

**REGULAR BOARD MEETING**  
Timberlake Board of Education  
February 12, 2020  
6:00 p.m.  
Administration Office  
601 N. Main, Helena, Oklahoma 73741

1. The meeting was called to order at 6:00 pm by Jay Jenlink, President Board of Education.
2. Roll Call.           Jay Jenlink  
                          Mindy Finney  
                          Patsy Judd  
                          Chad Greb  
                          Levi Johnson
3. Prayer by Patsy Judd.
4. Annual reorganization of the Timberlake Board of education.
  - a. Nomination and vote to appoint President.  
Judd moved, Greb seconded a motion to appoint Mindy Finney as President.  
Vote as follows: Jenlink-yes, Finney-yes, Judd-yes, Greb-yes, Johnson-yes.
  - b. Nomination and vote to appoint Vice President.  
Greb moved, Jenlink seconded a motion to appoint Patsy Judd as Vice President.  
Vote as follows: Jenlink-yes, Finney-yes, Judd-yes, Greb-yes, Johnson-yes.
  - c. Nomination and vote to appoint Board Clerk.  
Jenlink moved, Judd seconded a motion to appoint Chad Greb as Board Clerk.  
Vote as follows: Jenlink-yes, Finney-yes, Judd-yes, Greb-yes, Johnson-yes.
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 January 8, 2020.
  - b. Approval of monthly financial reports of Activity Funds.
  - c. Approval of Treasurer's Report.
  - d. Approval of encumbrances:
    - i. General Fund #257-278 and General Fund Payroll #70146 & #70152-70153 in the amount of \$39,298.00.

Jenlink moved, Johnson seconded a motion to approve the consent agenda a through d.  
Vote as follows: Jenlink-yes, Finney-yes, Judd-yes, Greb-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. District Building Projects
  - c. District Academics
  - d. District Bond
9. Greb moved, Judd seconded a motion to approve a spring professional development stipend that was recommended by Mr. Pierce. Vote as follows: Jenlink-yes, Finney-yes, Judd-yes, Greb-yes, Johnson-yes.
10. Judd moved, Greb seconded a motion to approve the spring professional development stipend encumbrances. Vote as follows: Jenlink-yes, Finney-yes, Judd-yes, Greb-yes, Johnson-yes.
11. Judd moved, Jenlink seconded a motion to convene into executive session at 6:50 pm to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Vote as follows: Jenlink-yes, Finney-yes, Judd-yes, Greb-yes, Johnson-yes. [25 O.S. §307 (B) (1)]
  - a. Rehire of Principals-Ryan Dayton and Chance Grider
  - b. Rehire of the Superintendent – Kale Pierce
12. Judd moved, Jenlink seconded a motion to return to open session at 7:00 pm, includes the compliance announcement. Vote as follows: Jenlink-yes, Finney-yes, Judd-yes, Greb-yes, Johnson-yes.
13. Judd moved, Johnson seconded a motion to approve rehiring Kale Pierce as Superintendent for 2020-2021. Vote as follows: Jenlink-yes, Finney-yes, Judd-yes, Greb-yes, Johnson-yes.
14. Greb moved, Judd seconded a motion to approve rehiring Ryan Dayton as High School Principal for 2020-2021. Vote as follows: Jenlink-yes, Finney-yes, Judd-yes, Greb-yes, Johnson-yes.
15. Jenlink moved, Judd seconded a motion to approve rehiring Chance Grider as Elementary Principal for 2020-2021. Vote as follows: Jenlink-yes, Finney-yes, Judd-yes, Greb-yes, Johnson-yes.
16. Judd moved, Greb seconded a motion to accept bids for the football concession/bathroom facilities. Vote as follows: Jenlink-yes, Finney-yes, Judd-yes, Greb-yes, Johnson-yes.
17. Judd moved, Greb seconded a motion to table the consideration and vote to award and execute a contract for construction of the football concessions/bathroom facilities. Vote as follows: Jenlink-yes, Finney-yes, Judd-yes, Greb-yes, Johnson-yes.
18. Greb moved, Judd seconded a motion to accept bids for the high school football grandstand project. Vote as follows: Jenlink-yes, Finney-yes, Judd-yes, Greb-yes, Johnson-yes.
19. Greb moved, Judd seconded a motion to reject the consideration and vote to award and execute a contract for construction of the high school football grandstand project. Vote as follows: Jenlink-yes, Finney-yes, Judd-yes, Greb-yes, Johnson-yes.
20. New Business. -None.
21. Judd moved, Jenlink seconded a motion to adjourn the meeting at 7:03 pm. Vote as follows: Jenlink-yes, Finney-yes, Judd-yes, Greb-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