

REGULAR BOARD MEETING
Timberlake Board of Education
June 12, 2019
6:00 p.m.
Administration Office
601 N. Main, Helena, Oklahoma 73741

1. The meeting was called to order at 6:01 pm by Jay Jenlink, President Board of Education.
2. Roll Call. Jay Jenlink
 Mindy Finney
 Patsy Judd
3. Prayer given by Mindy Finney.
4. Presentation given by Oklahoma School Risk Management Trust.
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 15, 2019.
 - b. Review and approval of minutes for the special board meeting May 28, 2019.
 - c. Approval of encumbrances:
 - i. General Fund encumbrances # 330 and payroll encumbrances # 70163 in the amount of \$627.81.
 - d. Approval of monthly financial reports of Activity Funds.
 - e. Approval of Treasurer's Report.
 - f. Authorize district Treasurer to invest district funds.
 - g. Approval of Key Personnel for 2019-2020.
 - h. Approval of contract renewal for The Center for Education Law for 2019-2020.
 - i. Approval of contract renewal for Precision Testing Laboratories, Inc. for 2019-2020.
 - j. Approval of Oklahoma State School Board Association Policy Services Subscription for 2019-2020.
 - k. Approval of Oklahoma State School Board Association Unemployment Service Agreement for 2019-2020.
 - l. Approval of Oklahoma School Assurance Group membership for 2019-2020.
 - m. Approval of the Hiland Dairy milk bid for 2019-2020.
 - n. Approval of the Computer Surplus list.
 - o. Approval of Temporary Appropriations for 2019-2020.
 - p. Approval of Oklahoma Department of Rehabilitation Services Transition School to Work; Work Study contract for 2019-2020.

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

6. District Administrative report given by Superintendent, Kale Pierce.
 - a. District Finance
 - b. District Building Projects
 - c. District Academics

7. Judd moved, Finney seconded a motion to approve a proposed executive session at 6:37 pm to discuss non-certified staff schedules and pay structure, the Extra Duty Schedule, Teacher salaries, professional development stipends, and the hiring of personnel, stipend for Kale Pierce for Superintendent duties performed in June. [25 O.S. §307 (B) (1)] Vote as follows: Jenlink-yes, Finney-yes, Judd-yes.
8. Judd moved, Finney seconded a motion to return to open session at 7:38 pm, includes the compliance announcement. Vote as follows: Jenlink-yes, Finney-yes, Judd-yes.
9. Finney moved, Judd seconded a motion to approve the Extra Duty Salary Schedule for 2019-2020. Vote as follows: Jenlink-yes, Finney-yes, Judd-yes.
10. Judd moved, Finney seconded a motion to approve employing Taylor Grider as an Elementary Teacher for the 2019-2020 school year, contingent to passing required background checks. Vote as follows: Jenlink-yes, Finney-yes, Judd-yes.
11. Finney moved, Judd seconded a motion to approve employing Shannon Masquelier as a Sixth Grade Teacher for the 2019-2020 school year, contingent to passing required background checks. Vote as follows: Jenlink-yes, Finney-yes, Judd-yes.
12. Judd moved, Finney seconded a motion to approve employing Gary Smith as a Vocal/Band Teacher for the 2019-2020 school year, contingent to passing required background checks. Vote as follows: Jenlink-yes, Finney-yes, Judd-yes.
13. Judd moved, Finney seconded a motion to approve employing William Kilmer as a Secondary Science /Math Teacher for the 2019-2020 school year, contingent to passing required background checks. Vote as follows: Jenlink-yes, Finney-yes, Judd-yes.
14. Finney moved, Jenlink seconded a motion to approve employing Jon Marshall as a full time maintenance person for the 2019-2020 school year, contingent to passing required background checks. Vote as follows: Jenlink-yes, Finney-yes, Judd-yes.
15. Finney moved, Judd seconded a motion to approve a stipend of \$10,000.00 for Kale Pierce for Superintendent duties performed in June. Vote as follows: Jenlink-yes, Finney-yes, Judd-yes.
16. Judd moved, Finney seconded a motion to approve the resignation of Jeannessa McCollum. Vote as follows: Jenlink-yes, Finney-yes, Judd-yes.
17. Judd moved, Finney seconded a motion to approve Oklahoma School Risk Management Trust as the Insurance Carrier for 2019-2020. Vote as follows: Jenlink-yes, Finney-yes, Judd-yes.

18. Finney moved, Judd seconded a motion to approve the district policy regarding Conflicts of Interest.
Vote as follows: Jenlink-yes, Finney-yes, Judd-yes.

19. New Business.-None

20. Finney moved, Judd seconded a motion to adjourn the meeting at 7:47pm.
Vote as follows: Jenlink-yes, Finney-yes, Judd-yes.

President

Member

Vice President

Member

Clerk