

**REGULAR BOARD MEETING**  
Timberlake Board of Education  
November 1, 2017  
7:00 p.m.  
Superintendent's Office  
6<sup>th</sup> & Main, Helena, Oklahoma 73741

1. The meeting was called to order at 7:01 pm by Patsy Judd Vice President, Board of Education.
2. Roll Call.           Patsy Judd  
                            Kay Troutt  
                            Jay Jenlink
3. Prayer given 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 October 4, 2017.
  - b. Review and approval of minutes for the special board meeting October 12, 2017.
  - c. Approval of encumbrances:
    - i. General Fund - # 205-232 and General Fund Payroll - # 70091 in the amount of \$ 77,930.37.
  - d. Approval of monthly financial reports of Activity Funds
  - e. Approval of Treasurers Report

Troutt moved, Jenlink seconded a motion to approve the consent agenda items a through e.  
Vote as follows: Judd-Yes, Troutt-Yes, Jenlink-Yes.

5. Elementary Administrative report given by Principal, Kale Pierce.
  - a. School Activities
  - b. School Projects

Chad Greb entered meeting at 7:11 pm

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. Greb moved, Troutt seconded a motion to approve the surplus of the Elementary kitchen stove and warming table. Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Jenlink-Yes.
9. Troutt moved, Greb seconded a motion to approve the Transition School-to-Work: Work Study contract for 2017-2018. Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Jenlink-Yes.
10. Troutt moved, Greb seconded a motion to approve the revised class of 2022 Fundraiser for 2017-2018. Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Jenlink-Yes.

11. Greb moved, Jenlink seconded a motion to approve the Annual Election Resolution.  
Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Jenlink-Yes.
12. Troutt moved, Jenlink seconded a motion to approve the Federal Monitoring policy updates as per OSSBA recommendations. Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Jenlink-Yes.
13. Greb moved, Judd seconded a motion to approve the College Remediation Report.  
Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Jenlink-Yes.
14. Review and discuss the most recent High School Dropout Report.-No action taken.
15. New Business.-None
16. Troutt moved, Jenlink seconded a motion to adjourn the meeting at 8:47 pm.  
Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Jenlink-Yes.

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President

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Member

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Vice President

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Member

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Clerk