

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

1. The meeting was called to order at 6:02 pm by Chad Greb President, Board of Education.

2. Roll Call. Chad Greb
 Patsy Judd
 Jay Jenlink
 Mindy Finney

3. Prayer was given by Mark Newton.

Kay Troutt entered meeting at 6:04 pm.

4. Public Participation by Clint Fraizer.

5. Swearing in of Mindy Finney as newly elected board member for seat #3.

6. Annual reorganization of the Timberlake Board of Education.

 a. Nomination and vote to appoint President.

Troutt moved, Judd seconded a motion to appoint Chad Greb as President.
Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Jenlink-Yes, Finney-Yes.

 b. Nomination and vote to appoint Vice President.

Jenlink moved, Finney seconded a motion to appoint Patsy Judd as Vice President.
Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Jenlink-Yes, Finney-Yes.

 c. Nomination and vote to appoint Board Clerk.

Jenlink moved, Judd seconded a motion to appoint Kay Troutt as Board Clerk.
Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Jenlink-Yes, Finney-Yes.

7. 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 February 7, 2018.
- b. Approval of encumbrances:
 - i. General Fund - # 295-317 and General Fund Payroll - # 70099 in the amount of \$ 51,227.62.
- c. Approval of monthly financial reports of Activity Funds
- d. Approval of Treasurers Report

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

8. Elementary Administrative report given by Principal, Kale Pierce.
 - a. School Activities
 - b. School Projects
9. High School Administrative report given by Principal, Ryan Dayton.
 - a. School Activities
 - b. School Projects
10. District Administrative report given by Superintendent, Mark Newton.
 - a. District Finance
 - b. District Building Projects
 - c. District Academics
11. Review of Board Member continuing education points.
12. Judd moved, Troutt seconded a motion to approve the Baseball Jersey surplus list.
Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Jenlink-Yes, Finney-Yes.
13. Judd moved, Finney seconded a motion to approve participating in the updating of Alfalfa County's Hazardous Mitigation Plan. Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Jenlink-Yes, Finney-Yes.
14. Jenlink moved, Judd seconded a motion to approve reimbursement for initial training course for ParaProfessional certification upon successful completion of certification test. Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Jenlink-Yes, Finney-Yes.
15. Troutt moved, Jenlink seconded a motion to rehire Principal Kale Pierce for 2018-19 school year.
Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Jenlink-Yes, Finney-Yes.
16. Troutt moved, Judd seconded a motion to rehire Principal Ryan Dayton for 2018-19 school year.
Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Jenlink-Yes, Finney-Yes.
17. Troutt moved, Finney seconded a motion to approve the Retired Teachers Employment Compensation Policy. Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Jenlink-Yes, Finney-Yes.
18. Troutt moved, Judd seconded a motion to approve paying the Model School Conference trip expenses in advance. Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Jenlink-Yes, Finney-Yes.
19. New Business.- None
20. Troutt moved, Greb seconded a motion to adjourn the meeting at 7:52 pm.
Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Jenlink-Yes, Finney-Yes.

President

Member

Vice President

Member

Clerk