

**REGULAR BOARD MEETING**  
Timberlake Board of Education  
August 11, 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 Jay Jenlink, President Board of Education.

2. Roll Call.

Jay Jenlink  
Levi Johnson  
Mindy Finney  
Logan Judd

3. Prayer given by Levi Johnson.

4. Presentation given to the board by Andy Davis with Stephen L. Smith, Corp.

Chad Greb entered meeting at 6:07 pm.

5. Greb moved, Finney seconded a motion to approve the employment of Stephen L. Smith, Corp., as Financial Consultants to the School District for the 2021-2022 fiscal year.  
Vote as follows: Jenlink- yes, Johnson-yes, Finney-yes, Greb-yes, Judd- yes.

6. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds. - No action taken.

7. Judd moved, Greb seconded a motion to approve a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.  
Vote as follows: Jenlink- yes, Johnson-yes, Finney-yes, Greb-yes, Judd- yes.

8. 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:

Greb moved, Judd seconded a motion to approve the consent agenda a through d.

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

- a. Review and approval of minutes for the regular board meeting June 30, 2021.
- b. Approval of monthly financial reports of Activity Funds.
- c. Approval of Treasurer's Report.
- d. Approval of encumbrances:
  - i. General Fund- # 87-111 in the amount of \$37,345.02.
  - ii. Building Bond- # 8 in the amount of \$13,433.00.

9. High School Administrative report given by Principal, Ryan Dayton.
  - a. School Activities/ Students
  - b. School Projects
10. Elementary Administrative report given by Principal, Jeremy Hickman.
  - a. School Activities/ Students
  - b. School Projects
11. District Administrative report given by Superintendent, Kale Pierce.
  - a. District Finance
  - b. Personnel
  - c. District Bonds & Building Projects
  - d. District Academics
12. Greb moved, Judd seconded a motion to convene into executive session at 6:53 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, Finney-yes, Greb-yes, Judd- yes.

  - a. Discussion of the possible hiring of the following positions for the 2021-2022 school year.
    - i. Daycare Director
    - ii. Speech Pathologist
13. Greb moved, Johnson seconded a motion for the board to return to open session at 6:59 pm, includes the compliance announcement. Vote as follows: Jenlink- yes, Johnson-yes, Finney-yes, Greb-yes, Judd- yes.
14. Greb moved, Judd seconded a motion to approve the hiring of Christy Wallace as Daycare Director for 2021-2022. Vote as follows: Jenlink- yes, Johnson-yes, Finney-yes, Greb-yes, Judd- yes.
15. Johnson moved, Finney seconded a motion to approve the hiring of Natalie Laverty as Speech Pathologist for 2021-2022. Vote as follows: Jenlink- yes, Johnson-yes, Finney-yes, Greb-yes, Judd- yes.
16. Johnson moved, Greb seconded a motion to approve out of district transfers from Exhibit A.

Vote as follows: Jenlink- yes, Johnson-yes, Finney-yes, Greb-yes, Judd- yes.
17. Greb moved, Judd seconded a motion to update bank account signatures at Gateway First Bank account number # 3003 to reflect Board officer changes to Jay Jenlink as President and Mindy Finney as Clerk.

Vote as follows: Jenlink- yes, Johnson-yes, Finney-yes, Greb-yes, Judd- yes.
18. Judd moved, Finney seconded a motion to approve 1080 hours for the 2021-2022 definition of a school year. Vote as follows: Jenlink- yes, Johnson-yes, Finney-yes, Greb-yes, Judd- yes.
19. Greb moved, Judd seconded a motion to approve the Interlocal Agreement with Alfalfa County for 2021-2022. Vote as follows: Jenlink- yes, Johnson-yes, Finney-yes, Greb-yes, Judd- yes.
20. New Business. - None
21. Finney moved, Greb second a motion to adjourn the meeting at 7:09 pm.

Vote as follows: Jenlink- yes, Johnson-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