

REGULAR BOARD MEETING
Timberlake Board of Education
October 3, 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
 Kay Troutt
 Jay Jenlink
 Mindy Finney
3. Prayer by Jay Jenlink.
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 September 5, 2018.
 - b. Approval of encumbrances:
 - i. General Fund # 191-213 and General Fund Payroll # 70037-70140 in the amount of \$118,703.79.
 - 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, Troutt-yes, Jenlink-yes, Finney-yes.
5. Elementary Administrative report given by Principal, Kale Pierce.
 - a. School Activities
 - b. School Projects
6. High School Administrative report given by Principal, Ryan Dayton.
 - 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, Jenlink seconded a motion to approve the Annual Schedule of Regularly Scheduled Meetings for 2019.
Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Jenlink-yes, Finney-yes.
9. Finney moved, Troutt seconded a motion to approve the 2018-2019 Estimate of Needs.
Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Jenlink-yes, Finney-yes.
10. Judd moved, Finney seconded a motion to convene into executive session at 8:00 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.
11. Judd moved, Troutt seconded a motion to return to open session at 9:15 pm, includes the compliance announcement.
Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Jenlink-yes, Finney-yes.

12. New Business.- None

13. Troutt moved, Judd seconded a motion to adjourn the meeting at 9:16 pm.
Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Jenlink-yes, Finney-yes.

President

Member

Vice President

Member

Clerk