

REGULAR BOARD MEETING
Timberlake Board of Education
December 5, 2018
6:00 p.m.
Administration Office
601 N. Main, Helena, Oklahoma 73741

1. The meeting was called to order at 6:04 pm by Chad Greb President, Board of Education.

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

3. Prayer by Chad Greb.

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 November 7, 2018.
 - b. Review and approval of minutes for the emergency board meeting November 16, 2018.
 - c. Approval of encumbrances:
 - i. General Fund # 237-250 and General Fund Payroll # 70148 in the amount of \$29,492.96.
 - d. Approval of monthly financial reports of Activity Funds.

- Kay Troutt entered the meeting at 6:06 pm

- 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. Jenlink moved, Troutt seconded a motion to approve employing Stephen L. Smith Corp, as Financial Consultants to the Timberlake School District for the 2018-19 fiscal year. Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Jenlink-yes, Finney-yes.

6. Discussion and vote to approve or not approve that, in the absence of the President and/or Clerk, they appoint an acting President and/or acting Clerk for the Timberlake School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds .- No action taken.

7. Jenlink moved, Judd seconded a motion to approve separate resolutions authorizing the calling and holding of a special election to be held in the Timberlake School District to authorize the issuance of general obligation bonds.
Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Jenlink-yes, Finney-yes.

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

9. High School Administrative report given by Principal, Ryan Dayton.
 - a. School Activities
 - b. School Projects

10. District Administrative report given by Superintendent, Mark Newton.
 - a. District Finance
 - b. District Building Projects
 - c. District Academics

11. Jenlink moved, Finney seconded a motion to approve the Acceptable Use and Social Media policy.
Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Jenlink-yes, Finney-yes.

12. Troutt moved, Judd seconded a motion to approve employing Kelly McCoy as District Treasurer.
Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Jenlink-yes, Finney-yes.

13. Troutt moved, Jenlink seconded a motion to approve a proposed executive session at 7:03 pm to discuss the evaluation of the performance of the Superintendent. Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Jenlink-yes, Finney-yes.
[25 O.S. §307 (B) (1)]
 - a. Superintendent evaluation

14. Judd moved, Jenlink seconded a motion to return to open session at 8:34 pm, includes the compliance announcement.
Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Jenlink-yes, Finney-yes.

15. New Business.-None

16. Troutt moved, Judd seconded a motion to adjourn the meeting at 8:35 pm.
Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Jenlink-yes, Finney-yes.

President

Member

Vice President

Member

Clerk