

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

1. The meeting was called to order at 6:02 pm by Jay Jenlink President, Board of Education.
2. Roll Call.           Jay Jenlink  
                          Mindy Finney  
                          Patsy Judd
3. Prayer was given by Mindy Finney.
4. Discussion and possible board action to appoint Levi Johnson to vacant board seat # 5 for the remainder of the term. – No Action Taken.
5. Oath of office for Levi Johnson. - No Action Taken.
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.

Finney moved, Judd seconded a motion to approve the consent agenda a through e.  
Vote as follows: Jenlink-yes, Finney-yes, Judd-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. Judd moved, Finney seconded a motion to employ Easley Architects as 2019 Bond Architects.  
Vote as follows: Jenlink-yes, Finney-yes, Judd-yes.
12. Jenlink moved, Finney seconded a motion to approve the Interlocal Government Agreement.  
Vote as follows: Jenlink-yes, Finney-yes, Judd-yes.

13. Finney moved, Judd seconded a motion to rehire Principal Ryan Dayton for 2019-20 school year.  
Vote as follows: Jenlink-yes, Finney-yes, Judd-yes.
14. Judd moved, Finney seconded a motion to approve amending the current School Handbook to include the No School Activities Policy. Vote as follows: Jenlink-yes, Finney-yes, Judd-yes.
15. Judd moved, Finney seconded a motion to approve amending Board of Ed Policy DI to allow all 12-month employees to accrue vacation leave of up to 30 days. Vote as follows: Jenlink-yes, Finney-yes, Judd-yes.
16. Judd moved, Jenlink seconded a motion to accept the resignation of Marla Lingo effective at the end of 2018-19 school year.  
Vote as follows: Jenlink-yes, Finney-yes, Judd-yes.
17. Judd moved, Finney seconded a motion to accept the resignation of Dyshia Evans effective at the end of the 2018-19 school year. Vote as follows: Jenlink-yes, Finney-yes, Judd-yes.
18. Proposed executive session to discuss the Elementary School Principal Vacancy. [25 O.S. §307 (B)(1)]
  - a. Discuss Elementary School Principal Vacancy

Judd moved, Finney seconded a motion to convene into executive session at 6:55 pm to discuss the Elementary School Principal vacancy.
19. Jenlink moved, Judd seconded a motion to return to open session at 7:57 pm, includes the compliance announcement.  
Vote as follows: Jenlink-yes, Finney-yes, Judd-yes.
20. Discussion and possible vote to offer a contract as Elementary School Principal for the 2019-20 school year.- No Action Taken.
21. New Business.-N/A
22. Judd moved, Jenlink seconded a motion to adjourn the meeting at 7:59 pm.  
Vote as follows: Jenlink-yes, Finney-yes, Judd-yes.

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President

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Member

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Vice President

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Member

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Clerk