

State of Oklahoma  
Ss  
County of Alfalfa

I, the undersigned, Clerk of the Board of Education, Timberlake School District No. I093 of Alfalfa County, Oklahoma certify that prior to December 15, 2018 this date, time and place of this regular meeting was filed in the office of the County Clerk of Alfalfa County, Oklahoma. I also certify that at least 24 hours prior to this meeting excluding Saturdays, Sundays, and Holidays, notice of the date, time and place, an agenda of this meeting was posted in prominent public view of the location of this meeting.

Witness my hand this 13<sup>th</sup> day of March, 2019

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Patsy Judd, Clerk of the Board of Education

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

1. Call to order.
2. Roll Call.
3. Prayer by Mindy Finney.
4. Discussion and possible board action to appoint Levi Johnson to vacant board seat # 5 for the remainder of the term.
5. Oath of office for Levi Johnson.
6. Presentation by Michael Lienhard, Nextera representative.
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 13, 2019.
  - b. Review and approval of minutes for the special board meeting February 20, 2019.
  - c. Approval of encumbrances:
    - i. General Fund # 282-295 and General Fund Payroll # 70156-70161 in the amount of \$49,595.08.
    - ii. Building Fund # 6 in the amount of \$24,300.00.
  - d. Approval of monthly financial reports of Activity Funds.
  - e. Approval of Treasurer's Report.
8. Elementary Administrative report by Principal, Kale Pierce.
  - a. School Activities
  - b. School Projects
9. High School Administrative report by Principal, Ryan Dayton.
  - a. School Activities
  - b. School Projects
10. District Administrative report by Superintendent, Mark Newton.
  - a. District Finance
  - b. District Building Projects
  - c. District Academics
11. Discussion and vote to employ or not to employ Easley Architects as 2019 Bond Architects.
12. Vote to approve or not to approve the Interlocal Government Agreement.
13. Vote to rehire or not to rehire Principal Ryan Dayton for 2019-20 school year.
14. Discussion and vote to approve or not to approve amending the current School Handbook to include the No School Activities Policy.
15. Discuss and vote to approve amending Board of Ed Policy DI to allow all 12-month employees to accrue vacation leave of up to 30 days.
16. Vote to accept the resignation of Marla Lingo effective at the end of 2018-19 school year.
17. Vote to accept the resignation of Dyshia Evans effective at the end of the 2018-19 school year.
18. Proposed executive session to discuss the Elementary School Principal Vacancy. [25 O.S. §307 (B)(1)]
  - a. Discuss Elementary School Principal Vacancy
19. Vote to acknowledge the board has returned to open session, includes the compliance announcement.
20. Discussion and possible vote to offer a contract as Elementary School Principal for the 2019-20 school year.
21. New Business.
22. Vote to adjourn.

This agenda was posted on the inside of the front door of Timberlake Administration Office at 601 N. Main, Helena, Ok. at \_\_\_\_\_ on the \_\_\_\_\_ day of March 2019 and notice of this regular meeting was given to the Alfalfa County Clerk prior to December 15, 2018.

\_\_\_\_\_, Minutes Clerk.