

**REGULAR BOARD MEETING**  
Timberlake Board of Education  
August 9, 2023  
6:00 p.m.  
Administration Office  
601 N. Main, Helena, Oklahoma 73741

1. The meeting was called to order at 6:00 pm by Logan Judd, President Board of Education.

2. Roll Call.

Logan Judd  
Levi Johnson  
Mindy Finney

3. Prayer 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 special board meeting July 13, 2023.
  - b. Approval of Treasurer's Report.
  - c. Approval of monthly Activity Funds Reports.
  - d. Approval of District encumbrances.
    - i. General Fund - #141-160 & 70013-70015 in the amount of \$91,930,20.
  - e. Discussion and vote to approve or not approve the following contract renewals for 2023-2024.
    - i. Katelin Kysar: Physical Therapy Services
    - ii. Oklahoma Department of Career and Technology Education

Johnson moved, Finney seconded a motion to approve the Consent Agenda a through e.  
Vote as follows: Judd-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 Academic

8. Vote to convene or not to convene into executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. [25 O.S. §307 (B) (1)] - No Action Taken.
  - a. Hiring a full time elementary custodian for the 2023-2024 school year.
  
9. Vote to acknowledge the board has returned to open session, includes the compliance announcement. - No Action Taken.
  
10. Finney moved, Judd seconded a motion to hire Deborah Wilson as elementary custodian for the 2023-2024 school year. Vote as follows: Judd-yes, Johnson-yes, Finney-yes.
  
11. Johnson moved, Finney seconded a motion to approve the contract with Emily Campbell for psychometry services for the 2023-2024 school year. Vote as follows: Judd-yes, Johnson-yes, Finney-yes.
  
12. Finney moved, Johnson seconded a motion to approve the contract with Konya Martin for speech services for the 2023-2024 school year. Vote as follows: Judd-yes, Johnson-yes, Finney-yes.
  
13. Judd moved, Finney seconded a motion to approve 1080 hours for the 2023-2024 definition of a school year. Vote as follows: Judd-yes, Johnson-yes, Finney-yes.
  
14. Johnson moved, Judd seconded a motion to approve the Speech Services Coop Agreement with Okeene Public Schools for the 2023-2024 school year. Vote as follows: Judd-yes, Johnson-yes, Finney-yes.
  
15. Johnson moved, Finney seconded a motion to approve the professional development stipends recommendations for the 2023-2024 school year. Vote as follows: Judd-yes, Johnson-yes, Finney-yes.
  
16. Finney moved, Judd seconded a motion to approve the 2023-2024 Library Media Services Deregulation Waiver for the elementary and high school sites. Vote as follows: Judd-yes, Johnson-yes, Finney-yes.
  
17. Finney moved, Johnson seconded a motion to adjourn the meeting at 6:28 pm. Vote as follows: Judd-yes, Johnson-yes, Finney-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

