

REGULAR BOARD MEETING
Timberlake Board of Education
September 5, 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
 Mindy Finney
3. Prayer by Kay Troutt.
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 Aug 1, 2018.
 - b. Review and approval of minutes for the special board meeting Aug 29, 2018.
 - c. Approval of encumbrances:
 - i. General Fund # 146-190 and General Fund Payroll # 70013-70073 in the amount of \$2,613,978.45.
 - ii. Child Nutrition Payroll # 70001-70003 in the amount of \$69,880.32.
 - d. Approval of monthly financial reports of Activity Funds.
 - e. Approval of Treasurer's Report.
 - f. Approval of the surplus of district textbooks.
 - g. Approval of the Activities Absence Committees for 2018-19.
 - h. Approval of the Health & Nutrition Committees for 2018-19.
 - i. Approval of the School Improvement / Gifted Talented Committees for 2018-19.
 - j. Approval of the Fundraisers, including 'exempt' food fundraisers, for 2018-19.

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

5. Elementary Administrative report given by Principal, Kale Pierce.
 - a. School Activities
 - b. School Projects
6. High School Administrative report by Principal, Ryan Dayton.-Absent.
 - a. School Activities
 - b. School Projects
7. District Administrative report given by Superintendent, Mark Newton.
 - a. District Finance
 - b. District Building Projects
 - c. District Academics
8. Judd moved, Finney seconded a motion to approve Mark Newton, Superintendent, to sign all fiscal year expenditure reports, disbursements and cash receipts filed with the OK Department of Education for the purpose and objectives set forth in the terms and conditions of the federal awards. Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Finney-yes.
9. Judd moved, Troutt seconded a motion to approve creating a Technology Repair Insurance Activity Account.
Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Finney-yes.
10. Judd moved, Troutt seconded a motion to approve Kelly McCoy as an Adjunct Physical Science teacher.
Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Finney-yes.
11. Judd moved, Finney seconded a motion to approve adding Assistant Softball coaching assignment to the Extra Duty Schedule. Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Finney-yes.

Moved items # 15, 16 and 14 to this point in the meeting.

15. Troutt moved, Judd seconded a motion to accept the resignation of Nate Ross.
Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Finney-yes.

16. Troutt moved, Judd seconded a motion to approve employee contracts for 2018-19.
Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Finney-yes.

14. Judd moved, Finney seconded a motion to approve employing John Greubel as Elementary Custodian.
Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Finney-yes.

Jay Jenlink entered the meeting at 6:51 pm.

12. Judd moved, Troutt seconded a motion to convene into executive session at 6:52 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.
- b. Superintendent's evaluation discussion.

13. Troutt moved, Judd seconded a motion to return to open session at 7:35 pm, includes the compliance announcement.
Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Jenlink-yes, Finney-yes.

17. New Business.-None

18. Troutt moved, Judd seconded a motion to adjourn the meeting at 7:36 pm.
Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Jenlink-yes, Finney-yes.

President

Member

Vice President

Member

Clerk