

Yale Board of Education  
Regular Board Meeting Minutes  
Family & Consumer Science Room #3  
Monday, February 8th, 2016<sup>th</sup> 6:30

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: Mike Clark, Becki Foster, Steve Winterbottom and Lee Stobaugh. Larry Harris was absent.

1. Meeting was called to order at 6:30 p.m. by Vice President Mike Clark, Lee Stobaugh-here, Becki Foster-here, Steve Winterbottom-here, Larry Harris-absent
2. Motion by Foster and seconded by Winterbottom to approve Consent Agenda.
  - A. General Fund Reports & Encumbrances 149-151  
General Fund Payroll Encumbrances 50000-50066  
Building Fund Reports & Encumbrances 21  
Child Nutrition Fund Report
  - B. Voted to approve Treasurer's Report.
  - C. Voted to approve Activity Fund Reports.
  - D. Voted to approve Minutes of the January 11th, 2016 Regular Board Meeting.

Vote: Stobaugh aye, Foster-aye, Winterbottom-aye, and Clark-aye Harris-Absent.

3. PUBLIC COMMENTS: None
4. Motion by Foster and seconded by Clark to approve the Junior Class request to hold the 2016 Junior/Senior Prom at Fechner Pump Supply in Cushing, Ok.

Vote: Stobaugh aye, Foster-aye, Winterbottom-aye, and Clark-aye Harris-Absent.

5. Motion by Stobaugh and seconded by Winterbottom to approve the fundraising request from the High School and Elementary Library for a Book Fair on April 11-15.

Vote: Stobaugh aye, Foster-aye, Winterbottom-aye, and Clark-aye Harris-Absent.

6. Motion by Stobaugh and seconded by Foster to hire Steven Cundiff, CPA, Auditor for the 2016-2017 school year.

Vote: Stobaugh aye, Foster-aye, Winterbottom-aye, and Clark-aye Harris-Absent.

7. Motion by Foster and seconded by Stobaugh to transfer \$2,900.00 from activity account #912 to 6-11 grade activity accounts.

Vote: Stobaugh aye, Foster-aye, Winterbottom-aye, and Clark-aye Harris-Absent.

8. Superintendent Bledsoe presented and answered questions regarding the High School Dropout Report.

9. Motion by Stobaugh and seconded by Foster to convene into executive session at 6:37 p.m. to discuss the following items Pursuant to ( 25 O.S. 307 (b) (1)

1. Board to discuss the rehiring of High School Principal, Rocky Kennedy
2. Board to discuss the rehiring of Elementary Principal Amber Locke

Vote: Stobaugh aye, Foster-aye, Winterbottom-aye, and Clark-aye Harris-Absent.

10. Motion by Stobaugh and seconded by Foster to vote to reconvene into open session at 7:05 p.m. No other items were discussed and no vote was taken according to Oklahoma Statutes.

Persons in executive session were: Steve Winterbottom, Mike Clark, Becki Foster, Lee Stobaugh and Dale Bledsoe.

Vote: Stobaugh aye, Foster-aye, Winterbottom-aye, and Clark-aye Harris-Absent.

11. Motion by Foster and seconded by Stobaugh to rehire Rocky Kennedy as the High School Principal for the 2016-17 school year.

Vote: Stobaugh aye, Foster-aye, Winterbottom-aye, and Clark-aye Harris-Absent.

12. Motion by Stobaugh and seconded by Winterbottom to rehire Amber Locke as the Elementary School Principal for the 2016-17 school year.

Vote: Stobaugh aye, Foster-aye, Winterbottom-aye, and Clark-aye Harris-Absent.

13. Administrative Reports:

1. Elementary Principal Report: Calendar, Student/Staff reports, Facility reports.
2. Junior High/High School Principal Report: Calendar, Student/Staff reports, Facility reports. 9<sup>th</sup>- 12<sup>th</sup> grade student CPR class 3/2/16
3. Superintendent's Report: Calendar, Transportation, Construction updates, Student/Staff reports, Facility reports. 3/3/16 mock tornado drill with Payne Co.

14. New Business: None

15. Motion by Stobaugh and seconded by Foster to adjourn the meeting at 7:33 p.m.

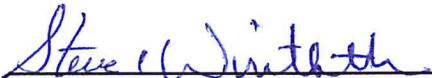
Vote: Stobaugh aye, Foster-aye, Winterbottom-aye, and Clark-aye Harris-Absent.


  
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President

3-7-16  
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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. 1-103 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