

REGULAR BOARD MEETING
Timberlake Board of Education
February 7, 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
Mindy Finney
Chad Greb

3. Prayer given 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 January 10, 2024.
- b. Approval of Treasurer's Report.
- c. Approval of monthly Activity Funds Reports.
- d. Approval of District encumbrances.
 - i. General Fund - # 268-280 in the amount of \$4,300.09.
 - ii. Project Bond- #3 in the amount of \$14,104.11.
- e. Approval of the surplus list from Exhibit A.

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

8. Johnson moved, Judd seconded a motion to approve the resignation of Debbie Crissup effective at the end of her 2023-2024 contract. Vote as follows: Judd-yes, Johnson-yes, Finney-yes, Greb-yes.

9. Finney moved, Greb seconded a motion to convene into executive session at 6:28 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: Judd-yes, Johnson-yes, Finney-yes, Greb-yes.
 - a. Rehire of Elementary Principal – Jeremy Hickman
 - b. Rehire of Junior High/High School Principal – Ryan Dayton

10. Finney moved, Judd seconded a motion for the board has return to open session at 6:41 pm, includes the compliance announcement. Vote as follows: Judd-yes, Johnson-yes, Finney-yes, Greb-yes.

11. Greb moved, Finney seconded a motion to rehire Jeremy Hickman as Elementary Principal for 2024-2025. Vote as follows: Judd-yes, Johnson-yes, Finney-yes, Greb-yes.

12. Finney moved, Judd seconded a motion to rehire Ryan Dayton as Junior High/High School Principal for 2024-2025. Vote as follows: Judd-yes, Johnson-yes, Finney-yes, Greb-yes.

13. New Business- None

14. Greb moved, Finney seconded a motion to adjourn the meeting at 6:44 pm. Vote as follows: Judd-yes, Johnson-yes, Finney-yes, Greb-yes.

 President

 Member

 Vice President

 Member

 Clerk