

**REGULAR BOARD MEETING**  
Timberlake Board of Education  
June 10, 2020  
6:00 p.m.  
High School Cafeteria  
601 N. Main, Helena, Oklahoma 73741

1. The meeting was called to order at 6:07 pm by Mindy Finney, President Board of Education.
  
2. Roll Call.           Mindy Finney  
                          Patsy Judd  
                          Jay Jenlink
  
3. Prayer given by Mindy Finney.
  
4. Presentation to the board by Alfalfa County Assessor Jennifer Roach. - Not present.  
  
Moved item # 5
  
6. Presentation to the board by Laurie Gwinn regarding 8<sup>th</sup> grade promotion. - Not present.
  
7. Presentation to the board and discussion with Clark Bittle from Oklahoma School Risk Management Trust concerning insurance renewal.
  
8. 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 May 13, 2020.
  - b. Approval of monthly financial reports of Activity Funds.
  - c. Approval of Treasurer's Report.
  - d. Approval of encumbrances:
    - i. General Fund Payroll encumbrances #70156-70161 in the amount of \$1,669.18.
    - ii. Building Bond Fund # 42-49 in the amount of \$793,567.00.
  - e. Approval of contract/agreement renewals for the 2020-2021 school year:
    - i. Agreement with Katelin Kysar for Physical Therapy Services
    - ii. Agreement with Sunni Riley for Occupational Therapy Services
    - iii. Cooperative Council for Oklahoma School Administration District Level Services Program
    - iv. Precision Testing Laboratories for asbestos testing and maintenance
    - v. Gas sales agreement with Clearwater Enterprises

- vi. Organization of Rural Oklahoma Schools membership
- vii. Hiland Dairy Foods milk bid
- viii. Oklahoma School Assurance Group membership for workers' compensation
- ix. Chas. W. Carroll, P.A. audit contract for the 2019-2020 school year
- x. The Center for Education Law agreement for basic legal services
- xi. Oklahoma State School Boards Association Employment Service program

Judd moved, Jenlink seconded a motion to approve the consent agenda a through e.  
Vote as follows: Finney-yes, Judd-yes, Jenlink-yes.

- 9. High School Administrative report given by Principal, Ryan Dayton.
  - a. School Activities/ Students
  - b. School Projects
- 10. Elementary Administrative report given by Principal, Chance Grider.
  - a. School Activities/ Students
  - b. School Projects
- 11. District Administrative report given by Superintendent, Kale Pierce.
  - a. District Finance
  - b. Personnel
  - c. District Building Projects
  - d. District Academics
  - e. District Bond
  
- 12. Judd moved, Jenlink seconded a motion to convene into executive session at 6:51 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: Finney-yes, Judd-yes, Jenlink-yes.
  - a. Discussion of the re-employment status of Darrell Barnett for 2020-2021.
  - b. Discussion of the hiring process for the elementary special education teacher position.
  
- 13. Jenlink moved, Finney seconded a motion to acknowledge the board has returned to open session at 7:30 pm, includes the compliance announcement. Vote as follows: Finney-yes, Judd-yes, Jenlink-yes.
  
- 14. Judd moved, Jenlink seconded a motion to re-employ Darrell Barnett for 2020-2021, as recommended by Mr. Pierce. Vote as follows: Finney-yes, Judd-yes, Jenlink-yes.
  
- 15. Judd moved, Jenlink seconded a motion to hire Kasya Spade as an elementary special education teacher for the 2020-2021 school year as recommended by Mr. Pierce, contingent of certificate requirements. Vote as follows: Finney-yes, Judd-yes, Jenlink-yes.
  
- 16. Jenlink moved, Judd seconded a motion to approve the Temporary Appropriations presented by Chas. W. Carroll, P.A. for the fiscal year 2020-2021. Vote as follows: Finney-yes, Judd-yes, Jenlink-yes.

17. Judd moved, Jenlink seconded a motion to approve the extra duty schedule for 2020-2021.  
Vote as follows: Finney-yes, Judd-yes, Jenlink-yes.
  
18. Judd moved, Jenlink seconded a motion to approve board policy EHBC-R3 regarding Child Find as recommended by Oklahoma State School Boards Association. Vote as follows: Finney-yes, Judd-yes, Jenlink-yes.
  
19. Judd moved, Jenlink seconded a motion to approve amending personnel policy DA regarding organizational dues for staff. Vote as follows: Finney-yes, Judd-yes, Jenlink-yes.
  
20. Jenlink moved, Judd seconded a motion to approve the renewal of school insurance with Oklahoma School Risk Management Trust for 2020-2021. Vote as follows: Finney-yes, Judd-yes, Jenlink-yes.
  
21. New Business. - None.

Moved item # 5 to this part of the meeting

Judd moved, Jenlink seconded a motion to approve the agreement with the Alfalfa County to provide proportional contribution for legal expenses and appraisal services for the 2020-2021 school year.  
Vote as follows: Finney-yes, Judd-yes, Jenlink-yes.

22. Judd moved, Jenlink seconded a motion to adjourn the meeting at 7:50 pm.  
Vote as follows: Finney-yes, Judd-yes, Jenlink-yes.

\_\_\_\_\_  
President

\_\_\_\_\_  
Member

\_\_\_\_\_  
Vice President

\_\_\_\_\_  
Member

\_\_\_\_\_  
Clerk

