

YALE BOARD OF EDUCATION  
315 EAST CHICAGO  
FAMILY & CONSUMER SCIENCE ROOM #3  
REGULAR BOARD MEETING  
SEPTEMBER 12TH, 2016  
6:30 P.M.

1. President Mike Clark called the meeting to order at 6:30 p.m. Members present were: Terry Minney, Becki Foster, Steve Winterbottom and Mike Clark. Larry Harris was absent.
2. Motion by Terry, seconded by Becki to approve the Consent Agenda:
  - A. Voted to approve: General Fund Change Orders & Encumbrances 95-98  
General Fund Payroll Change Orders & Encumbrances 50000 – 50050  
Child Nutrition Fund Change Orders & Encumbrances 9-10  
Building Fund Change Orders & Encumbrances 22-24
  - B. Voted to approve Treasurer's Report.
  - C. Voted to approve Activity Fund Reports.
  - D. Voted to approve the Minutes of the August 5th, 2016 Special Board Meeting, Minutes of the August 8th, 2016 Regular Board Meeting & Minutes of the August 29th, 2016 Special Board Meeting.  
VOTE: All members present AYE
3. Steven Cundiff, School Auditor, presented the 2016-2017 Estimate of Needs.
4. Motion by Becki, seconded by Terry to approve the Estimate of Needs for the 2016-2017 school year as presented by Steven Cundiff, School Auditor.  
VOTE: All members present AYE
5. Steven Cundiff, School Auditor presented the Audit Report/Financial Statement ending June 30<sup>th</sup>, 2016.
6. Motion by Becki, seconded by Terry to approve the Audit Report/Financial Statement for 2016-2017 as presented by Steven Cundiff, School Auditor.  
VOTE: All members present AYE
7. John Kuhn presented Payne County Multi-Hazard Mitigation plan.
8. Motion by Becki, seconded by Mike to approve the Yale School portion of Payne County Multi-Hazard Mitigation plan.  
VOTE: All members present AYE
9. Motion by Steve, seconded by Terry to approve the courses offered by the Central Technology Center, District 3 as part of Yale Schools Curriculum for Academic Credits for the 2016-2017 school year.  
VOTE: Terry, Steve & Mike AYE, Becki Abstained


10. Motion by Terry, seconded by Becki to approve the request for the use of school facilities, new cafeteria, October 21, 2016 by Xi Delta Pi Sorority for their annual Chili Dinner Fundraiser.  
VOTE: All members present AYE
11. Motion by Steve, seconded by Terry to approve the request for the use of school facilities, old gym, February 18, 2017 for the Civil War Grand Ball.  
VOTE: All members present AYE
12. Motion by Terry, seconded by Becki to approve the contract with Stephen L. Smith Corporation for 2016-2017 fiscal year.  
VOTE: All members present AYE
13. Motion by Terry, seconded by Becki to approve to surplus high girls basketball uniforms. (6 wind suits, 35 white uniforms & Shorts and 35 black uniforms & Shorts).  
VOTE: All members present AYE
14. Motion by Becki, seconded by Steve to approve feeding the Elementary Students in the Elementary Cafeteria.  
VOTE: All members present AYE
15. Mr. Bledsoe discussed the new graduation requirements for high School students.
16. Mr. Bledsoe presented the College Readiness Letter.
17. Motion by Terry, seconded by Becki to approve the following Fundraising Requests:
  1. H.S. Cheerleaders – Homecoming Dance Football & Basketball, Spirit Ribbon Sales, Cheer Clinic & Face painting
  2. Girls Basketball- Surplus Sales of Old Uniforms
  3. Volleyball-Serve-a-Thon
  4. Yale Ag Boosters 2016-17 Membership Dues, Turkey Shoot, Local Show Concession, Turkey Shoot Concession, Calf Fry & Silent Auction, Corn Sale
  5. Elementary Playground- Track and Field Day Concession
  6. Elementary Student Council- Concession, Dance Concessions, Track & Field T-shirt, and Fall Carnival Booth
  7. Elementary Office- T-shirt Sales, Book Fair, Slushies, School-Store, Fall/Spring Dances, Talent Show with High School Office, Box Tops, & Fall Carnival
18. Administrative Reports:
  1. Principal's Report: Amber Locke
  2. Superintendent's Report: Mr. Bledsoe


19. Board convened into executive session at 7:41 p.m. to discuss the following items Pursuant to 25 O.S. 307 (b) (1).
- A. Board to discuss Pending lawsuit with attorney (Shanks case)
20. Board reconvened into open session at 8:14 p.m. No other items were discussed and no vote was taken according to Oklahoma Statutes. Persons in executive session were: Terry Minney, Becki Foster, Steve Winterbottom, Mike Clark and Dale Bledsoe.
21. New Business-NONE
22. Motion by Steve, seconded by Becki to adjourn at 8:15 p.m.  
VOTE: All members present AYE

  
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President

October 10<sup>th</sup>, 2016  
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Date Approved

  
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Member

  
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Member

  
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Member

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Member

I, the undersigned Minutes Clerk of the Board of Education of Yale School District No. I-103 of Payne County, Oklahoma, certify that all Statutory Requirements were met for posting of the Agenda and notifying the County Clerk for the Regular Meeting.

  
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Tammy Huff