

REGULAR BOARD MEETING
Timberlake Board of Education
Aug 1, 2018
6:00 p.m.
Administration Office
601 N. Main, Helena, Oklahoma 73741

1. The meeting was called to order at 6:02 pm by Chad Greb President, Board of Education.
2. Roll Call. Chad Greb
 Patsy Judd
 Jay Jenlink
 Mindy Finney
3. Prayer by Patsy Judd.
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 special board meeting June 20, 2018.
 - b. Approval of encumbrances:
 - i. General Fund # 116-145 and General Fund Payroll # 70001-70008 & 70010-70012 in the amount of \$679,240.42.
 - c. Approval of monthly financial reports of Activity Funds.
 - d. Approval of Treasurer's Report

Judd moved, Finney seconded a motion to approve the consent agenda a through d.
Vote as follows: Greb-yes, Judd-yes, Jenlink-yes, Finney-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.
 - a. District Finance
 - b. District Building Projects
 - c. District Academics
8. Jenlink moved, Finney seconded a motion to approve the Student Participation in Noncurricular and Extracurricular Events Policy as proposed by Mr. Newton. Vote as follows: Greb-yes, Judd-yes, Jenlink-yes, Finney-yes.
9. Jenlink moved, Judd seconded a motion to approve the Out of District transfer requests.
Vote as follows: Greb-yes, Judd-yes, Jenlink-yes, Finney-yes.
10. Judd moved, Finney seconded a motion to approve using the 1080 hours for the 2018-2019 definition of a school year. Vote as follows: Greb-yes, Judd-yes, Jenlink-yes, Finney-yes.
11. Judd moved, Jenlink seconded a motion to approve applying for a Librarian waiver.
Vote as follows: Greb-yes, Judd-yes, Jenlink-yes, Finney-yes.

12. Jenlink moved, Judd seconded a motion to approve the purchase of Lot 1, Block 10 Helena Original property and to authorize the Superintendent to act as the school board's official agent in the transaction. Vote as follows: Greb-yes, Judd-yes, Jenlink-yes, Finney-yes.
13. Judd moved, Jenlink seconded a motion to convene into executive session at 7:24 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, Jenlink-yes, Finney-yes.
 - a. Personnel.
 - b. Superintendent's evaluation discussion.
14. Judd moved, Finney seconded a motion to return to open session at 8:40 pm, includes the compliance announcement. Vote as follows: Greb-yes, Judd-yes, Jenlink-yes, Finney-yes.
15. Judd moved, Jenlink seconded a motion to accept the resignation of Virginia Springer, effective July 23, 2018. Vote as follows: Greb-yes, Judd-yes, Jenlink-yes, Finney-yes.
16. Judd moved, Finney seconded a motion to approve the transfer of an elementary custodian to cook position. Vote as follows: Greb-yes, Judd-yes, Jenlink-yes, Finney-yes.
17. New Business.-None.
18. Jenlink moved, Finney seconded a motion to adjourn the meeting at 8:43 pm. Vote as follows: Greb-yes, Judd-yes, Jenlink-yes, Finney-yes.

President

Member

Vice President

Member

Clerk