

REGULAR BOARD MEETING
Timberlake Board of Education
October 11, 2023
6:00 p.m.
Administration Office
601 N. Main, Helena, Oklahoma 73741

1. The meeting was called to order at 6:22 pm by Logan Judd, President Board of Education.

2. Roll Call.

Logan Judd
Mindy Finney
Chad Greb

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 special board meeting September 13, 2023.
- b. Approval of Treasurer's Report.
- c. Approval of monthly Activity Funds Reports.
- d. Approval of District encumbrances.
 - i. General Fund - # 212-229 and # 70123-70196 in the amount of \$77,339.16.
 - ii. Building Fund - # 2 in the amount of \$315,000.00.
 - iii. Building Bond - #2 in the amount of \$4,377.76.
- e. Discussion and vote to approve or not approve the following contract renewals for 2023-2024.
- f. Review and approval of surplus items from Exhibit A

Finney moved, Greb seconded a motion to approve the Consent Agenda a through f.
Vote as follows: Judd-yes, Finney-yes, Greb-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. Presentation of the College Remediation and Drop Out Reports by Principal Ryan Dayton. - No action taken.

9. Greb moved, Judd seconded a motion to approve an out of state field trip.
Vote as follows: Judd-yes, Finney-yes, Greb-yes.

10. Greb moved, Finney seconded a motion to approve the settlement agreement in the Altria case.
Vote as follows: Judd-yes, Finney-yes, Greb-yes.

11. Greb moved, Finney seconded a motion to approve the purpose of 2023-2024 activity accounts and fundraisers from Exhibit B. Vote as follows: Judd-yes, Finney-yes, Greb-yes.

12. Finney moved, Greb seconded a motion to approve closing the Elementary AR Activity Account.
Vote as follows: Judd-yes, Finney-yes, Greb-yes.

13. Greb moved, Judd seconded a motion to approve closing the Elementary FCA Activity Account.
Vote as follows: Judd-yes, Finney-yes, Greb-yes.

14. Greb moved, Finney seconded a motion to approve the following board policies as presented:
Vote as follows: Judd-yes, Finney-yes, Greb-yes.
 - a. BC Addition: Parent disclosures regarding child's health and social or psychological development
 - b. EL Amendments: School Library Media Center & Materials
 - c. ED Amendments: Tribal Regalia during graduation ceremonies

15. Greb moved, Judd seconded a motion to approve the 2023 Annual School Election Resolution.
Vote as follows: Judd-yes, Finney-yes, Greb-yes.

16. Judd moved, Finney seconded a motion to approve the 2nd quarter student transfer capacities for the 2023-2024 school year. Vote as follows: Judd-yes, Finney-yes, Greb-yes.

17. Finney moved, Greb seconded a motion to approve the Annual Schedule of Regular Board Meetings for calendar year 2024. Vote as follows: Judd-yes, Finney-yes, Greb-yes.

18. Judd moved, Greb seconded a motion to adjourn the meeting at 6:52 pm.
Vote as follows: Judd-yes, Finney-yes, Greb-yes.

President

Member

Vice President

Member

Clerk