

SPECIAL BOARD MEETING
Timberlake Board of Education
June 20, 2018
6:00 p.m.
Administration Office
601 N. Main, Helena, Oklahoma 73741

1. The meeting was called to order at 6:00 pm by Chad Greb President, Board of Education.
2. Roll Call. Chad Greb
 Patsy Judd
 Kay Troutt
 Jay Jenlink
 Mindy Finney
3. Presentation by OSRMT.
4. Presentation by OSIG.- 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 June 6, 2018.
 - b. Approval of encumbrances:
 - i. General Fund # 373-377 in the amount of \$63,326.00
 - ii. Building Fund # 7 in the amount of \$1,335.26
 - iii. General Fund (2018-2019) # 1-115 in the amount of \$654,061.42
 - iv. Building Fund (2018-2019) # 1-3 in the amount of \$154,531.51
 - v. Child Nutrition (2018-2019) #1-11 in the amount of \$112,900.00
 - vi. Endowment Fund (2018-2019) #1-11 in the amount of \$594.00
 - c. Approval of the Center for Education Law contract renewal for 2018-2019.
 - d. Approval to surplus the High School Panasonic Phones.
 - e. Authorize district Treasurer to invest district funds.
 - f. Approval of Key Personnel for 2018-2019.
 - g. Approval of the Occupational Therapy Service Agreement with Riley Therapy Services for 2018-2019.
 - h. Approval of the Oklahoma Public School Resource Center membership for 2018-2019.

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

6. District Administrative report by Superintendent, Mark Newton.
 - a. District Finance
 - b. District Building Projects
 - c. District Academics
7. Judd moved, Finney seconded a motion to convene into executive session at 6:28 pm to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual public officer or employee. [25 O.S. §307 (B) (1)] Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Jenlink-yes, Finney-yes.
 - a. Personnel
8. Judd moved, Jenlink seconded a motion to return to open session at 7:38 pm, includes the compliance announcement. Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Jenlink-yes, Finney-yes.

9. Discussion and possible vote to approve or not approve the Student Participation in Noncurricular and Extracurricular Events Policy.-No action taken.

10. Greb moved, Jenlink seconded a motion to approve OSRMT as the Insurance Carrier for 2018-19. Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Jenlink-yes, Finney-yes.

11. Troutt moved, Finney seconded a motion to grant the Superintendent the authority to sign the 2018-19 employment contracts. Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Jenlink-yes, Finney-yes.

12. Judd moved, Finney seconded a motion to approve employing Tasha Pierce as a Para-Professional for the 2018-19 school year as recommended by Mr. Newton. Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Jenlink-yes, Finney-yes.

13. Judd moved, Troutt seconded a motion to approve employing Brenda Dickinson as a High School Custodian for the 2018-19 school year as recommended by Mr. Newton. Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Jenlink-yes, Finney-yes.

14. Troutt moved, Jenlink seconded a motion to adjourn the meeting at 7:59 pm. Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Jenlink-yes, Finney-yes.

President

Member

Vice President

Member

Clerk