

YALE BOARD OF EDUCATION
315 EAST CHICAGO
FAMILY & CONSUMER SCIENCE ROOM #3
REGULAR BOARD MEETING
OCTOBER 10TH, 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. General Fund Payroll Change Orders, Reports & Encumbrances: 50000-50054
General Fund Change Orders, Reports & Encumbrances: 99-105
Building Fund Change Orders & Reports
Child Nutrition Change Orders & Reports
 - B. Voted to approve Treasurer's Report.
 - C. Voted to approve Activity Fund Reports
 - D. Voted to approve Minutes of the September 12th, 2016 Regular Board Meeting.
VOTE: STEVE-AYE, BECKI-AYE, MIKE-AYE, TERRY-AYE, LARRY-ABSENT
3. **PUBLIC COMMENTS: NONE**
4. Motion by Becki, seconded by Terry to approve the Resolution and Legal Notice to the Payne County Election Board, calling for an election to be held on February 14th, 2017 with a runoff election to be held on the first Tuesday in April, that being April 4th, 2017 for the purpose of electing a Board Member for seat number one (2) which has a five year term (Title 26 O.S., Section 134A-109):
The Filing period opens at 8 a.m. Monday, December 5, 2016 and closes at 5 p.m. on Wednesday, December 7, 2016.
VOTE: STEVE-AYE, BECKI-AYE, MIKE-AYE, TERRY-AYE, LARRY-ABSENT
5. Motion by Steve, seconded by Becki to approve the press release concerning the qualifications of candidates for the upcoming School Board Election for seat #2.
VOTE: STEVE-AYE, BECKI-AYE, MIKE-AYE, TERRY-AYE, LARRY-ABSENT
6. Motion by Becki, seconded by Terry to approve the following Fundraiser Requests for the 2016/2017 school year:
 1. Band Booster- Love Notes Dinner/Auction, Garage Sale, T-shirts, Sponsors Banners, Roustabout Concert, Candy Sales
 2. Juniors Class of 2018- Dale Rogers Spices, Halloween Costumes, Concession Stand, JH Incentive Dance, Pancake Supper, Prom Tickets
 3. Yearbook- Ads, Senior Pages, Old Yearbooks, 2017 Yearbooks, Pencils, Sr Pictures/Yearbook Fees
 4. Senior Class of 2017- Leftover Rustic Cuff Bracelets
 5. JH/HS Library-Kiss the Pig
 6. JH Cheerleaders-Penny Wars**VOTE: STEVE-AYE, BECKI-AYE, MIKE-AYE, TERRY-AYE, LARRY-ABSENT**
7. Motion by Steve, seconded by Becki to approve the following requests for use of School Property:
 1. Wanda Eller-Church of the Firstborn, Youth Fellowship-December 31st, 2016-January 1st, 2017 Campus Gym & Multi-Purpose Building.
 2. Krissy Watkin-Yale PTO Fall Carnival-Oct. 22nd, 2016 Elem. Kitchen & Gym.
 3. Tracie Minney-Campus Gym only Nov. 5th, 2016-Volleyball Fundraiser for Presley Johnston.

4. Tracie Minney-Campus Gym only-Nov. 19th, 2016-Basketball Fundraiser for Hadly McIntyre.

VOTE: STEVE-AYE, BECKI-AYE, MIKE-AYE, TERRY-ABSTAINED, LARRY-ABSENT

8. Motion by Becki, seconded by Terry to approve the revised School Wellness Policy.

VOTE: STEVE-AYE, BECKI-AYE, MIKE-AYE, TERRY-AYE, LARRY-ABSENT

9. Motion by Terry, seconded by Becki to replace 6 lights with LED fixtures in the Elementary Gym/Cafeteria and 32 bulbs at the Homer Ray Gym along with lift rental not exceed \$13,000.00

VOTE: STEVE-AYE, BECKI-AYE, MIKE-AYE, TERRY-AYE, LARRY-ABSENT

10. Motion by Becki, seconded by Terry to approve a contract with Payne county Youth service for Counseling services at Zero/No Cost to the district for the 2016-2017 school year.

VOTE: STEVE-AYE, BECKI-AYE, MIKE-AYE, TERRY-AYE, LARRY-ABSENT

11. Administrative Reports:

- 1. Principal's Report: Amber Locke
- 2. Superintendent's Report: Dale Bledsoe

12. Motion by Becki, seconded by Terry to adjourn meeting at 7:12 p.m.

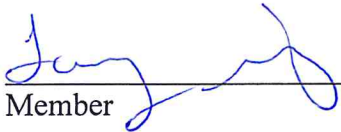
VOTE: STEVE-AYE, BECKI-AYE, MIKE-AYE, TERRY-AYE, LARRY-ABSENT



President

November 14th, 2016

Date Approved



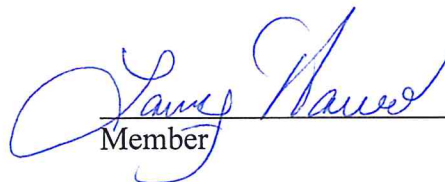
Member



Member

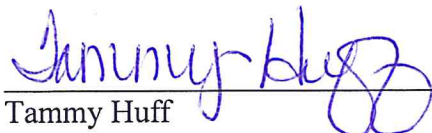


Member



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.



Tammy Huff