

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

1. The meeting was called to order at 6:00 pm by Mindy Finney, President Board of Education.
2. Roll Call.

Mindy Finney
Patsy Judd
Chad Greb
3. Prayer by Mindy Finney.
4. Presentation given to the board by Clark Bittle with OSRMT insurance.
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 13,2021.
 - b. Approval of monthly financial reports of Activity Funds.
 - c. Approval of Treasurer's Report.
 - d. Approval of encumbrances:
 - i. General Fund #223-235 & 70151 in the amount of \$43,856.58.
 - e. Approval of the following renewal agreements for the 2021-2022 school year:
 - i. Barlow Education Management Service
 - ii. Trends Software License and Support
 - iii. Municipal Accounting Systems Software Service
 - iv. EES renewal agreement for certified employee and principal evaluations

Greb moved, Judd seconded a motion to approve the consent agenda a through e.
Vote as follows: Finney- yes, Judd- yes, Greb- 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 Bonds & Building Projects
 - d. District Academics
9. New Business. – None
10. Judd moved, Greb seconded a motion to adjourn the meeting at 7:11 pm.
Vote as follows: Finney- yes, Judd- yes, Greb- yes.

President

Member

Vice President

Member

Clerk