

**REGULAR BOARD MEETING**  
Timberlake Board of Education  
April 4, 2018  
6:00 p.m.  
Administration Office  
601 N. Main, Helena, Oklahoma 73741

1. The meeting was called to order at 6:08 pm by Chad Greb President, Board of Education.
2. Roll Call.           Chad Greb  
                          Kay Troutt  
                          Jay Jenlink  
                          Mindy Finney
3. Prayer was given by Jay Jenlink.
4. Public Participation. – None
5. Timberlake Fair Board discussed the Jet Fair Board Barn rebuilding plan.
6. 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 March 7, 2018.
  - b. Approval of encumbrances:
    - i. General Fund # 318-345 in the amount of \$ 77,724.65.
    - ii. Building Fund # 2 in the amount of \$ 3,166.67.
  - c. Approval of monthly financial reports of Activity Funds
  - d. Approval of Treasurers Report

Patsy Judd entered the meeting at 6:47 pm.

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

7. Elementary Administrative report given by Principal, Kale Pierce.
  - a. School Activities
  - b. School Projects
8. High School Administrative report given by Principal, Ryan Dayton.
  - a. School Activities
  - b. School Projects
9. District Administrative report given by Superintendent, Mark Newton.
  - a. District Finance
  - b. District Building Projects
  - c. District Academics
10. Troutt moved, Judd seconded a motion to approve the Timberlake Fair Board barn lease for 2018-2019 year.  
Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Jenlink-yes, Finney-yes.
11. Troutt moved, Judd seconded a motion to approve raising next meal prices for 2018-19 as per OK State Dept. of Ed expectations. Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Jenlink-yes, Finney-yes.

Item # 13 was moved to this part of the meeting.

13. Troutt moved, Judd seconded a motion to approve the Out of District student transfer requests.  
Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Jenlink-yes, Finney-yes.

Item # 12 was moved to this part of the meeting.

12. Finney moved, Jenlink seconded a motion to approve the District Fundraising Policy, as per OK State Dept. of Ed expectations. Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Jenlink-yes, Finney-yes.
14. Discussion and vote to approve or not approve the Oklahoma Teacher & Leader Effectiveness License agreement for 2017-2018. - No Action taken.
15. Discussion and vote to approve or not approve the contract with Barlow Education Management service contact for 2017-2018. - No Action taken.
16. Discussion and vote to approve or not approve the Trends Software License and Support Agreement for 2017-2018. - No Action taken.
17. Discussion and vote to approve or not approve the Municipal Accounting Systems Software Service Order Agreement for 2017-2018. - No Action taken.
18. Vote to approve or not approve the Residency Committee for entry year teachers. - No Action taken.
19. Discussion and vote to approve or not approve continuing the Timberlake Certified Allowance at the current level for 2018-19. - No Action taken.
20. Troutt moved, Judd seconded a motion to convene into executive session at 7:26 pm to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual public officer or employee. Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Jenlink-yes, Finney-yes.  
[25 O.S. §307 (B) (1)]
  - a. Discussion of the re-employment status of the certified employees for 2018-19.
  - b. Discussion of the re-employment status of Support Staff for 2018-19.
  - c. Superintendent's evaluation discussion.
21. Judd moved, Finney seconded a motion to return to open session at 9:32 pm, includes the compliance announcement. . Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Jenlink-yes, Finney-yes.
22. Troutt moved, Jenlink seconded a motion to re-employ the employees listed on the Certified Employee List for 2018-19. Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Jenlink-yes, Finney-yes.
23. Jenlink moved, Troutt seconded a motion to re-employ the employees listed on the Support Staff Employee List for 2018-19. Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Jenlink-yes, Finney-yes.
24. New Business.-None
25. Troutt moved, Judd seconded a motion to adjourn the meeting at 9:35 pm. Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Jenlink-yes, Finney-yes.

---

President

---

Member

---

Vice President

---

Member

---

Clerk