

SPECIAL BOARD MEETING
Timberlake Board of Education
September 13, 2023
6:00 p.m.
Administration Office
601 N. Main, Helena, Oklahoma 73741

1. The meeting was called to order at 6:01 pm by Logan Judd, President Board of Education.

2. Roll Call.

Logan Judd
Levi Johnson
Justin Barney

3. Prayer by Levi Johnson.

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 August 9, 2023.
 - b. Approval of Treasurer's Report.
 - c. Approval of monthly Activity Funds Reports.
 - d. Approval of District encumbrances.
 - i. General Fund - #161-211 & 70016-70122 in the amount of \$2,933,413.70.
 - ii. Child Nutrition - #11-12 & 70001-70003 in the amount of \$82,683.20.
 - e. Contract renewals for 2023-2024
 - i. CCOSA District Level Services
 - f. Review and approval of surplus items from Exhibit A

Johnson moved, Judd seconded a motion to approve the Consent Agenda a through e.
Vote as follows: Judd-yes, Johnson-yes, Barney-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. Johnson moved, Barney seconded a motion to approve the purpose of 2023-2024 activity accounts and fundraisers from Exhibit B. Vote as follows: Judd-yes, Johnson-yes, Barney-yes.

9. Judd moved, Johnson seconded a motion to approve adopting the ACT as the High School State Assessment for the 2023-2024 school year. Vote as follows: Judd-yes, Johnson-yes, Barney-yes.

10. Barney moved, Judd seconded a motion to approve the amended contract with Emily Campbell for psychometry services for the 2023-2024 school year. Vote as follows: Judd-yes, Johnson-yes, Barney-yes.

11. Johnson moved, Barney seconded a motion to approve the opening of Class of 2029 HS Activity Account. Vote as follows: Judd-yes, Johnson-yes, Barney-yes.

12. Johnson moved Judd seconded a motion to approve the Estimate of Needs for the 2023-2024 school year. Vote as follows: Judd-yes, Johnson-yes, Barney-yes.

13. Barney moved, Judd seconded a motion to adjourn the meeting at 6:36 pm. Vote as follows: Judd-yes, Johnson-yes, Barney-yes.

President

Member

Vice President

Member

Clerk