

**REGULAR BOARD MEETING**  
Timberlake Board of Education  
December 9, 2020  
6:00 p.m.  
Administration Office  
601 N. Main, Helena, Oklahoma 73741

1. The meeting was called to order at 6:02 pm by Mindy Finney, President Board of Education.
2. Roll Call.           Mindy Finney  
                          Patsy Judd  
                          Jay Jenlink  
                          Levi Johnson
3. Prayer by Mindy Finney.
4. Presentation to and discussion with the board by Construction Management Firms Joe D. Hall Construction, Kyler Construction Group, and Rick Scott Construction.
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 November 11,2020.
  - b. Approval of monthly financial reports of Activity Funds.
  - c. Approval of Treasurer's Report.
  - d. Approval of encumbrances:
    - i. General Fund #198-202 & #70138-70148 in the amount of \$8,589.72.
    - ii. Building Bond Fund #24-26 in the amount of \$3,850.00.

Judd moved, Jenlink seconded a motion to approve the consent agenda a through d.  
Vote as follows: Finney-yes, Judd-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. Johnson moved, Jenlink seconded a motion to approve adding or amending the following school board policies: a through g, excluding item d. Vote as follows: Finney-yes, Judd-yes, Jenlink-yes, Johnson-yes.

- a. DBD Conflicts of Interest
- b. EHBDB Title I Parent Engagement
- c. EHBE Limited English Proficiency Instruction
- d. Adding to Policy EL-Title I Comparability - No action.
- e. FDAHA Education of Migratory Children
- f. FD-P Student Residency Dispute Procedures
- g. GJBA Student Recruiter Access

10. Johnson moved, Judd seconded a motion to approve contracting with Joe D. Hall construction management firm for future building projects. Vote as follows: Finney-yes, Judd-yes, Jenlink-yes, Johnson-yes.

11. New Business. - No Action.

12. Judd moved, Jenlink seconded a motion to adjourn the meeting at 8:14 pm. Vote as follows: Finney-yes, Judd-yes, Jenlink-yes, Johnson-yes.

\_\_\_\_\_  
President

\_\_\_\_\_  
Member

\_\_\_\_\_  
Vice President

\_\_\_\_\_  
Member

\_\_\_\_\_  
Clerk