

**SPECIAL BOARD MEETING**  
Timberlake Board of Education  
January 17, 2018  
6:30 p.m.  
Administration Office  
601 N. Main, Helena, Oklahoma 73741

1. The meeting was called to order at 6:39 pm by Chad Greb President, Board of Education.
  
2. Roll Call.  

Chad Greb  
Patsy Judd  
Will Tyner  
Jay Jenlink
  
3. Oklahoma State Department of Education Superintendent Evaluation Tool training presented by OSSBA.
  
4. Vote to convene or not to convene into executive session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual public officer or employee.  
No Action taken. [25 O.S. §307 (B) (1)]

Evaluation of Superintendent, Mark Newton.

5. Vote to acknowledge the board has returned to open session, includes the compliance announcement.- N/A
  
6. Tyner moved, Judd seconded a motion to adjourn the meeting at 8:44 pm.  
Vote as follows: Greb - Yes, Judd - Yes, Tyner - Yes, Jenlink - Yes.

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President

\_\_\_\_\_  
Member

\_\_\_\_\_  
Vice President

\_\_\_\_\_  
Member

\_\_\_\_\_  
Clerk