

REGULAR BOARD MEETING
Timberlake Board of Education
January 10, 2018
6:00 p.m.
Administration Office
601 N. Main, Helena, Oklahoma 73741

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

Chad Greb
Patsy Judd
Kay Troutt
Jay Jenlink

3. Prayer by Chad Greb.
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 6, 2017.
 - b. Approval of encumbrances:
 - i. General Fund - # 254-263 and General Fund Payroll - # 70093,70095-70096 in the amount of \$3,994.01.
 - ii. Building Bond - # 4 in the amount of \$3,257.27.
 - c. Approval of monthly financial reports of Activity Funds
 - d. Approval of Treasurers Report

Troutt moved, Judd seconded a motion to approve the consent agenda items a through d.
Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Jenlink-Yes.

Patrons Public Comments. Notification period waived by the Board President.

5. Elementary Administrative report given by Principal, Kale Pierce.
 - a. School Activities
 - b. School Projects
6. High School Administrative report given by Principal, Ryan Dayton.
 - a. School Activities
 - b. School Projects
7. District Administrative report given by Superintendent, Mark Newton.
 - a. District Finance
 - b. District Building Projects
 - c. District Academics
8. Troutt moved, Judd seconded a motion to approve Josh Worman's resignation effective January 19, 2018.
Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Jenlink-Yes.
9. New Business.-None
10. Troutt moved, Judd seconded a motion to adjourn the meeting at 7:20 pm.
Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Jenlink-Yes.

President

Member

Vice President

Member

Clerk