

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

1. The meeting was called to order at 6:02 pm by Patsy Judd, Vice President Board of Education.

2. Roll Call.

Patsy Judd  
Chad Greb  
Jay Jenlink

3. Prayer by Patsy Judd.

Levi Johnson entered the meeting at 6:03 pm.

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 #202-208 in the amount of \$11,234.58.
  - ii. Building Bond Fund #27 in the amount of \$500.00.

Greb moved, Jenlink seconded a motion to approve the consent agenda a through d.  
Vote as follows: Judd-yes, Greb-yes, Jenlink-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. Personnel
- c. District Building Projects
- d. District Academics
- e. District Bond

8. Greb moved, Jenlink seconded a motion to approve the Service Agreement for Michelle Gosney, Speech-Language Pathologist to provide speech-language evaluations for the 2020-2021 school year.

Vote as follows: Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.

9. Jenlink moved, Greb seconded a motion to approve up to 80 hours of local emergency leave for the spring of 2021 for absences related to Covid-19 cases or quarantines. Vote as follows: Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.
10. Greb moved, Jenlink seconded a motion to convene into executive session at 7:04 pm to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Vote as follows: Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes. [25 O.S. §307 (B) (1)]
  - a. Evaluation of the Superintendent – Kale Pierce
  - b. Rehire of the Superintendent – Kale Pierce
11. Jenlink moved, Greb seconded a motion to acknowledge the board has returned to open session at 7:37 pm, includes the compliance announcement. Vote as follows: Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.
12. Greb moved, Johnson seconded a motion to approve rehiring Kale Pierce as Superintendent for 2021-2022. Vote as follows: Judd-yes, Greb-yes, Jenlink-yes, Johnson-yes.
13. New Business. - None
14. Judd moved, Greb seconded a motion to adjourn the meeting at 7:38 pm. Vote as follows: Judd-yes, Greb-yes, Jenlink-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