

REGULAR BOARD MEETING
Timberlake Board of Education
December 6, 2017
7:00 p.m.
Superintendent's Office
6th & Main, Helena, Oklahoma 73741

1. The meeting was called to order at 7:02 pm by Patsy Judd Vice President, Board of Education.

2. Roll Call. Patsy Judd
 Will Tyner
 Jay Jenlink

3. Prayer by Jay Jenlink.

Kay Troutt entered meeting at 7:03 pm.

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 1, 2017.
 - b. Approval of encumbrances:
 - i. General Fund - # 233-253 and General Fund Payroll - # 70092 in the amount of \$ 43,707.19.
 - c. Approval of monthly financial reports of Activity Funds
 - d. Approval of Treasurers Report

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

Chad Greb entered the meeting at 7:19 pm.

- 8. Judd moved, Jenlink seconded a motion to approve the surplus of the Legacy Football Equipment.
Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Tyner-Yes, Jenlink-Yes.
- 9. Jenlink moved, Judd seconded a motion to approve the Food Service Procurement Policy.
Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Tyner-Yes, Jenlink-Yes.
- 10. Tyner moved, Troutt seconded a motion to approve the resignation of Regina Wright.
Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Tyner-Yes, Jenlink-Yes.

11. Troutt moved, Judd seconded a motion to convene into executive session at 7:40 pm to discuss the employment, hiring, appointment, promotion demotion, discipling, or resignation of any individual public officer or employee. [25 O.S. §307 (B) (1)] Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Tyner-Yes, Jenlink-Yes.
 - a. Employ a 2nd Custodial position
 - b. Honor transfer request for Paraprofessional position.
 - c. Evaluation of Superintendent, Mark Newton.
 - d. Discussion of a student-related matter.
12. Tyner moved, Jenlink seconded a motion to return to open session at 8:41 pm, includes the compliance announcement. Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Tyner-Yes, Jenlink-Yes.
13. Judd moved, Jenlink seconded a motion to approve employing Justina Zimbelman as the 2nd Elementary custodial position. Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Tyner-Yes, Jenlink-Yes.
14. Jenlink moved, Judd seconded a motion to approve the transfer request of Charity McNary from Custodial to the Paraprofessional position. Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Tyner-Yes, Jenlink-Yes.
15. Troutt moved, Judd seconded a motion to approve the Paraprofessional contract.
Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Tyner-Yes, Jenlink-Yes.
16. New Business. - None
17. Troutt moved, Judd seconded a motion to adjourn the meeting at 8:44 pm.
Vote as follows: Greb-Yes, Judd-Yes, Troutt-Yes, Tyner-Yes, Jenlink-Yes.

President

Member

Vice President

Member

Clerk