

SPECIAL BOARD MEETING
Timberlake Board of Education
July 13, 2023
4:00 p.m.
Administration Office
601 N. Main, Helena, Oklahoma 73741

1. The meeting was called to order at 4:01 pm by Logan Judd, President Board of Education.

2. Roll Call.
 - Logan Judd
 - Levi Johnson
 - Justin Barney
 - Chad Greb

3. 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 29, 2023.
 - b. Approval of Treasurer's Report.
 - c. Approval of monthly Activity Funds Reports.
 - d. Approval of District encumbrances.
 - i. General Fund - #132-140 in the amount of \$51,341.00.
 - ii. Child Nutrition - #10 in the amount of \$76.56.
 - iii. Project Bond - #2 in the amount of \$1,598,245.18.
 - e. Approval of the following contract renewals for 2023-2024.
 - i. Municipal Accounting Systems, Inc.
 - ii. Hiland Dairy
 - iii. Oklahoma Society for Technology in Education
 - f. Approval of the interlocal governmental agreement with Alfalfa County.

4. District Administrative report given by Superintendent, Kale Pierce.
 - a. District Finance
 - b. Personnel
 - c. District Bonds & Building Projects

Greb moved, Judd seconded a motion to approve the Consent Agenda a through f.
Vote as follows: Judd-yes, Johnson-yes, Barney-yes, Greb-yes.

5. Greb moved, Barney seconded a motion to approve setting the district transfer capacities for 1st Quarter.
Vote as follows: Judd-yes, Johnson-yes, Barney-yes, Greb-yes.

6. Greb moved, Johnson seconded a motion to adjourn the meeting at 4:16 pm.
Vote as follows: Judd-yes, Johnson-yes, Barney-yes, Greb-yes.

President

Member

Vice President

Member

Clerk