

**REGULAR BOARD MEETING**  
Timberlake Board of Education  
May 2, 2018  
6:00 p.m.  
Administration Office  
601 N. Main, Helena, Oklahoma 73741

1. The meeting was called to order at 6:04 pm by Chad Greb President, Board of Education.
2. Roll Call.           Chad Greb  
                          Patsy Judd  
                          Mindy Finney
3. Prayer by Mindy Finney.
4. 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 April 4, 2018.
  - b. Review and approval of minutes for the special board meeting April 18, 2018.
  - c. Approval of encumbrances:
    - i. General Fund # 346-359 in the amount of \$28,017.56.
    - ii. Building Fund # 3 in the amount of \$1,000.00.
    - iii. Child Nutrition # 11-12 in the amount of \$2,500.00.
  - d. Approval of monthly financial reports of Activity Funds.
  - e. Approval of Treasurers Report
  - f. Approval of contracting with Quality Care Labs, Inc for the 2018-19.
  - g. Approval the Oklahoma Teacher & Leader Effectiveness License agreement for 2018-19.
  - h. Approval of the Physical Therapy Service contract with Melissa Orosz DPT, PT for 2018-19.
  - i. Approval of the contract with Barlow Education Management service contact for 2018-19.
  - j. Approval of the Trends Software License and Support Agreement for 2018-19.
  - k. Approval of the Municipal Accounting Systems Software Service Order Agreement for 2018-19.
  - l. Approval of the Elementary/Jr. High Cheerleading fund raiser.

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

5. Elementary Administrative report given by Principal, Kale Pierce.
  - a. School Activities
  - b. School Projects
6. High School Administrative report given by Principal, Ryan Dayton.
  - a. School Activities
  - b. School Projects
7. District Administrative report given by Superintendent, Mark Newton.
  - a. District Finance
  - b. District Building Projects
  - c. District Academics
8. Judd moved, Finney seconded a motion to approve the District Policy Manual updates Exhibit # 1 as recommended by the OSSBA with the addition of EI-A Bulling policy. Vote as follows: Greb-yes, Judd-yes, Finney-yes.
9. Judd moved, Finney seconded a motion to approve amending the Timberlake Certified Allowance policy accepting proposal # 2. Vote as follows: Greb-yes, Judd-yes, Finney-yes.

10. Finney moved, Judd seconded a motion to accept the recommendation made by Mr. Newton on the Out-of-District transfer requests. Vote as follows: Greb-yes, Judd-yes, Finney-yes.
11. Judd moved, Finney seconded a motion to approve the transfer of \$4,000.00 from Elementary concessions and \$9,000.00 from High School Concessions to the Athletic account. Vote as follows: Greb-yes, Judd-yes, Finney-yes.
12. Judd moved, Finney seconded a motion to authorize the District to pay for the FCCLA National Leadership Conference trip fees of \$2,300.00 in advance. Vote as follows: Greb-yes, Judd-yes, Finney-yes.
13. Judd moved, Finney seconded a motion to convene into executive session at 7:09 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, Finney-yes.  
[25 O.S. §307 (B) (1)]
  - a. Support Staff employment contract discussion.
  - b. Superintendent's evaluation discussion.
14. Judd moved, Finney seconded a motion to return to open session at 7:45 pm, includes the compliance announcement. Vote as follows: Greb-yes, Judd-yes, Finney-yes.
15. Finney moved, Judd seconded a motion to accept the retirement resignation of Joyce Goddard effective June 8, 2018. Vote as follows: Greb-yes, Judd-yes, Finney-yes.
16. Judd moved, Finney seconded a motion to accept the retirement resignation of Lewis Hubbell effective May 11, 2018. Vote as follows: Greb-yes, Judd-yes, Finney-yes.
17. New Business.-None
18. Judd moved, Finney seconded a motion to adjourn the meeting at 7:49 pm.  
Vote as follows: Greb-yes, Judd-yes, Finney-yes.

\_\_\_\_\_  
President

\_\_\_\_\_  
Member

\_\_\_\_\_  
Vice President

\_\_\_\_\_  
Member

\_\_\_\_\_  
Clerk