

**REGULAR BOARD MEETING**  
Timberlake Board of Education  
May 15, 2019  
6:00 p.m.  
Administration Office  
601 N. Main, Helena, Oklahoma 73741

1. The meeting was called to order at 6:03 pm by Jay Jenlink, President Board of Education.
2. Roll Call.           Jay Jenlink  
                              Patsy Judd  
                              Levi Johnson
3. Prayer given by Levi Johnson.
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 10, 2019.
  - b. Review and approval of minutes for the special board meeting April 22, 2019.
  - c. Approval of encumbrances:
    - i. General Fund encumbrances # 309-318 in the amount of \$7,623.50.
  - d. Approval of monthly financial reports of Activity Funds.
  - e. Approval of Treasurer's Report.

Judd moved, Johnson seconded a motion to approve the consent agenda a through e.  
Vote as follows: Jenlink-yes, Judd-yes, Johnson-yes
5. Elementary Administrative report by Principal, Kale Pierce.
  - a. School Activities
  - b. School Projects
6. High School Administrative report by Principal, Ryan Dayton.
  - a. School Activities
  - b. School Projects
7. District Administrative report by Superintendent, Mark Newton. - Absent
  - a. District Finance
  - b. District Building Projects
  - c. District Academics
8. Judd moved, Johnson seconded a motion to designate Kale Pierce as the official in charge of financial & district operations until the new district Superintendent's contract begins on July 1, 2019.  
Vote as follows: Jenlink-yes, Judd-yes, Johnson-yes
9. Johnson moved, Judd seconded a motion to approve the Oklahoma State School Board Association Work Comp service agreement for 2019-2020. Vote as follows: Jenlink-yes, Judd-yes, Johnson-yes
10. Judd moved, Jenlink seconded a motion to approve the Oklahoma State School Board Association membership agreement for 2019-2020. Vote as follows: Jenlink-yes, Judd-yes, Johnson-yes
11. Jenlink moved, Johnson seconded a motion to approve the agreement for OT services w/ Sunni Riley for 2019-2020 school year. Vote as follows: Jenlink-yes, Judd-yes, Johnson-yes
12. Judd moved, Johnson seconded a motion to approve the Open Transfer Requests for the 2019-2020 school year.  
Vote as follows: Jenlink-yes, Judd-yes, Johnson-yes

13. Judd moved, Johnson seconded a motion to approve the retirement resignation of Doug Buller.  
Vote as follows: Jenlink-yes, Judd-yes, Johnson-yes
14. Jenlink moved, Judd seconded a motion to approve the resignation of Brandon Barnett.  
Vote as follows: Jenlink-yes, Judd-yes, Johnson-yes
15. Johnson moved, Judd seconded a motion to approve the resignation of Phillip Reuss.  
Vote as follows: Jenlink-yes, Judd-yes, Johnson-yes
16. Judd moved, Johnson seconded a motion to approve the updated Timberlake Public Schools Tobacco and Wellness Policies, as mandated by the OSDE. Vote as follows: Jenlink-yes, Judd-yes, Johnson-yes
17. Johnson moved, Judd seconded a motion to approve adding an Assistant Jr/Sr High Counselor extra duty position.  
Vote as follows: Jenlink-yes, Judd-yes, Johnson-yes
18. Judd moved, Johnson seconded a motion to approve the contract for audit for the 2018-2019 fiscal year with Chas. W. Carroll, PA. Vote as follows: Jenlink-yes, Judd-yes, Johnson-yes
19. Jenlink moved, Judd seconded a motion to approve the transfer of \$4,500.00 from Elementary concessions and \$9,000.00 from High School concessions to the activity fund Athletic account. Vote as follows: Jenlink-yes, Judd-yes, Johnson-yes
20. Johnson moved, Judd seconded a motion to approve offering an employment contract to Kevin Cospers as Math teacher for the 2019-2020 school year, contingent to successful passage upon certification assessment. Vote as follows: Jenlink-yes, Judd-yes, Johnson-yes.
21. New Business.-None
22. Judd moved, Johnson seconded a motion to adjourn the meeting at 7:02 pm.  
Vote as follows: Jenlink-yes, Judd-yes, Johnson-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