

**SPECIAL BOARD MEETING**  
Timberlake Board of Education  
September 1, 2020  
12:00 p.m.  
Administration Office  
601 N. Main, Helena, Oklahoma 73741

1. The meeting was called to order at 12:02 pm by Mindy Finney, President Board of Education.
  
2. Roll Call.           Mindy Finney  
                          Chad Greb  
                          Jay Jenlink  
                          Levi Johnson
  
3. 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. Approval of encumbrances:
    - i. General Fund #139-165 & 70008-70127 in the amount of \$2,708,528.64.
    - ii. Child Nutrition Fund #70001-70003 in the amount of \$76,459.31.
    - iii. Building Bond Fund #18-20 in the amount of \$4,100.00.
    - iv. Transportation Bond Fund #3 in the amount of \$5,000.00.

Greb moved, Jenlink seconded a motion to approve the consent agenda a.  
Vote as follows: Finney-yes, Greb-yes, Jenlink-yes, Johnson-yes.
  
4. Greb moved, Johnson seconded a motion to approve the hire of Janel Powell as a half day certified librarian and half day virtual school teacher. Vote as follows: Finney-yes, Greb-yes, Jenlink-yes, Johnson-yes.
  
5. Greb moved, Johnson seconded a motion to approve the hire of Janet Kirkpatrick as a half day special education teacher. Vote as follows: Finney-yes, Greb-yes, Jenlink-yes, Johnson-yes.
  
6. Jenlink moved, Greb seconded a motion to approve the hire of Merry Gaff as a part time driver/custodian. Vote as follows: Finney-yes, Greb-yes, Jenlink-yes, Johnson-yes.
  
7. Johnson moved, Greb seconded a motion to approve the student transfers from Exhibit A. Vote as follows: Finney-yes, Greb-yes, Jenlink-yes, Johnson-yes.

8. Greb moved, Johnson seconded a motion to adjourn the meeting at 12:06 pm.  
Vote as follows: Finney-yes, Greb-yes, Jenlink-yes, Johnson-yes.

\_\_\_\_\_  
President

\_\_\_\_\_  
Member

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

\_\_\_\_\_  
Member

\_\_\_\_\_  
Clerk