

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

1. The meeting was called to order at 6:12 pm by Chad Greb President, Board of Education.
2. Roll Call. Chad Greb
 Jay Jenlink
 Mindy Finney
3. Prayer by Chad Greb
4. Presentation by OSRMT. - None
5. 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 May 2, 2018.
 - b. Approval of encumbrances:
 - i. General Fund # 360-372 and General Fund Payroll # 70100 in the amount of \$9,138.82.
 - ii. Building Fund # 4-6 in the amount of \$3,175.00.
 - c. Approval of monthly financial reports of Activity Funds.
 - d. Approval of Treasurer's Report
 - e. Approval of Clearwater Gas Sales Agreement contract for 2018-19.
 - f. Approval of Oklahoma State School Boards Association membership renewal for 2018-19.
 - g. Approval of Temporary Appropriations for 2018-19.
 - h. Approval of authorizing Chas W Carroll, P.A. as district auditor for 2018-19.
 - i. Approval of Oklahoma Department of Rehabilitation Services Transition School to Work; Work Study contract for 2018-19.
 - j. Approval of the Oklahoma State School Board Association Policy Maintenance Service Subscription for 2018-19.
 - k. Approval of the Precision Testing Laboratories, Inc. contract for 2018-19.
 - l. Approval of the Unemployment Service Agreement with Oklahoma State School Board Association for 2018-19.
 - m. Approval of the Oklahoma School Assurance Group membership for 2018-19.
 - n. Approval of the Highland Dairy Milk bid for 2018-19.
 - o. Approval of the Oklahoma Schools Insurance Group.

Kay Troutt entered the meeting at 6:29 pm.

Jenlink moved, Finney seconded a motion to approve the consent agenda a through n, exclude item o. Vote as follows: Greb-yes, Troutt-yes, Jenlink-yes, Finney-yes.

6. Elementary Administrative report by Principal, Kale Pierce.
 - a. School Activities
 - b. School Projects
7. High School Administrative report by Principal, Ryan Dayton.
 - a. School Activities
 - b. School Projects
8. District Administrative report by Superintendent, Mark Newton.
 - a. District Finance
 - b. District Building Projects
 - c. District Academics

9. Discussion and possible vote to approve or not approve the Student Participation in Noncurricular and Extracurricular Events Policy. – No action taken.
10. Troutt moved, Jenlink seconded a motion to approve the 2018-19 Student/Parent Handbooks.
Vote as follows: Greb-yes, Troutt-yes, Jenlink-yes, Finney-yes.
11. Troutt moved, Finney seconded a motion to accept the Out-of-District transfer requests as recommended by Mr. Newton. Vote as follows: Greb-yes, Troutt-yes, Jenlink-yes, Finney-yes.
12. Jenlink moved, Finney seconded a motion to convene into executive session at 7:53 pm to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual public officer or employee. Vote as follows: Greb-yes, Troutt-yes, Jenlink-yes, Finney-yes.
[25 O.S. §307 (B) (1)]
 - a. Superintendent’s evaluation discussion.
13. Troutt moved, Finney seconded a motion to return to open session at 9:30 pm, includes the compliance announcement Vote as follows: Greb-yes, Troutt-yes, Jenlink-yes, Finney-yes.
14. Jenlink moved, Troutt seconded a motion to accept the resignation of Sheri Kent effective May 11, 2018.
Vote as follows: Greb-yes, Troutt-yes, Jenlink-yes, Finney-yes.
15. Troutt moved, Jenlink seconded a motion to approve the Extra Duty Salary Schedule for 2018-19.
Vote as follows: Greb-yes, Troutt-yes, Jenlink-yes, Finney-yes.
16. New Business. – None
17. Troutt moved, Finney seconded a motion to adjourn the meeting at 9:33 pm.
Vote as follows: Greb-yes, Troutt-yes, Jenlink-yes, Finney-yes.

President

Member

Vice President

Member

Clerk