

REGULAR BOARD MEETING
Timberlake Board of Education
January 10, 2024
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
Mindy Finney

3. Prayer given by Logan Judd.

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 December 13, 2023.
 - b. Approval of Treasurer's Report.
 - c. Approval of monthly Activity Funds Reports.
 - d. Approval of District encumbrances.
 - i. General Fund - # 257-267 and # 70214-70219 in the amount of \$8,614.56.

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

5. High School Administrative report by Principal, Ryan Dayton.
 - a. School Activities/ Students
 - b. School Projects
6. Elementary Administrative report by Principal, Jeremy Hickman.
 - a. School Activities/ Students
 - b. School Projects
7. District Administrative report by Superintendent, Kale Pierce.
 - a. District Finance
 - b. Personnel
 - c. District Bonds & Building Projects
 - d. District Academics

Chad Greb entered the meeting at 6:25 pm.

8. Johnson moved, Judd seconded a motion to approve an athletic coop with Burlington Public Schools for HS baseball only. Vote as follows: Judd-yes, Johnson-yes, Barney-yes, Finney-yes, Greb-yes.

9. Greb moved, Finney seconded a motion to convene into executive session at 6:32 pm to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Vote as follows: Judd-yes, Johnson-yes, Barney-yes, Finney-yes, Greb-yes. [25 O.S. §307 (B) (1)]
 - a. Evaluation of the Superintendent – Kale Pierce
 - b. Rehire of the Superintendent – Kale Pierce

10. Greb moved, Barney seconded a motion for the board to return to open session at 6:50 pm, includes the compliance announcement. Vote as follows: Judd-yes, Johnson-yes, Barney-yes, Finney-yes, Greb-yes.

11. Greb moved, Judd seconded a motion to rehire Kale Pierce as Superintendent for 2024-2025. Vote as follows: Judd-yes, Johnson-yes, Barney-yes, Finney-yes, Greb-yes.

12. New Business- None

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

 President

 Member

 Vice President

 Member

 Clerk