

REGULAR BOARD MEETING
Timberlake Board of Education
July 5, 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 Chad Greb President, Board of Education.
2. Roll Call. Chad Greb
 Patsy Judd
 Kay Troutt
 Will Tyner
 Jay Jenlink
3. Prayer by Kay Troutt.
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 June 7, 2017 regular board meeting.
 - b. Approval of minutes for the June 29, 2017 special board meeting.
 - c. Approval of encumbrances:
 - i. General Fund - # 1-100 and General Fund Payroll - # 70001-70002, 70004-70009, 70011, 70013 in the amount of \$1,195,593.81.
 - ii. Building Fund - # 1 in the amount of \$ 135,000.00.
 - iii. Child Nutrition - # 1-10 in the amount of \$ 136,000.00.
 - iv. Building Bond - # 1-3 in the amount of \$ 210,565.13.
 - v. Endowment Fund- # 1-12 in the amount of \$ 612.00.
 - d. Approval of monthly financial reports of Activity Funds
 - e. Approval of Treasurers Report

Troutt moved, Tyner seconded a motion to approve the consent agenda items a through e.
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 -N/A.
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 policy changes for 2017-2018.
Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Tyner-yes, Jenlink-yes.
9. Troutt moved, Judd seconded a motion to approve using the 1080 hours as the Timberlake definition of a school year for 2017-2018. Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Tyner-yes, Jenlink-yes.
10. Troutt moved, Jenlink seconded a motion to approve the contracts for 2017-2018.
Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Tyner-yes, Jenlink-yes.
11. New Business.-N/A
12. Troutt moved, Judd seconded a motion to adjourn the meeting at 8:51 pm.
Vote as follows: Greb-yes, Judd-yes, Troutt-yes, Tyner-yes, Jenlink-yes.