

YALE BOARD OF EDUCATION
315 EAST CHICAGO, YALE OKLAHOMA
FAMILY & CONSUMER SCIENCE ROOM #3
REGULAR BOARD MEETING
May 9TH, 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 Mike Clark presiding. Members present were: Mike Clark, Becki Foster, Steve Winterbottom, Terry Minney & Larry Harris.

1. Meeting was called to order at 6:30 p.m. by President Mike Clark, members present were: Steve Winterbottom, Becki Foster, Larry Harris, Mike Clark & Terry Minney.
2. Motion by Becki, Seconded by Larry to approve the Consent Agenda.
 - A. Voted to approve:
General Fund Reports, Change Orders & Encumbrances 157-163
Payroll Reports, Changes Orders & Encumbrance 50000-50067
Building Fund Reports
Child Nutrition Reports
Treasurer's Report
Activity Fund Reports
Minutes of the April 11th, 2016 Regular Board Meeting
Minutes of the April 20th, 2016 Special Board Meeting

Vote: All members present Aye

3. No Public Comments
4. Jason Place and Billy Wolf gave a presentation to the board on adding Fast Pitch Softball as an athletic sport in the Fall along with a petition with several signatures supporting them.
5. Motion by Becki, seconded by Larry to approve use of property request from Jason Place to use the HS Softball Field for practice, pending proof of liability Insurance.

Vote: All members present Aye

6. Motion by Steve, seconded by Terry to approve the contract with Drug/Alcohol Testing for the 2016-2017 school year.

Vote: All members present Aye

7. Motion by Larry, seconded by Becki to approve the E-rate Resolution for the 2016-17 school year.

Vote: All members present Aye

8. Motion by Terry, seconded by Larry to approve the contract with Alliance Maintenance for janitorial services for the 2016-2017 school year.

Vote: All members present Aye

9. Motion by Larry, seconded by Becki to approve the Elementary Football Camp on May 20th as a fundraiser for High School Football.

Vote: All members present Aye

10. Motion by Becki, seconded Terry approving the High School Football team to attend an overnight team camp on May 31-June 1st, 2016 in Poteau, OK.

Vote: All members present Aye

11. Motion by Larry, seconded by Steve to approve the funds transfer from activity fund account #912 Sport Boosters, to accounts listed on attachment A.

Vote: All members present Aye

12. Motion by Larry, seconded by Terry for the Board to vote to convene into executive session at 6:53 p.m. to discuss the following items Pursuant to (25 O.S. 307 (b) (1)
 1. Board to discuss the re-employment of support staff
 2. Board to discuss Coaching positions for 2016-17

Vote: All members present Aye

13. Motion by Larry, seconded by Becki for the Board to reconvene into open session at 7:39 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, Larry Harris, Steve Winterbottom, Terry Minney & Mike Clark.

Vote: All members present Aye

14. Motion by Steve, seconded by Larry to hire Tammy Huff, Heather Elliott, Tiffany Francies and Jessica Crowe as support staff for the 2016-17 school year.

Vote: All members present Aye

15. Administrative Reports:

1. Elementary Principal Report-Amber Locke
2. JH/HS Principal Report –Rocky Kennedy
3. Superintendent's Report-Dale Bledsoe

16. New Business-None

17. Motion by Larry, seconded by Becki to adjourn the meeting at 8:18 p.m.

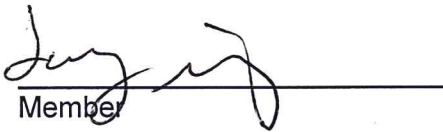
Vote: All members present Aye



President

6-13-16

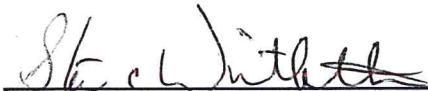
Date Approved



Member



Member

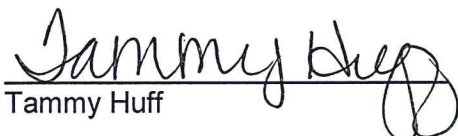


Member



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