

YALE BOARD OF EDUCATION  
315 EAST CHICAGO, YALE OKLAHOMA  
FAMILY & CONSUMER SCIENCE ROOM #3  
REGULAR BOARD MEETING  
MARCH 7<sup>TH</sup>, 2016  
6:30 P.M.

The Yale Board of Education of Independent School District I-1-3, Payne County, Oklahoma met in Regular Session, in the Family & Consumer Science Room #3 at the Yale High School with President Larry Harris presiding. Members present were: Larry Harris, Mike Clark, Becki Foster, Steve Winterbottom and Terry Minney.

1. Meeting was called to order at 6:30 p.m. by President Larry Harris, Terry Minney-here, Becki Foster-here, Steve Winterbottom-here, Larry Harris-here, and Mike Clark-here.
2. The Board acknowledges the Election results and the oath of office was administered to Terry Minney by Minutes Clerk, Tammy Huff.
3. The Board was declared disorganized by Clerk, Steve Winterbottom and the annual reorganization of the board was convened. Nominations for President, Vice-President and Board Clerk were presented.
  - a. **President: Mike Clark**; motion/nomination by Larry Harris, seconded by Steve Winterbottom  
  
Vote: Harris, Winterbottom, Minney, Foster and Clark-AYE
  - b. **Vice-President: Larry Harris**; motion/nomination by Mike Clark, seconded by Terry Minney.  
  
Vote: Harris, Winterbottom, Minney, Foster and Clark-AYE
  - c. **Clerk: Steve Winterbottom**; motion/nomination by Larry Harris, seconded by Becki Foster.  
  
Vote: Harris, Winterbottom, Minney, Foster and Clark-AYE
4.
  - A. Motion by Foster, seconded by Harris to approve the Consent Agenda.  
General Fund Reports & Encumbrances 152-153  
General Fund Payroll Reports & Encumbrances 50000-50066  
Building Fund Reports  
Child Nutrition Fund Reports  
All Funds Change Orders
  - B. Voted to approve Treasurer's Report.
  - C. Voted to approve Activity Fund Reports.

- D. Voted to approve Minutes of the February 8<sup>th</sup>2016 Regular Board Meeting and February 8<sup>th</sup> 2016 special meeting.

Vote: Harris, Winterbottom, Minney, Foster and Clark-AYE

5. PUBLIC COMMENTS: None

6. Motion by Winterbottom, seconded by Harris to approve the Contract Agreement with Municipal Accounting Systems for the 2016-2017 fiscal year as presented by the Superintendent.

Vote: Harris, Winterbottom, Minney, Foster and Clark-AYE

7. Motion by Foster, seconded by Harris to approve the CO-OP agreement with Drumright Public School District for varsity soccer for the spring of 2016.

Vote: Harris, Winterbottom, Minney, Foster and Clark-AYE

8. Motion by Harris, seconded by Winterbottom to approve the fundraiser requests for JH/HS Cheerleading, Kindergarten, Baseball, and Special Education.

Vote: Harris, Winterbottom, Minney, Foster and Clark-AYE

9. Motion by Foster, seconded by Minney to approve the Contract Service Agreement with TRAK-1 for new employee criminal/sexual offender background checks and license verification, PO #152.

Vote: Harris, Winterbottom, Minney, Foster and Clark-AYE

10. Motion by Harris, seconded by Foster to approve renewing the contract through Barlow and Associates for the online services of the OKTLE teacher evaluation system for the 2016-2017 school year.

Vote: Harris, Winterbottom, Minney, Foster and Clark-AYE

11. Motion by Foster, seconded by Harris to approve Barlow and Associates for Federal Programs Management for 2016-2017 school year.

Vote: Harris, Winterbottom, Minney, Foster and Clark-AYE

12. Motion by Harris, seconded by Minney to approve the bid from Hart Designs to put a projector and sound system on the stage in the new multi-purpose building using the Norma Velvin CD Funds.

Vote: Harris, Winterbottom, Minney, Foster and Clark-AYE

13. Discussed and updated the board regarding the bus/ bus driver and students involved in the school bus accident on 2/9/16.

14. Motion by Clark, seconded by Winterbottom to approve the YYSA request for use of facilities for the 2016-2017 school year pending the Superintendent and board be furnished a calendar requesting the specific dates and facilities.

Vote: Winterbottom, Minney, Foster and Clark-AYE Harris-ABSTAINED

15. Motion by Foster, seconded by Harris to approve the request for use of facilities by Church of God to use the Elementary Gym, Playground and possibly some classrooms, pending teacher/principal approval for an Easter Event on March 26, 2016.

Vote: Harris, Winterbottom, Minney, and Foster-AYE Clark-ABSTAINED

16. Motion by Foster, seconded by Winterbottom to approve the plan to add the 2000 Boys Basketball State Championship and 2 state Runner Up monuments in front of the Homer Ray Gymnasium using only donations. No General Fund money will be spent.

Vote: Harris, Winterbottom, Minney, Foster and Clark-AYE

17. Motion by Minney, seconded by Foster to approve the date, April 15,2016 as a snow day. (No School on April 15,2016)

Vote: Harris, Winterbottom, Minney, Foster and Clark-AYE

18. Motion by Harris, seconded by Winterbottom to approve Taylor Moore as a substitute teacher.

Vote: Harris, Winterbottom, Minney, Foster and Clark-AYE

23. Administrative Reports:

1. Elementary Principal Report:Calendar,Student/staff report, facility report
2. Junior High/High School Principal Report:Student/staff report, facility report
3. Superintendent's Report:Transportation, Construction updates, Student/staff report, facility report, budget & state aid updates

19. Motion by Harris, seconded by Winterbottom to convene into executive session at 7:16 p.m. to discuss the following items Pursuant to (25 O.S. 307 (b) (1)

1. Board to discuss all resignation
2. Board to discuss the hiring of Teacher/ Football Coach
3. Board to discuss coaching duties for the 2016-17 school year

Vote: Harris, Winterbottom, Minney, Foster and Clark-AYE

20. Motion by Foster, seconded by Harris to reconvene into open session at 8:21 p.m. No other items were discussed and no vote was taken according to Oklahoma Statutes.

Persons in executive session were: Dale Bledsoe, Becki Foster, Terry Minney, Mike Clark, Larry Harris and Steve Winterbottom.

Vote: Harris, Winterbottom, Minney, Foster and Clark-AYE

21. Motion by Harris, seconded by Winterbottom accepting the resignation letter of Paige Dawes.

Vote: Harris, Winterbottom, Minney, Foster and Clark-AYE

22. Motion by Harris, seconded by Minney to hire David Barker as Teacher/Football Coach for the 2016-2017 school year.

Vote: Harris, Winterbottom, Minney, Foster and Clark-AYE

24. New Business- None

25. Motion by Harris, seconded by Minney to adjourn the meeting at 8:22 p.m.

Vote: Harris, Winterbottom, Minney, Foster and Clark-AYE

