

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

1. The meeting was called to order at 6:06 pm by Logan Judd, President Board of Education.
  
2. Roll Call.  

Logan Judd  
Mindy Finney  
Chad Greb  
Justin Barney
  
3. Prayer given by Justin Barney.
  
4. Presentation of the 2022-2023 Audit Report by the Firm of S & B CPA's and Associates, LLC.
  
5. Greb moved, Finney seconded a motion to accept the audit report as presented by S & B CPA's and Associates, LLC. Vote as follows: Judd-yes, Barney-yes, Finney-yes, Greb-yes.
  
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.

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

7. High School Administrative report given by Principal, Ryan Dayton.
  - a. School Activities/ Students
  - b. School Projects
8. Elementary Administrative report given by Principal, Jeremy Hickman.
  - a. School Activities/ Students
  - b. School Projects
9. District Administrative report given by Superintendent, Kale Pierce.
  - a. District Finance
  - b. Personnel
  - c. District Bonds & Building Projects
  - d. District Academics
10. Greb moved, Judd seconded a motion to convene into executive session at 6:30 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, Barney-yes, Finney-yes, Greb-yes.
  - a. Rehire of certified personnel
  - b. Rehire of non-certified personnel
  - c. Extra duty assignments
11. Greb moved, Judd seconded a motion for the board to return to open session at 6:57 pm, includes the compliance announcement. Vote as follows: Judd-yes, Barney-yes, Finney-yes, Greb-yes.
12. Greb moved, Finney seconded a motion to rehire the certified personnel for 2024-2025 as recommended by Superintendent Kale Pierce as listed on Exhibit A. Vote as follows: Judd-yes, Barney-yes, Finney-yes, Greb-yes.
13. Finney moved, Judd seconded a motion to rehire the non-certified staff for 2024-2025 as recommended by Superintendent Kale Pierce as listed on Exhibit B. Vote as follows: Judd-yes, Barney-yes, Finney-yes, Greb-yes.
14. Greb moved, Finney seconded a motion accept the extra duty assignments for 2024-2025 as recommended on Exhibit C. Vote as follows: Judd-yes, Barney-yes, Finney-yes, Greb-yes.
15. New Business- None.
16. Finney moved, Barney seconded a motion to adjourn the meeting at 6:59 pm.  
Vote as follows: Judd-yes, Barney-yes, Finney-yes, Greb-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