

SPECIAL BOARD MEETING
Timberlake Board of Education
Oct 12, 2018
12:00 p.m.
Administration Office
601 N. Main, Helena, Oklahoma 73741

1. The meeting was called to order at 12:04 pm by Chad Greb President, Board of Education.

2. Roll Call. Chad Greb
 Patsy Judd
 Jay Jenlink
 Mindy Finney

3. Presentation was presented by Andy Davis with Stephen L Smith Co.

4. Discussion and possible vote to approve adding additional HS Head Cook position. - No action taken.

5. Judd moved, Finney seconded a motion to approve the Annual Election Resolution.
Vote as follows: Greb-yes, Judd-yes, Jenlink-yes, Finney-yes.

6. Judd moved, Finney seconded a motion to adjourn at 12:48 pm.
Vote as follows: Greb-yes, Judd-yes, Jenlink-yes, Finney-yes.

President

Member

Vice President

Member

Clerk