

State 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, 2020 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 13th day of January 2021

Chad Greb, Clerk of the Board of Education

REGULAR BOARD MEETING
Timberlake Board of Education
January 13, 2021
6:00 p.m.
Administration Office
601 N. Main, Helena, Oklahoma 73741

1. Call to order.
2. Roll Call.
3. Prayer by Patsy Judd.
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 9,2020.
 - b. Approval of monthly financial reports of Activity Funds.
 - c. Approval of Treasurer's Report.
 - d. Approval of encumbrances:
 - i. General Fund #202-205 in the amount of \$2,919.94.
 - ii. Building Bond Fund #27 in the amount of \$500.00.
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. Personnel
 - c. District Building Projects
 - d. District Academics
 - e. District Bond
8. Vote to approve or not approve the Service Agreement for Michelle Gosney, Speech-Language Pathologist to provide speech-language evaluations for the 2020-2021 school year.
9. Discussion and vote to approve or not approve local emergency leave for the spring of 2021 for absences related to Covid-19 cases or quarantines.
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. Evaluation of the Superintendent – Kale Pierce
 - b. Rehire of the Superintendent – Kale Pierce
11. Vote to acknowledge the board has returned to open session, includes the compliance announcement.

12. Vote to approve or not approve rehiring Kale Pierce as Superintendent for 2021-2022.
13. New Business.
14. 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 the _____ day of January 2021 and notice of this regular meeting was given to the Alfalfa County Clerk prior to December 15, 2020.

_____, Minutes Clerk.