

**REGULAR BOARD MEETING**  
Timberlake Board of Education  
September 9, 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  
                          Chad Greb  
                          Jay Jenlink  
                          Levi Johnson
  
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.

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

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. Greb moved, Johnson seconded a motion to approve the school organization fundraisers and purpose of fundraiser for the 2020-2021 year. Vote as follows: Finney-yes, Greb-yes, Jenlink-yes, Johnson-yes.

9. Greb moved, Jenlink seconded a motion to approve holding a surplus auction on October 10, 2020.  
Vote as follows: Finney-yes, Greb-yes, Jenlink-yes, Johnson-yes.
10. Jenlink moved, Greb seconded a motion to approve hiring Marla Haycox-Lingo on an hourly contract as a temporary vocal music consultant. Vote as follows: Finney-yes, Greb-yes, Jenlink-yes, Johnson-yes.
11. Greb moved, Jenlink seconded a motion to approve adopting the ACT as the High School State Assessment for 2020-2021. Vote as follows: Finney-yes, Greb-yes, Jenlink-yes, Johnson-yes.
12. Greb moved, Jenlink seconded a motion to approve the Mutual Aide Agreement with the Town of Helena.  
Vote as follows: Finney-yes, Greb-yes, Jenlink-yes, Johnson-yes.
13. Discussion and vote to approve or not approve the recommendation for student transfers from Exhibit B.-  
No Action taken.
14. New Business. - None.
15. Greb moved, Johnson seconded a motion to adjourn the meeting at 6:53 pm.  
Vote as follows: Finney-yes, Greb-yes, Jenlink-yes, Johnson-yes.

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President

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Member

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Vice President

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Member

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Clerk