

**REGULAR BOARD MEETING**  
Timberlake Board of Education  
January 8, 2020  
6:00 p.m.  
Administration Office  
601 N. Main, Helena, Oklahoma 73741

1. The meeting was called to order at 6:00 pm by Mindy Finney, Vice President Board of Education.
2. Roll Call.           Mindy Finney  
                              Patsy Judd  
                              Levi Johnson
3. Prayer by Mindy Finney.
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 December 11, 2019.
  - b. Approval of monthly financial reports of Activity Funds.
  - c. Approval of Treasurer's Report.
  - d. Approval of encumbrances:
    - i. General Fund #253-256 in the amount of \$23,500.00.

Johnson moved, Judd seconded a motion to approve the consent agenda a through d.  
Vote as follows: Finney-yes, Judd-yes, Johnson-yes.
5. High School Administrative report by Principal, Ryan Dayton.
  - a. School Activities/ Students
  - b. School Projects
6. Elementary Administrative report by Principal, Chance Grider.
  - a. School Activities/ Students
  - b. School Projects
7. District Administrative report by Superintendent, Kale Pierce.
  - a. District Finance
  - b. District Building Projects
  - c. District Academics
  - d. District Bond
8. Judd moved, Johnson seconded a motion to accept the presentation of the Comprehensive Exit Report by Principal Ryan Dayton. Vote as follows: Finney-yes, Judd-yes, Johnson-yes.
9. Judd moved, Johnson seconded a motion to approve the 2020-2021 school calendar.  
Vote as follows: Finney-yes, Judd-yes, Johnson-yes.
10. Judd moved, Johnson seconded a motion to approve changes to the Valedictorian/Salutatorian Policy.  
Vote as follows: Finney-yes, Judd-yes, Johnson-yes.

11. Judd moved, Johnson seconded a motion to approve out-of-district transfers.  
Vote as follows: Finney-yes, Judd-yes, Johnson-yes.
  
12. Johnson moved, Judd seconded a motion to approve opening a JH/HS activity subaccount for the Timberlake Community Aid Fund. Vote as follows: Finney-yes, Judd-yes, Johnson-yes.
  
13. Judd moved, Johnson seconded a motion to convene into executive session at 6:44 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)]
  - a. Evaluation of the Superintendent – Kale Pierce
  
14. Judd moved, Johnson seconded a motion to return to open session at 7:19 pm, includes the compliance announcement. Vote as follows: Finney-yes, Judd-yes, Johnson-yes.
  
15. New Business. - None
  
16. Judd moved, Johnson seconded a motion to adjourn the meeting at 7:20 pm.  
Vote as follows: Finney-yes, Judd-yes, Johnson-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