

AState of Oklahoma
Ss
County of Alfalfa

I, the undersigned, Clerk of the Board of Education, Timberlake School District No. I093 of Alfalfa County, Oklahoma certify that prior to December 15, 2023 this date, time and place of this regular meeting was filed in the office of the County Clerk of Alfalfa County, Oklahoma. I also certify that at least 24 hours prior to this meeting excluding Saturdays, Sundays, and Holidays, notice of the date, time and place, an agenda of this meeting was posted in prominent public view of the location of this meeting.

Witness my hand this 10th day of April 2024

Justin Barney, Clerk of the Board of Education

REGULAR BOARD MEETING
Timberlake Board of Education
April 10, 2024
6:00 p.m.
Administration Office
601 N. Main, Helena, Oklahoma 73741

1. Call to order.
2. Roll Call.
3. Prayer by Justin Barney.
4. Presentation of the 2022-2023 Audit Report by the Firm of S & B CPA's and Associates, LLC.
5. Discussion and vote to accept the audit report as presented by S & B CPA's and Associates, LLC.
6. 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 regular board meeting March 13, 2024.
 - b. Approval of Treasurer's Report.
 - c. Approval of monthly Activity Funds Reports.
 - d. Approval of District encumbrances.
 - i. General Fund - # 301-312 and #70224-70227 in the amount of \$60,923.97.
 - ii. Building Fund - # 6 in the amount of \$9,502.24.
 - iii. Child Nutrition - # 16-17 in the amount of \$18,000.00.
 - e. Discussion and vote to approve or not approve the following contract renewals for 2024-2025.
 - i. Interquest Detection Canines
 - ii. Quality Choice Testing, LLC
 - iii. ADPC Software License and Support Agreement
 - iv. Barlow Education Management Services
 - v. Oklahoma Teacher & Leadership Effectiveness
 - vi. Sunni Riley OT Services
 - vii. Chas. W. Carroll, P.A.
7. High School Administrative report by Principal, Ryan Dayton.
 - a. School Activities/ Students
 - b. School Projects
8. Elementary Administrative report by Principal, Jeremy Hickman.
 - a. School Activities/ Students
 - b. School Projects
9. District Administrative report by Superintendent, Kale Pierce.

- a. District Finance
 - b. Personnel
 - c. District Bonds & Building Projects
 - d. District Academics
10. Vote to convene or not to convene into executive session 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)]
- a. Rehire of certified personnel
 - b. Rehire of non-certified personnel
 - c. Extra duty assignments
11. Vote to acknowledge the board has returned to open session, includes the compliance announcement.
12. Discussion and possible action to rehire certified personnel for 2024-2025 as recommended on Exhibit A.
13. Discussion and possible action to rehire non-certified staff for 2024-2025 as recommended on Exhibit B.
14. Discussion and possible action on extra duty assignments for 2024-2025 as recommended on Exhibit C.
15. New Business
16. Vote to adjourn.

This agenda was posted on the inside of the front door of Timberlake Administration Office at 601 N. Main, Helena, Ok. at _____ on April 8, 2024 and notice of this regular meeting was given to the Alfalfa County Clerk prior to December 15, 2023.

_____, Minutes Clerk.