

**SPECIAL BOARD MEETING**  
Timberlake Board of Education  
January 21, 2019  
12:00 p.m.  
Administration Office  
601 N. Main, Helena, Oklahoma 73741

1. The meeting was called to order at 12:00 pm by Chad Greb President, Board of Education.
2. Roll Call.           Chad Greb  
                          Patsy Judd  
                          Jay Jenlink  
                          Mindy Finney
3. Proposed executive session to review applications and discuss the hiring of a Superintendent.  
   [25 O.S. §307 (B) (1)]
  - a. Review applications and discuss the hiring of a Superintendent.

Jenlink moved, Judd seconded a motion to convene into executive session at 12:01 pm to review applications and discuss the hiring of a Superintendent. Vote as follows: Greb-yes, Judd-yes, Jenlink-yes, Finney-yes.

4. Finney moved, Jenlink seconded a motion to return to open session at 1:48 pm, includes the compliance announcement. Vote as follows: Greb-yes, Judd-yes, Jenlink-yes, Finney-yes.
5. Jenlink moved, Greb seconded a motion to select candidates # 3,4,5 to interview for the position of Superintendent. Vote as follows: Greb-yes, Judd-yes, Jenlink-yes, Finney-yes.
6. Judd moved, Finney seconded a motion to adjourn the meeting at 1:54 pm.  
Vote as follows: Greb-yes, Judd-yes, Jenlink-yes, Finney-yes.

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President

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Member

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Vice President

\_\_\_\_\_  
Member

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Clerk