

REGULAR BOARD MEETING
Timberlake Board of Education
April 10, 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 Jay Jenlink, President Board of Education.
2. Roll Call. Jay Jenlink
 Mindy Finney
 Patsy Judd
3. Prayer given by Pasty Judd.
4. Judd moved, Finney seconded a motion to appoint Levi Johnson to the vacant board seat # 5 for the remainder of the term.
Vote as follows: Jenlink-yes, Finney-yes, Judd-yes.
5. Oath of office was given to Levi Johnson.
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 13, 2019.
 - b. Review and approval of minutes for the special board meeting March 14, 2019.
 - c. Approval of encumbrances:
 - i. General Fund # 296-308 and General Fund Payroll # 70162 in the amount of \$5,199.03.
 - ii. Child Nutrition Fund # 12 in the amount of \$5,000.00.
 - d. Approval of monthly financial reports of Activity Funds.
 - e. Approval of Treasurer's Report.

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

7. Elementary Administrative report by Principal, Kale Pierce.
 - a. School Activities
 - b. School Projects
8. High School Administrative report by Principal, Ryan Dayton.
 - a. School Activities
 - b. School Projects
9. District Administrative report by Superintendent, Mark Newton.
 - a. District Finance
 - b. District Building Projects
 - c. District Academics
10. Jenlink moved, Finney seconded a motion to approve entering into negotiations for purchase of the Sturgeon bldg.
Vote as follows: Jenlink-yes, Finney-yes, Judd-yes, Johnson-yes.
11. Judd moved, Finney seconded a motion to approve the Oklahoma Teacher & Leader Effectiveness License agreement for 2019-20. Vote as follows: Jenlink-yes, Finney-yes, Judd-yes, Johnson-yes.
12. Judd moved, Finney seconded a motion to approve the contract with Barlow Education Management service for 2019-20.
Vote as follows: Jenlink-yes, Finney-yes, Judd-yes, Johnson-yes.

Chad Greb entered the meeting at 6:24 pm.

13. Finney moved, Judd seconded a motion to approve the Trends Software License and Support Agreement for 2019-20.
Vote as follows: Jenlink-yes, Finney-yes, Judd-yes, Greb-yes, Johnson-yes.
14. Finney moved, Johnson seconded a motion to approve the Municipal Accounting Systems Software Service Agreement for 2019-20. Vote as follows: Jenlink-yes, Finney-yes, Judd-yes, Greb-yes, Johnson-yes.

15. Greb moved, Judd seconded a motion to approve the Physical Therapy Services with Melissa Orosz DPT, PT for 2019-20.
Vote as follows: Jenlink-yes, Finney-yes, Judd-yes, Greb-yes, Johnson-yes.
16. Judd moved, Finney seconded a motion to approve the Timberlake Fair Board lease for 2019-20.
Vote as follows: Jenlink-yes, Finney-yes, Judd-yes, Greb-yes, Johnson-yes.
17. Discussion and vote to approve or not approve a Residency Committee for entry year teachers. –No Action taken.
18. Greb moved, Judd seconded a motion to approve the increase of Lunch prices \$.10, as per OSDE expectations for 2019-20.
Vote as follows: Jenlink-yes, Finney-yes, Judd-yes, Greb-yes, Johnson-yes.
19. Greb moved, Judd seconded a motion to approve continuing the Timberlake Certified Allowance at the current level for 2019-20. Vote as follows: Jenlink-yes, Finney-yes, Judd-yes, Greb-yes, Johnson-yes.
20. Judd moved, Greb seconded a motion to approve the resignation of Sherry Hofen.
Vote as follows: Jenlink-yes, Finney-yes, Judd-yes, Greb-yes, Johnson-yes.
21. Judd moved, Finney seconded a motion to convene into executive session at 6:35 pm to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual public officer or employee.
[25 O.S. §307 (B) (1)] Vote as follows: Jenlink-yes, Finney-yes, Judd-yes, Greb-yes, Johnson-yes.
 - a. Discussion of the re-employment status of the certified employees exhibit A for 2019-20.
 - b. Discussion of the re-employment status of support staff employees exhibit B for 2019-20.
 - c. Discussion of hiring an Elementary Principal for 2019-20.
22. Judd moved, Greb seconded a motion to return to open session at 7:16 pm, includes the compliance announcement.
Vote as follows: Jenlink-yes, Finney-yes, Judd-yes, Greb-yes, Johnson-yes.
23. Greb moved, Johnson seconded a motion to re-employ the certified employees on exhibit A for 2019-20.
Vote as follows: Jenlink-yes, Finney-yes, Judd-yes, Greb- yes, Johnson-yes.
24. Judd moved, Finney seconded a motion to re-employ the support staff employees on exhibit B for 2019-20.
Vote as follows: Jenlink-yes, Finney-yes, Judd-yes, Greb-yes, Johnson-yes.
25. Greb moved, Judd seconded a motion to approve offering employment contract to Chance Grider as Elementary Principal for 2019-20. Vote as follows: Jenlink-yes, Finney-yes, Judd-yes, Greb-yes, Johnson-yes.
26. New Business-None
27. Finney moved, Greb seconded a motion to adjourn the meeting at 7:17 pm.
Vote as follows: Jenlink-yes, Finney-yes, Judd-yes, Greb-yes, Johnson-yes.

President

Member

Vice President

Member

Clerk