

REGULAR BOARD MEETING
Timberlake Board of Education
March 13, 2024
6:00 p.m.
Administration Office
601 N. Main, Helena, Oklahoma 73741

1. The meeting was called to order at 6:04 pm by Logan Judd, President Board of Education.

2. Roll Call.

Logan Judd
Levi Johnson
Mindy Finney
Chad Greb
Justin Barney

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 regular board meeting February 7, 2024.
- b. Approval of Treasurer's Report.
- c. Approval of monthly Activity Funds Reports.
- d. Approval of District encumbrances.
 - i. General Fund - # 281-300 and #70220-70223 in the amount of \$94,330.17.
 - ii. Building Fund-# 4-5 in the amount of \$49,850.00.
 - iii. Child Nutrition- # 15 in the amount of \$1,000.00.
- e. Approval of the surplus list from Exhibit A.

Judd moved, Barney seconded a motion to approve the Consent Agenda a through e.
Vote as follows: Judd-yes, Johnson-yes, Barney-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. Greb moved, Finney seconded a motion to approve the Contract for Audit of the 2023-2024 school year by S & B CPA's & Associates, PLLC. Vote as follows: Judd-yes, Johnson-yes, Barney-yes, Finney-yes, Greb-yes.
 9. Greb moved, Judd seconded a motion to convene into executive session at 6:22 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, Barney-yes, Finney-yes, Greb-yes.
 - a. Rehire of certified personnel
 10. Greb moved, Judd second a motion to return to open session at 7:00 pm, includes the compliance announcement. Vote as follows: Judd-yes, Johnson-yes, Barney-yes, Finney-yes, Greb-yes.
 11. Greb moved, Johnson seconded a motion to approve the rehiring of certified personnel for 2024-2025 as presented and recommended on Exhibit B by Superintendent Kale Pierce. Vote as follows: Judd-yes, Johnson-yes, Barney-yes, Finney-yes, Greb-yes.
 12. Judd moved, Greb seconded a motion to approve amendments to Board Policy BI related to civil rights and grievance procedures. Vote as follows: Judd-yes, Johnson-yes, Barney-yes, Finney-yes, Greb-yes.
 13. Greb moved, Barney seconded a motion approve adoption of Board Policy EMB related to animals on school grounds. Vote as follows: Judd-yes, Johnson-yes, Barney-yes, Finney-yes, Greb-yes.
 14. Finney moved, Greb seconded a motion to approve the district capacities for the 4th quarter. Vote as follows: Judd-yes, Johnson-yes, Barney-yes, Finney-yes, Greb-yes.
 15. New Business- Brief discussion about fan behavior at Baseball game.
 16. Finney moved, Greb seconded a motion to adjourn the meeting at 7:15 pm. Vote as follows: Judd-yes, Johnson-yes, Barney-yes, Finney-yes, Greb-yes.

President

Member

Vice President

Member

Clerk

