

REGULAR BOARD MEETING
Timberlake Board of Education
October 4, 2017
7:00 p.m.
Superintendent's Office
6th & Main, Helena, Oklahoma 73741

1. The meeting was called to order at 7:00 pm by Patsy Judd Vice President, Board of Education.
2. Roll Call. Patsy Judd
 Kay Troutt
 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. Review and approval of minutes for the special 5:15 meeting Sep 13, 2017.
 - b. Review and approval of minutes for the special 6:00 meeting Sep 13, 2017.
 - c. Approval of encumbrances:
 - i. General Fund - # 174-204 and General Fund Payroll - # 70035-70090 in the amount of \$ 135,929.67.
 - d. Approval of monthly financial reports of Activity Funds
 - e. Approval of Treasurers Report

Jenlink moved, Judd 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
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. Jenlink moved, Troutt seconded a motion to authorize the District to pay for the FCCLA Capitol Leadership and the FFA Nationals trips. Vote as follows: Judd-yes, Troutt-yes, Jenlink-yes.
9. Jenlink moved, Troutt seconded a motion to transfer the remaining balance of \$45.51 from the Class of 2016 Activity Account to the General Activity Account and close said account. Vote as follows: Judd-yes, Troutt-yes, Jenlink-yes.
10. Jenlink moved, Troutt seconded a motion to transfer the remaining balance of \$440.33 from the Class of 2017 Activity Account to the General Activity Account and close said account. Vote as follows: Judd-yes, Troutt-yes, Jenlink-yes.

11. Jenlink moved, Troutt seconded a motion to approve opening the Class of 2023 Activity Account.
Vote as follows: Judd-yes, Troutt-yes, Jenlink-yes.

12. Vote to approve the Estimate of Needs for 2017-2018 fiscal year. – No action taken.

13. Jenlink moved, Troutt seconded a motion to approve the Annual Schedule of Regularly Scheduled Meetings beginning at 6:00 pm for 2018. Vote as follows: Judd-yes, Troutt-yes, Jenlink-yes.

14. New Business.- None

15. Jenlink moved, Troutt seconded a motion to authorize Mr. Newton to sign employee contracts for 2017-2018.
Vote as follows: Judd-yes, Troutt-yes, Jenlink-yes.

16. Troutt moved, Jenlink seconded a motion to adjourn the meeting at 7:50 pm.
Vote as follows: Judd-yes, Troutt-yes, Jenlink-yes.

President

Member

Vice President

Member

Clerk