

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 13<sup>th</sup> day of October 2021

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Mindy Finney, Clerk of the Board of Education

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

1. Call to order.
2. Roll Call.
3. Prayer by Logan 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 September 8, 2021.
  - b. Approval of monthly financial reports of Activity Funds.
  - c. Approval of Treasurer's Report.
  - d. Approval of encumbrances:
    - i. General Fund- # 146-181 & 70080-70104 in the amount of \$37,200.01.
    - ii. Building Bond- # 12-16 in the amount of \$12,880.00.
    - iii. Transportation Bond- #1-2 in the amount of \$4,500.00.
  - e. Open Elementary Gifted & Talented Activity Fund.
  - f. Open Armstrong Scholarship CD Activity Fund.
5. High School Administrative report by Principal, Ryan Dayton.
  - a. School Activities/ Students
  - b. School Projects
6. Elementary Administrative report by Principal, Jeremy Hickman.
  - a. School Activities/ Students
  - b. School Projects
7. District Administrative report by Superintendent, Kale Pierce.
  - a. District Finance
  - b. Personnel
  - c. District Bonds & Building Projects
  - d. District Academics
8. Presentation of the College Remediation and Drop Out Reports by Principal Ryan Dayton.
9. Vote to approve or not approve the school organization fundraisers and purpose of funds for the Elementary Gifted & Talented account for the 2021-2022 year.
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. Discussion of the possible hiring for a maintenance position for the 2021-2022 school year.
11. Vote to acknowledge the board has returned to open session, includes the compliance announcement.
12. Discussion and vote to approve or not approve the hiring of a maintenance employee for 2021-2022.

13. Discussion and vote to approve or not approve the Annual Schedule of Regular Board Meetings for calendar year 2022.
14. Discussion and vote to approve or not approve the Estimate of Needs for the 2021-2022 school year.
15. Discussion and vote to approve or not approve the Loan Agreement for Food Service Deficits between Child Nutrition and General Fund Accounts.
16. Vote to approve or not approve declaring the provided list of items as surplus.
17. New Business.
18. 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 October 2021 and notice of this regular meeting was given to the Alfalfa County Clerk prior to December 15, 2020.

\_\_\_\_\_, Minutes Clerk.