

Timberlake Board of Education
August 2, 2017
7:00 p.m.
Administration Office, 6th & Main
Helena, Oklahoma 73741

1. The meeting was called to order at 7:06 pm by Chad Greb President, Board of Education.
2. Roll Call. Chad Greb
 Patsy Judd
 Kay Troutt
 Will Tyner
 Jay Jenlink
3. Prayer by Will Tyner.
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. Approval of minutes for the July 5, 2017 regular board meeting.
 - b. Approval of encumbrances:
 - i. General Fund - # 101-143 in the amount of \$103,455.03.
 - c. Approval of monthly financial reports of Activity Funds
 - d. Approval of Treasurers Report

Troutt moved, Judd seconded a motion to approve the consent agenda items a through d.
Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Tyner-yes, Jenlink-yes.

5. Elementary Administrative report by Principal, Kale Pierce.
 - a.) School Activities
 - b.) School Projects
6. High School Administrative report by Principal, Ryan Dayton.
 - a.) School Activities
 - b.) School Projects
7. District Administrative report by Superintendent, Mark Newton.
 - a.) District Finances
 - b.) District Building Projects
 - c.) District Academics
8. Judd moved, Troutt seconded a motion to approve the Student Handbook Attendance Policy, as per OSDE recommendation. Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Tyner-yes, Jenlink-yes.
9. Jenlink moved, Judd seconded a motion to approve a Musical Director Extra-duty for \$1000 and Asst' Musical Director Extra-duty for \$500. Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Tyner-yes, Jenlink-yes.
10. Judd moved, Jenlink seconded a motion to approve the Library Surplus list.
Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Tyner-yes, Jenlink-yes.
11. Judd moved, Troutt seconded a motion to approve the Oklahoma Department of Career and Technology Education contract for secondary Career and Technology Education Program(s) for school year 2017-2018. Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Tyner-yes, Jenlink-yes.

12. Judd moved, Troutt seconded a motion to approve the Library Waiver request for 2017-2018.
Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Tyner-yes, Jenlink-yes.
13. Troutt moved, Judd seconded a motion to approve Charlotte Selfridge's resignation effective Aug. 2, 2017.
Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Tyner-yes, Jenlink-yes.
14. Troutt moved, Judd seconded a motion to approve Pam Doty's resignation effective Aug. 2, 2017.
Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Tyner-yes, Jenlink-yes.
15. Troutt moved, Judd seconded a motion to approve Leslie Fraizer's resignation effective Aug. 2, 2017.
Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Tyner-yes, Jenlink-yes.
16. Judd moved, Troutt seconded a motion to approve the High School Secretary's office surplus list.
Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Tyner-yes, Jenlink-yes.
17. Troutt moved, Judd seconded a motion to not approve open campus for the High School for 2017-2018.
Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Tyner-yes, Jenlink-yes.
18. Troutt moved, Judd seconded a motion to convene into executive session at 8:05 pm to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual public officer or employee. Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Tyner-yes, Jenlink-yes.

- a.) Employ an Elementary Para-professional for the 2017-2018 school year.
- b.) Employ a FACS/FCCLA teacher for the 2017-2018 school year.

19. Tyner moved, Judd seconded a motion to return to open session at 9:00 pm, includes the compliance announcement. Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Tyner-yes, Jenlink-yes.
20. Judd moved, Troutt seconded a motion to employ Tricia Dayton as Para-professional for the 2017-2018 school year. Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Tyner-yes, Jenlink-yes.
21. Troutt moved, Jenlink seconded a motion to employ Dyshia Evans as FACS/FCCLA teacher for the 2017-2018 school year. Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Tyner-yes, Jenlink-yes.
22. New Business
Troutt moved, Judd seconded a motion to approve the amended Valedictorian/Salutatorian policy.
Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Tyner-yes, Jenlink-yes
23. Tyner moved, Judd seconded a motion to adjourn the meeting at 9:03 pm.
Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Tyner-yes, Jenlink-yes.

President

Member

Vice President

Member

Clerk