

REGULAR BOARD MEETING
Timberlake Board of Education
December 11, 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 Jay Jenlink, President Board of Education.

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

3. Prayer was given 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 November 13, 2019.
 - b. Approval of monthly financial reports of Activity Funds.
 - c. Approval of Treasurer's Report.
 - d. Approval of encumbrances:
 - i. General Fund #247-252 and General Fund payroll #70147-70151 in the amount of \$39,771.83.
 - ii. Building Bond Fund # 33-36 in the amount of \$97,489.00.
 - e. Approval of 2019-2020 committees exhibit A.
 - i. JH/HS Safe School Committee
 - ii. JH/HS Health and Nutrition Committee
 - iii. Elementary Safe School Committee
 - iv. Elementary Health and Nutrition Committee
 - v. School Improvement Committees
 - vi. Gifted and Talented Committee
 - vii. Activity Absence Committee
 - f. Approval of technology surplus list exhibit B.

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

Chad Greb entered the meeting at 6:07 pm.

5. High School Administrative report by Principal, Ryan Dayton.
 - a. School Activities/ Students
 - b. School Projects
6. Elementary Administrative report by Principal, Chance Grider.
 - a. School Activities / Students
 - b. School Projects

7. District Administrative report by Superintendent, Kale Pierce
 - a. District Finance
 - b. District Building Projects
 - c. District Academics
 - d. District Bond

8. Discussion of a potential Blended/Virtual framework for future implementation.

9. Greb moved, Finney seconded a motion to accept the ACT/College Remediation Report and the Comprehensive Exit Report. Vote as follows: Jenlink-yes, Finney-yes, Judd-yes, Greb-yes, Johnson-yes.

10. Finney moved, Johnson seconded a motion approve the transfer of the balance of Fund #32 Transportation Bond to the General Fund in the amount of \$22,645.81. Vote as follows: Jenlink-yes, Finney-yes, Judd-yes, Greb-yes, Johnson-yes.

11. New Business. -None.

12. Finney moved, Greb seconded a motion to adjourn the meeting at 7:42 pm. Vote as follows: Jenlink-yes, Finney-yes, Judd-yes, Greb-yes, Johnson-yes.

President

Member

Vice President

Member

Clerk