

REGULAR BOARD MEETING
Timberlake Board of Education
August 5, 2020
6:00 p.m.
Administration Office
601 N. Main, Helena, Oklahoma 73741

1. The meeting was called to order at 6:01 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 Patsy Judd.
4. Oath of office for Levi Johnson.
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 special board meeting June 30, 2020.
 - b. Approval of monthly financial reports of Activity Funds.
 - c. Approval of Treasurer's Report.
 - d. Approval of encumbrances:
 - i. General Fund #126-138 in the amount of \$60,007.48.
 - ii. Building Bond Fund # 14-17 in the amount of \$9,286.51.
 - e. Approval of contract/agreement renewals for the 2020-2021 school year:
 - i. OKTLE Service Contract for employee evaluations
 - ii. Agreement with Sunni Riley for Occupational Therapy Services

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

6. High School Administrative report by Principal, Ryan Dayton.
 - a. School Activities/ Students
 - b. School Projects
7. Elementary Administrative report by Principal, Chance Grider.
 - a. School Activities/ Students
 - b. School Projects
8. District Administrative report by Superintendent, Kale Pierce.
 - a. District Finance
 - b. Personnel
 - c. District Building Projects
 - d. District Academics
 - e. District Bond
9. Greb moved, Judd seconded a motion to approve the 2020-2021 Timberlake Return to School Plan.
Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.

10. Greb moved, Jenlink seconded a motion to approve the Timberlake Virtual Academy Student Handbook. Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.
11. Greb moved, Jenlink seconded a motion to approve changes to the illness policy in the 2020-2021 Student Handbook. Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.
12. Greb moved, Judd seconded a motion to approve the resignation of Gary Smith. Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.
13. Greb moved, Judd seconded a motion to approve the resignation of Melissa Shepard. Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.
14. Greb moved, Jenlink seconded a motion to convene into executive session at 6:51 pm to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes. [25 O.S. §307 (B) (1)]
 - a. Discussion of the hiring process to fill the full time music/band vacancy.
 - b. Discussion of Library Specialist opening.
15. Jenlink moved, Judd seconded a motion to return to open session at 7:26 pm, includes the compliance announcement. Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.
16. Greb moved, Jenlink seconded a motion to hire Taner Jackson as Music Teacher for the 2020-2021 school year, as recommended by Kale Pierce. Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.
17. Greb moved, Johnson seconded a motion not to apply for a Librarian waiver for the 2020-2021 school year., as recommended by Kale Pierce. Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.
18. Greb moved, Jenlink seconded a motion to approve the professional development stipend schedule for the 2020-2021 school year, as recommended by Kale Pierce. \$1,000.00 for full-time certified employees and \$500.00 for full-time non-certified employees. Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.
19. Jenlink moved, Judd seconded a motion to approve 1080 hours for the 2020-2021 definition of a school year. Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.
20. New Business.–None.
21. Judd moved, Greb seconded a motion to adjourn the meeting at 7:28pm. Vote as follows: Finney-yes, Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.

President

Member

Vice President

Member

Clerk