865.34.
 - ii. Child Nutrition Fund # 12-13 in the amount of \$19,250.00.
 - iii. Building Bond Fund # 29-32 in the amount of \$12,864.00.
 - iv. Transportation Bond Fund # 5 in the amount of \$45,000.00.

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

7. High School Administrative report given by Principal, Ryan Dayton.
 - a. School Activities/ Students
 - b. School Projects
8. Elementary Administrative report given by Principal, Chance Grider.
 - a. School Activities / Students
 - b. School Projects
9. District Administrative report given by Superintendent, Kale Pierce
 - a. District Finance
 - b. District Building Projects
 - c. District Academics
 - d. District Bond
10. Greb moved, Johnson seconded a motion to approve the resignation of Jon Marshall. Vote as follows:
Jenlink=yes, Finney=yes, Greb=yes, Johnson=yes.

11. Greb moved, Finney seconded a motion to approve a proposed executive session at 7:00 pm to discuss hiring Tanner Slovacek for the transportation maintenance position. [25 O.S. §307 (B) (1)]
Vote as follows: Jenlink-yes, Finney-yes, Greb-yes, Johnson-yes.
12. Greb moved, Finney seconded a motion to return to open session at 7:15 pm, includes the compliance announcement. Vote as follows: Jenlink-yes, Finney-yes, Greb-yes, Johnson-yes.
13. Finney moved, Johnson seconded a motion to approve hiring Tanner Slovacek for the transportation maintenance position. Vote as follows: Jenlink-yes, Finney-yes, Greb-yes, Johnson-yes.
14. Greb moved, Johnson seconded a motion to approve the creation of a Flower fund as an elementary activity fund. Vote as follows: Jenlink-yes, Finney-yes, Greb-yes, Johnson-yes.
15. Greb moved, Finney seconded a motion to approve the use of an Arvest Bank Visa purchasing card for school use. Vote as follows: Jenlink-yes, Finney-yes, Greb-yes, Johnson-yes.
16. Greb moved, Finney seconded a motion to accept a bid package from Heartland Seating for the High School Auditorium Seat Project. Vote as follows: Jenlink-yes, Finney-yes, Greb-yes, Johnson-yes.
17. Greb moved, Jenlink seconded a motion to approve the technology surplus list.
Vote as follows: Jenlink-yes, Finney-yes, Greb-yes, Johnson-yes.
18. Greb moved, Johnson seconded a motion to approve giving the superintendent the authority to approve fund raisers to be ratified by the Board of Education at a future regular board meeting.
Vote as follows: Jenlink-yes, Finney-yes, Greb-yes, Johnson-yes.
19. Finney moved, Greb seconded a motion to approve the 2020 Annual School Election Resolution.
Vote as follows: Jenlink-yes, Finney-yes, Greb-yes, Johnson-yes.
20. New Business. – None.
21. Greb moved, Finney seconded a motion to adjourn at 7:26 pm. Vote as follows: Jenlink-yes, Finney-yes, Greb-yes, Johnson-yes.

President

Member

Vice President

Member

Clerk