

**REGULAR BOARD MEETING**  
Timberlake Board of Education  
February 13, 2019  
6:00 p.m.  
Administration Office  
601 N. Main, Helena, Oklahoma 73741

1. The meeting was called to order at 6:00 pm by Chad Greb President, Board of Education.

2. Roll Call.

Chad Greb  
Patsy Judd  
Jay Jenlink  
Mindy Finney

3. Prayer by Jay Jenlink.

4. Annual reorganization of the Timberlake Board of Education.

- a. Nomination and vote to appoint President
- b. Nomination and vote to appoint Vice President
- c. Nomination and vote to appoint Board Clerk

Judd moved, Finney seconded a motion to appoint Jay Jenlink as President.  
Vote as follows: Greb-yes, Judd-yes, Jenlink-yes, Finney-yes.

Judd moved, Jenlink seconded a motion to appoint Mindy Finney as Vice-President.  
Vote as follows: Greb-yes, Judd-yes, Jenlink-yes, Finney-yes.

Finney moved, Jenlink seconded a motion to appoint Patsy Judd as Clerk.  
Vote as follows: Greb-yes, Judd-yes, Jenlink-yes, Finney-yes.

5. 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 9, 2019.
- b. Review and approval of minutes for the special board meeting January 21, 2019.
- c. Review and approval of minutes for the special board meeting February 1, 2019.
- d. Review and approval of minutes for the special board meeting February 6, 2019.
- e. Approval of encumbrances:
  - i. General Fund # 262-281 and General Fund Payroll # 70154-70155 in the amount of \$5,766.88.
- f. Approval of monthly financial reports of Activity Funds.
- g. Approval of Treasurer's Report.

Judd moved, Finney seconded a motion to approve the consent agenda a through g.  
Vote as follows: Greb-yes, Judd-yes, Jenlink-yes, Finney-yes.

6. Elementary Administrative report by Principal, Kale Pierce.

- a. School Activities
- b. School Projects

7. High School Administrative report by Principal, Ryan Dayton.

- a. School Activities
- b. School Projects

8. District Administrative report by Superintendent, Mark Newton.

- a. District Finance
- b. District Building Projects
- c. District Academics

9. Judd moved, Finney seconded a motion to approve Darla Adkisson and Rhonda Sanders as Adjunct Teachers for the 2018-19 school year. Vote as follows: Greb-yes, Judd-yes, Jenlink-yes, Finney-yes.

10. Finney moved, Jenlink seconded a motion to approve the annual HS Dropout Report.  
Vote as follows: Greb-yes, Judd-yes, Jenlink-yes, Finney-yes.

11. Proposed executive session to discuss Superintendent, Mark Newton's retirement. [25 O.S. §307 (B)(1)]  
a. Discuss Superintendent, Mark Newton's retirement.

Judd moved, Finney seconded a motion to convene into executive session at 6:27 pm to discuss Superintendent, Mark Newton's retirement. Vote as follows: Greb-yes, Judd-yes, Jenlink-yes, Finney-yes.

12. Jenlink, Finney seconded a motion to return to open session at 6:50 pm, includes the compliance announcement.  
Vote as follows: Greb-yes, Judd-yes, Jenlink-yes, Finney-yes.

13. New Business.  
Jenlink moved, Finney seconded a motion to accept Kay Troutt's Board resignation effective immediately.  
Vote as follows: Greb-yes, Judd-yes, Jenlink-yes, Finney-yes.

14. Finney moved, Jenlink seconded a motion to adjourn the meeting at 6:53 pm.  
Vote as follows: Greb-yes, Judd-yes, Jenlink-yes, Finney-yes.

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President

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Member

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

\_\_\_\_\_  
Member

\_\_\_\_\_  
Clerk