

**REGULAR BOARD MEETING**  
Timberlake Board of Education  
June 30, 2021  
6:00 p.m.  
Administration Office  
601 N. Main, Helena, Oklahoma 73741

1. The meeting was called to order at 6:00 pm by Jay Jenlink, President Board of Education.
  
2. Roll Call.  

Jay Jenlink  
Mindy Finney  
Chad Greb  
Logan Judd
  
3. Prayer given 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 June 9, 2021.
  - b. Approval of monthly financial reports of Activity Funds. - None
  - c. Approval of Treasurer's Report. - None
  - d. Approval of encumbrances:
    - i. General Fund 2020-2021-#249-250 and #70156-70164 in the amount of \$41,894.01.
    - ii. General Fund 2021-2022-#1-86 and #70001-70005 & 70007-70013 in the amount of \$1,101,099.58.
    - iii. Building Fund 2021-2022- #1-2 in the amount of \$119,000.00.
    - iv. Child Nutrition 2021-2022-# 1-11 in the amount of \$92,050.00.
    - v. Building Bond 2021-2022- # 1-7 in the amount of \$73,890.75.
    - vi. Endowment Fund 2021-2022-# 1-11 in the amount of \$1,169.85.
  - e. Approval of the following renewal agreements for the 2021-2022 school year:
    - i. Kaitlin Kysar: Physical Therapy Services
    - ii. Sunni Riley: Occupational Therapy Services
    - iii. Organization of Rural Okla. Schools
  
- Finney moved, Greb seconded a motion to approve the consent agenda a, d and e.  
Vote as follows: Jenlink- yes, Finney-yes, Greb-yes, Judd- yes.
  
5. High School Administrative report by Principal, Ryan Dayton. - None
  - a. School Activities/ Students
  - b. School Projects
  
6. District Administrative report by Superintendent, Kale Pierce.
  - a. District Finance
  - b. Personnel
  - c. District Bonds & Building Projects
  - d. District Academics

7. Greb moved, Judd seconded a motion to approve the student handbook for the 2021-2022 school year. Vote as follows: Jenlink- yes, Finney-yes, Greb-yes, Judd- yes.
8. Greb moved, Judd seconded a motion to approve the extra duty schedule for the 2021-2022 school year. Vote as follows: Jenlink- yes, Finney-yes, Greb-yes, Judd- yes.
9. Judd moved, Finney seconded a motion to approve the class size limits for the 2021-2022 school year. Vote as follows: Jenlink- yes, Finney-yes, Greb-yes, Judd- yes.
10. Greb moved, Finney seconded a motion to approve a contract with Trilby D. Schmidt for summer speech evaluations and the review of documentation. Vote as follows: Jenlink- yes, Finney-yes, Greb-yes, Judd-yes.
11. Jenlink moved, Greb seconded a motion to approve the Mental Health Coop Agreement with Tonkawa Public Schools for the 2021-2022 school year. Vote as follows: Jenlink- yes, Finney-yes, Greb-yes, Judd-yes.
12. Greb moved, Finney seconded a motion to authorize Kelly McCoy, District Treasurer, to invest district funds. Vote as follows: Jenlink- yes, Finney-yes, Greb-yes, Judd- yes.
13. Judd moved, Greb seconded a motion to authorize Kale Pierce, Superintendent, to sign all fiscal year expenditures, reports, disbursements, and cash receipts filed with the Oklahoma State Department of Education for the purpose of objectives set forth in the terms and conditions of federal awards. Vote as follows: Jenlink- yes, Finney-yes, Greb-yes, Judd- yes.
14. Greb moved, Finney seconded a motion to authorize Kale Pierce, Superintendent, to sign personnel contracts for 2021-2022. Vote as follows: Jenlink- yes, Finney-yes, Greb-yes, Judd- yes.
15. Greb moved, Finney seconded a motion to approve the adoption or revisions of the following board policies:
  - a. EJB: Suicide Awareness Training
  - b. BDFD: Healthy & Fit/Safe School Committee
  - c. DBH: Accommodations for Lactating Employees
  - d. CI: Disposal of Surplus School Property
  - e. GBA: Open Records Act
  - f. FFFD: Vehicle Use and Parking Students
  - g. DOAC: Support Personnel Suspension, Demotion, Nonrenewal, or termination
  - h. FDAAA: Electronic Signatures
  - i. EIEDF: Individual Career and Academic Plan
  - j. BC: Health and Safety Programs (Revisions to the Emergency Medical Plan for athletic events).
16. New Business. - None
17. Finney moved, Greb seconded a motion to adjourn the meeting at 7:13 pm. Vote as follows: Jenlink- yes, Finney-yes, Greb-yes, Judd- 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