

SPECIAL BOARD MEETING
Timberlake Board of Education
April 18, 2018
6:30 p.m.
Administration Office
601 N. Main, Helena, Oklahoma 73741

1. The meeting was called to order at 6:32 pm by Patsy Judd Vice President, Board of Education.
2. Roll Call. Patsy Judd
 Jay Jenlink
 Mindy Finney
3. Presentation of the 2016-17 Audit Report by Buddy Carroll with the Firm of Chas .W Carroll.
4. Jenlink moved, Finney seconded a motion to accept the audit report as presented by Buddy Carroll.
Vote as follows: Judd-yes, Jenlink-yes, Finney-yes.
5. Superintendent' Report by Mark Newton.
6. Discussion and possible vote to approve or not to approve amending the Timberlake Certified Stipend policy. -
No action taken.
7. Finney moved, Jenlink seconded a motion to adjourn the meeting at 8:16 pm.
Vote as follows: Judd-yes, Jenlink-yes, Finney-yes.

President

Member

Vice President

Member

Clerk