

SPECIAL BOARD MEETING
Timberlake Board of Education
January 25, 2018
12:00 p.m.
Administration Office
601 N. Main, Helena, Oklahoma 73741

1. The meeting was called to order at 12:08 pm by Chad Greb President, Board of Education.
2. Roll Call. Chad Greb
 Patsy Judd
 Kay Troutt
 Will Tyner
 Jay Jenlink
3. Superintendent's Report was given by Mark Newton.
4. Troutt moved, Judd seconded a motion to convene into executive session at 12:18 pm to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual public officer or employee. [25 O.S. §307 (B) (1)] Vote as follows: Greb-Yes, Judd -Yes, Troutt -Yes, Tyner-Yes, Jenlink -Yes.

Evaluation of Superintendent, Mark Newton.

5. Judd moved, Jenlink seconded a motion to acknowledge the board has returned to open session at 12:57 pm, includes the compliance announcement. Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Tyner-Yes, Jenlink-Yes.
6. Tyner moved, Judd seconded a motion to rehire Mark Newton, Superintendent for the 2018-2019 year with a \$ 5,000.00 pay increase. Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Tyner-Yes, Jenlink-Yes.
7. Troutt moved, Jenlink seconded a motion to adjourn the meeting at 1:00 pm.
Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Tyner-Yes, Jenlink-Yes.

President

Member

Vice President

Member

Clerk

