

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 12<sup>th</sup> day of May 2021

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Chad Greb, Clerk of the Board of Education

**REGULAR BOARD MEETING**  
Timberlake Board of Education  
May 12, 2021  
6:00 p.m.  
Administration Office  
601 N. Main, Helena, Oklahoma 73741

1. Call to order.
2. Roll Call.
3. Prayer by Levi Johnson.
4. Re-Organization of the board of education. Vote as follows:
  - a. President
  - b. Vice-President
  - c. Clerk
5. 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 special board meeting April 21,2021.
  - b. Approval of monthly financial reports of Activity Funds.
  - c. Approval of Treasurer's Report.
  - d. Approval of encumbrances:
    - i. General Fund #236-246 in the amount of \$23,893.96.
    - ii. Building Bond #28-30 in the amount of \$18,500.00.
  - e. Approval of the following renewal agreements for the 2021-2022 school year:
    - i. Oklahoma State School Board Association Superintendent Evaluation Tool.
    - ii. Oklahoma State School Board Association School Membership.
    - iii. Oklahoma State School Board Association Policy Maintenance Subscription Services.
    - iv. Oklahoma State School Board Association Employment Service Program.
6. High School Administrative report by Principal, Ryan Dayton.
  - a. School Activities/ Students
  - b. School Projects
7. Elementary Administrative report by Principal, Chance Grider.
  - a. School Activities/ Students
  - b. School Projects
8. District Administrative report by Superintendent, Kale Pierce.
  - a. District Finance
  - b. Personnel
  - c. District Bonds & Building Projects
  - d. District Academics
9. Vote to approve or not approve the surplus list of items from Exhibit A.
10. Discussion and vote to approve or not approve the resignation of Hadley Walters.
11. Discussion and vote to approve or not approve the resignation of Isaac Sanders.
12. Discussion and vote to approve or not approve the resignation of Taner Jackson.

13. Discussion and vote to approve or not approve adopting OSSBA Nepotism policy BAAB.
14. Discussion and vote to approve or not approve the amended Sick Leave Pool Policy.
15. 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 re-employment status of non-certified employee Jonni Barnett for 2021-2022.
  - b. Discussion of the possible hiring of the following positions for the 2021-2022 school year.
    - i. Math Teacher/Girls Basketball Coach
    - ii. Elementary Principal
16. Vote to acknowledge the board has returned to open session, includes the compliance announcement.
17. Vote to re-employ or not re-employ Jonni Barnett for 2021-2022.
18. Vote to approve or not approve the Coop Agreement with Tonkawa Public Schools for Counseling Services for the 2021-2022 school year.
19. Discussion and vote to approve or not approve the hiring of a Math Teacher/Girls Basketball Coach for the 2021-2022 school year.
20. Discussion and possible vote to approve or not approve the hiring of an elementary principal for the 2021-2022 school year.
21. 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 potential hiring of a secondary math teacher for 2021-2022.
22. Vote to acknowledge the board has returned to open session, includes the compliance announcement.
23. Discussion and vote to approve or not approve the hiring of a secondary math teacher for 2021-2022.
24. New Business.
25. 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 May 2021 and notice of this regular meeting was given to the Alfalfa County Clerk prior to December 15, 2020.

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