

REGULAR BOARD MEETING
Timberlake Board of Education
February 7, 2018
6:00 p.m.
Administration Office
601 N. Main, Helena, Oklahoma 73741

1. The meeting was called to order at 6:05 pm by Chad Greb President, Board of Education.
2. Roll Call. Chad Greb
 Patsy Judd
 Kay Troutt
 Jay Jenlink
3. Prayer was given 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 January 10, 2018.
 - b. Review and approval of minutes for the special board meeting January 17, 2018.
 - c. Review and approval of minutes for the special board meeting January 25, 2018.
 - d. Approval of encumbrances:
 - i. General Fund - # 264-294 and General Fund Payroll - # 70097-70098 in the amount of \$ 61,515.17.
 - e. Approval of monthly financial reports of Activity Funds
 - f. Approval of Treasurers Report

Will Tyner entered meeting at @ 6:08 pm.

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

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. Judd moved, Troutt seconded a motion to approve the surplus of 15 legacy and damaged laptop computers.
Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Tyner-Yes, Jenlink-Yes.
9. Judd moved, Jenlink seconded a motion to approve the surplus of two gas heaters.
Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Tyner-Yes, Jenlink-Yes.
10. Tyner moved, Judd seconded a motion to approve changing the substitute route driver pay to \$10.25 per hour.
Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Tyner-Yes, Jenlink-Yes.
11. Judd moved, Jenlink seconded a motion to approve the 2018-19 School Calendar.
Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Tyner-Yes, Jenlink-Yes.

12. Judd moved, Jenlink seconded a motion to adopt the OSSBA Superintendent Evaluation Tool.
Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Tyner-Yes, Jenlink-Yes.
13. Judd moved, Troutt seconded a motion to convene into executive session at 7:16 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.
- a. Employ a district maintenance person
 - b. Re-employ a district maintenance person

Will Tyner left the meeting at 7:26 pm.

14. Judd moved, Jenlink seconded a motion to return to open session at 8:20 pm, includes the compliance announcement. Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Jenlink-Yes.
15. Jenlink moved, Judd seconded a motion to hire and offer contract to Phil Reuss as district maintenance personnel. Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Jenlink-Yes.
16. Jenlink moved, Troutt seconded a motion to rehire and continue contract of Josh Worman as district maintenance personnel. Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Jenlink-Yes.
17. New Business.-None
18. Troutt moved, Judd seconded a motion to adjourn the meeting at 8:23 pm.
Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Jenlink-Yes.

President

Member

Vice President

Member

Clerk