

State of Oklahoma
Ss
County of Alfalfa

I, the undersigned, Clerk of the Board of Education, Timberlake School District No. I093 of Alfalfa County, Oklahoma certify that prior to December 15, 2019 this date, time and place of this regular meeting was filed in the office of the County Clerk of Alfalfa County, Oklahoma. I also certify that at least 24 hours prior to this meeting excluding Saturdays, Sundays, and Holidays, notice of the date, time and place, an agenda of this meeting was posted in prominent public view of the location of this meeting.

Witness my hand this 9th day of September 2020

Chad Greb, Clerk of the Board of Education

REGULAR BOARD MEETING
Timberlake Board of Education
September 9, 2020
6:00 p.m.
Administration Office
601 N. Main, Helena, Oklahoma 73741

1. Call to order.
2. Roll Call.
3. Prayer by Chad Greb.
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 5, 2020.
 - b. Review and approval of minutes for the special board meeting September 1, 2020.
 - c. Approval of monthly financial reports of Activity Funds.
 - d. Approval of Treasurer's Report.
 - e. Approval of encumbrances:
 - i. General Fund #166-167 in the amount of \$1,522.41.
 - f. Close the High School Neal Scholarship Activity Fund.
 - g. Open High School Class of 2025 Activity Fund.
 - h. Open Class of 2026 Activity Fund.
 - i. Surplus list from Exhibit A.
 - j. School Committee list from Exhibit C.
5. High School Administrative report by Principal, Ryan Dayton.
 - a. School Activities/ Students
 - b. School Projects
6. Elementary Administrative report by Principal, Chance Grider.
 - a. School Activities/ Students
 - b. School Projects
7. District Administrative report by Superintendent, Kale Pierce.
 - a. District Finance
 - b. Personnel
 - c. District Building Projects
 - d. District Academics
 - e. District Bond
8. Vote to approve or not approve the school organization fundraisers and purpose of fundraiser for the 2020-2021 year.
9. Discussion and vote to approve or not approve holding a surplus auction on October 10, 2020.
10. Discussion and vote to approve or not approve hiring Marla Haycox-Lingo on an hourly contract as a temporary vocal music consultant.

11. Discussion and vote to approve or not approve adopting the ACT as the High School State Assessment for 2020-2021.
12. Vote to approve or not approve the Mutual Aide Agreement with the Town of Helena.
13. Discussion and vote to approve or not approve the recommendation for student transfers from Exhibit B.
14. New Business.
15. Vote to adjourn.

This agenda was posted on the inside of the front door of Timberlake Administration Office at 601 N. Main, Helena, Ok. at _____ on the _____ day of September 2020 and notice of this regular meeting was given to the Alfalfa County Clerk prior to December 15, 2019.

_____, Minutes Clerk.