

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, 2018 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 9<sup>th</sup> day of January, 2019

\_\_\_\_\_  
Kay Troutt, Clerk of the Board of Education

**REGULAR BOARD MEETING**  
Timberlake Board of Education  
January 9, 2019  
6:00 p.m.  
Administration Office  
601 N. Main, Helena, Oklahoma 73741

1. Call to order.
2. Roll Call.
3. Prayer by Patsy Judd.
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 December 5, 2018.
  - b. Approval of encumbrances:
    - i. General Fund # 251-261 and General Fund Payroll # 70149-70153 in the amount of \$14,349.21.
  - c. Approval of monthly financial reports of Activity Funds.
  - d. Approval of Treasurer's Report.
5. Elementary Administrative report by Principal, Kale Pierce.
  - a. School Activities
  - b. School Projects
6. High School Administrative report by Principal, Ryan Dayton.
  - a. School Activities
  - b. School Projects
7. District Administrative report by Superintendent, Mark Newton.
  - a. District Finance
  - b. District Building Projects
  - c. District Academics
8. Discussion and vote to approve or not approve the 2019-20 District Calendar.
9. Vote to approve adding a Band Extra Duty Stipend for the 2018-19 School year.
10. Vote to approve the resignation of Jeff Greb effective 1-1-19.
11. Vote to approve the retirement resignation of Mark Newton effective June 30, 2019.
12. Proposed executive session to discuss the hiring of a Superintendent. [25 O.S. §307 (B)(1)]
  - a. Discussion of hiring a Superintendent.
13. Vote to acknowledge the board has returned to open session, includes the compliance announcement.
14. New Business.
15. 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 January 2019 and notice of this regular meeting was given to the Alfalfa County Clerk prior to December 15, 2018.

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