

REGULAR BOARD MEETING
Timberlake Board of Education
February 10, 2021
6:00 p.m.
Administration Office
601 N. Main, Helena, Oklahoma 73741

1. The meeting was called to order at 6:03 pm by Mindy Finney, President Board of Education.

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

3. Prayer given by Chad Greb.

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 January 13,2021.
 - b. Approval of monthly financial reports of Activity Funds.
 - c. Approval of Treasurer's Report.
 - d. Approval of encumbrances:
 - i. General Fund #209-222 & 70149-70150 in the amount of \$14,784.61.

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

5. High School Administrative report given by Principal, Ryan Dayton.
 - a. School Activities/ Students
 - b. School Projects

6. Elementary Administrative report by Principal, Chance Grider. - Absent.
 - a. School Activities/ Students
 - b. School Projects

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

8. Greb moved, Jenlink seconded a motiuon to approve changes to Covid-19 protocols.
Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.

9. Greb moved, Jenlink seconded a motion to approve adding JH slow pitch softball.
Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.

10. Judd moved, Jenlink seconded a motion to convene into executive session at 6:33 pm to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.
[25 O.S. §307 (B) (1)] Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.
 - a. Rehire of Principals – Ryan Dayton & Chance Grider

11. Judd moved, Jenlink seconded a motion to acknowledge the board has returned to open session at 6:49 pm, includes the compliance announcement. Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.

12. Johnson moved, Greb seconded a motion to approve rehiring Ryan Dayton as Junior High/High School Principal for 2021-2022. Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.

13. Jenlink moved, Judd seconded a motion to approve rehiring Chance Grider as Elementary Principal for 2021-2022. Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.

14. New Business. - No Action.

15. Judd moved, Finney seconded a motion to adjourn at 6:50 pm.
Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.

President

Member

Vice President

Member

Clerk