

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

1. The meeting was called to order at 6:05 pm by Levi Johnson, Vice President Board of Education.

2. Roll Call.

Levi Johnson  
Justin Barney  
Mindy Finney

3. Prayer by Justin Barney.

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 November 8, 2023.
- b. Approval of Treasurer's Report.
- c. Approval of monthly Activity Funds Reports.
- d. Approval of District encumbrances.
  - i. General Fund - # 246-256 and # 70207-70213 in the amount of \$12,725.86.
  - ii. Building Fund - # 3 in the amount of \$20,500.00.
  - iii. Child Nutrition Fund - #14 in the amount of \$128.00.
- e. Review and approval of surplus items from Exhibit A

Finney moved, Barney seconded a motion to approve the Consent Agenda a through d.  
Vote as follows: Johnson-yes, Barney-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 Academics

8. Barney moved, Finney seconded a motion to approve the amendment of board policy for sick leave DI.  
Vote as follows: Johnson-yes, Barney-yes, Finney-yes.

9. Barney moved, Finney seconded a motion to approve the proposed Timberlake incentive program.  
Vote as follows: Johnson-yes, Barney-yes, Finney-yes.

10. Finney moved, Barney seconded a motion to approve participation in the Oklahoma Teacher Empowerment Program for the 2023-2024 school year. Vote as follows: Johnson-yes, Barney-yes, Finney-yes.
  
11. Finney moved, Barney seconded a motion to convene into executive session at 6:58 pm 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)] Vote as follows: Johnson-yes, Barney-yes, Finney-yes.
  - a. Coaching assignments and potential extra duty stipend changes for the 2023-2024 school year.
  
12. Finney moved, Barney seconded a motion for the board has return to open session at 7:06 pm, includes the compliance announcement. Vote as follows: Johnson-yes, Barney-yes, Finney-yes.
  
13. Finney moved, Johnson seconded a motion to approve Chelsea Thomas as Slow Pitch Head Coach \$2,000.00, and Taylor Hedrick as Slow Pitch Assistant Coach \$2,000.00. Vote as follows: Johnson-yes, Barney-yes, Finney-yes.
  
14. Johnson moved, Barney seconded a moiton to approve the 2024-2025 school year calendar. Vote as follows: Johnson-yes, Barney-yes, Finney-yes.
  
15. Finney moved, Barney seconded a motion to approve setting the district transfer capacities for 3<sup>rd</sup> Quarter. Vote as follows: Johnson-yes, Barney-yes, Finney-yes.
  
16. Johnson moved, Finney seconded a motion to approve the resignation of Janet Kirkpatrick effective after the 2023-2024 school year. Vote as follows: Johnson-yes, Barney-yes, Finney-yes.
  
17. New Business. - None
  
18. Finney moved, Barney seconded a motion to adjourn the meeting at 7:12 pm. Vote as follows: Johnson-yes, Barney-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