

REGULAR BOARD MEETING
Timberlake Board of Education
September 8, 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 Jay Jenlink, President Board of Education.
2. Roll Call.

Jay Jenlink
Levi Johnson
Mindy Finney
3. Prayer given by Mindy Finney.
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 August 11, 2021.
 - b. Approval of monthly financial reports of Activity Funds.
 - c. Approval of Treasurer's Report.
 - d. Approval of encumbrances:
 - i. General Fund- # 112-145 & # 70014-70079 in the amount of \$2,526,890.88.
 - ii. Child Nutrition- # 70001-70005 in the amount of \$92,454.52.
 - iii. Building Bond- # 9-11 in the amount of \$20,000.00.
 - e. Renewal of the following agreements for the 2021-2022 school year:
 - i. CCOSA District Level Services
 - f. Open Class of 2027 Activity Fund.
 - g. Close Class of 2020 Activity Fund.
 - h. Transfer remaining funds from the Class of 2021 Activity Fund to the JH/HS General Activity Fund and Close the Class of 2021 Activity Fund.
 - i. School Committee list from Exhibit A.

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

5. High School Administrative report given by Principal, Ryan Dayton.
 - a. School Activities/ Students
 - b. School Projects
6. Elementary Administrative report given by Principal, Jeremy Hickman.
 - a. School Activities/ Students
 - b. School Projects
7. District Administrative report given by Superintendent, Kale Pierce.
 - a. District Finance
 - b. Personnel
 - c. District Bonds & Building Projects
 - d. District Academics
8. Finney moved, Johnson seconded a motion to approve amendments to the 2021-2022 Extra Duty Stipend schedule. Vote as follows: Jenlink- yes, Johnson-yes, Finney-yes.

9. Finney moved, Johnson seconded a motion to approve the school organization fundraisers and purpose of fundraiser for the 2021-2022 year. Vote as follows: Jenlink- yes, Johnson-yes, Finney-yes.
10. Johnson moved, Finney seconded a motion to approve adopting the ACT as the High School State Assessment for the 2021-2022 school year. Vote as follows: Jenlink- yes, Johnson-yes, Finney-yes.
11. Finney moved, Johnson seconded a motion to approve Rhonda Sanders as an adjunct teacher for 7th grade Geography for the 2021-2022 school year. Vote as follows: Jenlink- yes, Johnson-yes, Finney-yes.
12. Johnson moved, Finney seconded a moiton to approve Brian Severin as an adjunct teacher for Government for the 2021-2022 school year. Vote as follows: Jenlink- yes, Johnson-yes, Finney-yes.
13. New Business. - No action taken.
14. Finney moved, Jenlink seconded a moiton to adjourn the meeting at 6:58 pm.
Vote as follows: Jenlink- yes, Johnson-yes, Finney-yes.

President

Member

Vice President

Member

Clerk