

**REGULAR BOARD MEETING**  
Timberlake Board of Education  
June 9, 2021  
6:00 p.m.  
Administration Office  
601 N. Main, Helena, Oklahoma 73741

1. The meeting was called to order at 6:03 pm by Jay Jenlink, President Board of Education.
  
2. Roll Call.

Jay Jenlink  
Levi Johnson  
Logan Judd
  
3. Prayer by Levi Johnson.
  
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 May 12, 2021.
  - b. Approval of monthly financial reports of Activity Funds.
  - c. Approval of Treasurer's Report.
  - d. Approval of encumbrances:
    - i. General Fund #247-248 and #70155 in the amount of \$44,979.89.
  - e. Approval of the following renewal agreements for the 2021-2022 school year:
    - i. The Center for Education Law basic legal services agreement.
    - ii. Clearwater Enterprises natural gas sales agreement.
    - iii. Precision Testing asbestos services agreement.
    - iv. Oklahoma School Assurance Group worker's compensation agreement.
    - v. Hiland Dairy Foods milk bid.

Johnson moved, Judd seconded a motion to approve the consent agenda a through e.  
Vote as follows: Jenlink- yes, Johnson-yes, Judd- yes.

Chad Greb entered the meeting at 6:06 pm.

5. High School Administrative report by Principal, Ryan Dayton. - No report.
  - a. School Activities/ Students
  - b. School Projects
6. District Administrative report given 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 Chas. W. Carroll, P.A. audit contract for the 2020-2021 school year. Vote as follows: Jenlink- yes, Johnson-yes, Greb-yes, Judd- yes.
8. Johnson moved, Jenlink seconded a motion to approve a contract for the 2021-2022 school year with Interquest Detection Canines. Vote as follows: Jenlink- yes, Johnson-yes, Greb-yes, Judd- yes.
9. Greb moved, Judd seconded a motion to convene into executive session at 6:31 pm 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)] Vote as follows: Jenlink- yes, Johnson-yes, Greb-yes, Judd- yes.
  - a. Discussion of the possible hiring of the following positions for the 2021-2022 school year.
    - i. Music/Band Instructor
    - ii. JH/HS FACS Teacher
10. Greb moved, Jenlink seconded a motion for the board to return to open session at 6:44 pm, includes the compliance announcement. Vote as follows: Jenlink- yes, Johnson-yes, Greb-yes, Judd- yes.
11. Johnson moved, Greb seconded a motion to approve the hiring of Mary Hoke as Music/Band Instructor for the 2021-2022 school year. Vote as follows: Jenlink- yes, Johnson-yes, Greb-yes, Judd- yes.
12. Johnson moved, Greb seconded a motion to approve the hiring of Jeannessa McCollum as JH/HS FACS Teacher for the 2021-2022 school year. Vote as follows: Jenlink- yes, Johnson-yes, Greb-yes, Judd- yes.
13. Greb moved, Judd seconded a motion to approve the student transfers from Exhibit A for 2021-2022 recommended by Mr. Pierce. Vote as follows: Jenlink- yes, Johnson-yes, Greb-yes, Judd- yes.
14. Greb moved, Judd seconded a motion to approve a transfer of \$8,500 from the JH/HS concessions activity account and \$1,000 from the elementary concessions activity account to the athletics activity account. Vote as follows: Jenlink- yes, Johnson-yes, Greb-yes, Judd- yes.
15. Greb moved, Johnson seconded a motion to approve a contract for insurance coverage for the 2021-2022 school year. Vote as follows: Jenlink- yes, Johnson-yes, Greb-yes, Judd- yes.
16. Jenlink moved, Judd seconded a motion to approve the temporary appropriations for the 2021-2022 school year. Vote as follows: Jenlink- yes, Johnson-yes, Greb-yes, Judd- yes.
17. New Business. - None
18. Johnson moved, Judd seconded a motion to adjourn the meeting at 6:58 pm.  
Vote as follows: Jenlink- yes, Johnson-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