

**REGULAR BOARD MEETING**  
Timberlake Board of Education  
June 26, 2019  
6:00 p.m.  
Administration Office  
601 N. Main, Helena, Oklahoma 73741

1. The meeting was called to order at 6:03 pm by Jay Jenlink, President Board of Education.
2. Roll Call.           Jay Jenlink  
                          Mindy Finney  
                          Patsy Judd
3. Prayer given by Jay Jenlink.
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 June 12, 2019.
  - b. Approval of encumbrances:
    - i. General Fund (2018-2019) # 330-332 and payroll encumbrances #70014 and #70164-70174 in the amount of \$16,082.48.
    - ii. Transportation Bond (2018-2019) # 1 in the amount of \$47,346.00.
    - iii. General Fund (2019-2020) # 1-113 in the amount of \$690,396.05.
    - iv. Building Fund (2019-2020) # 1-3 in the amount of \$164,300.00.
    - v. Child Nutrition (2019-2020) #1-11 in the amount of \$115,300.00.
    - vi. Building Bond (2019-2020) # 1-7 in the amount of \$184,020.15.
    - vii. Transportation Bond (2019-2020) 1-2 in the amount of \$349,909.00.

Judd moved, Finney seconded a motion to approve the consent agenda a and b (i. through vii.).  
Vote as follows: Jenlink-yes, Finney-yes, Judd-yes.
5. District Administrative report by Superintendent, Kale Pierce.
  - a. District Finance
  - b. District Building Projects
  - c. District Academics
6. Judd moved, Finney seconded a motion to approve the 2019-2020 student/parent handbook.  
Vote as follows: Jenlink-yes, Finney-yes, Judd-yes.
7. Discussion and vote to approve or not approve the 2019-2020 employee handbook.-No Action taken.
8. Judd moved, Finney seconded a motion to approve amending the 2019-2020 school year calendar.  
Vote as follows: Jenlink-yes, Finney-yes, Judd-yes.
9. Finney moved, Judd seconded a motion to approve adding 6<sup>th</sup> grade promotion beginning in the 2019-2020 school year and eliminating 8<sup>th</sup> grade promotion beginning in the 2021-2022 school year.  
Vote as follows: Jenlink-yes, Finney-yes, Judd-yes.
10. Discussion and vote to approve or not approve the pay raise recommended by the state.-No Action taken.

11. Judd moved, Finney seconded a motion to approve amending the professional development stipend schedule for the 2019-2020 school year. Vote as follows: Jenlink-yes, Finney-yes, Judd-yes.
12. Judd moved, Finney seconded a motion to approve amending the district policy for personnel file confidentiality. Vote as follows: Jenlink-yes, Finney-yes, Judd-yes.
13. Judd moved, Finney seconded a motion to approve a proposed executive session at 6:50 pm to discuss superintendent salary for the 2019-2020 school year. [25 O.S. §307 (B) (1)]  
Vote as follows: Jenlink-yes, Finney-yes, Judd-yes.
14. Judd moved, Finney seconded a motion to return to open session at 7:37 pm, includes the compliance announcement. Vote as follows: Jenlink-yes, Finney-yes, Judd-yes.
15. Finney moved, Jenlink seconded a motion to approve the Oklahoma State School Board Association Superintendent Evaluation Tool for 2019-2020. Vote as follows: Jenlink-yes, Finney-yes, Judd-yes.
16. New Business.-None
17. Finney moved, Judd seconded a motion to adjourn the meeting at 7: 40 pm.  
Vote as follows: Jenlink-yes, Finney-yes, Judd-yes.

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President

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Member

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Vice President

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Member

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Clerk