

YALE BOARD OF EDUCATION
315 EAST CHICAGO
FAMILY & CONSUMER SCIENCE ROOM #3
REGULAR BOARD MEETING
AUGUST 8TH, 2016
6:30 P.M.

1. President Mike Clark called the meeting to order at 6:30 p.m. and roll call was taken:
Mike- here, Steve-here, Larry-here, Terry-here, Becki-Absent
2. Motion by Larry, seconded by Terry to approve the Consent Agenda.
 - A. Voted to approve:
General Fund Encumbrances: 86-94
General Fund Change Orders
General Fund Payroll Change Orders & Encumbrances: 50000-50046
Building Fund Encumbrance 21
Child Nutrition Fund Encumbrance: 8
 - B. Voted to approve Treasurer's Report.
 - C. Voted to approve Activity Fund Reports.
 - D. Voted to approve Minutes of the July 11th, 2016 Regular Board Meeting.

Vote: Steve-aye, Larry-aye, Mike-aye, Terry-aye, Becki-absent

3. PUBLIC COMMENTS: **None**

4. Motion by Terry, seconded by to approve the quote from Beasley Technology for content filter license for the network.

Vote: Steve-aye, Larry-aye, Mike-aye, Terry-aye, Becki-absent

5. Motion by Larry, seconded by Steve to approve the change order to PO #46 OSIG, for adding the new multi-purpose building and contents insurance.

Vote: Steve-aye, Larry-aye, Mike-aye, Terry-aye, Becki-absent

6. Motion by Steve, seconded by Larry to approve the Contract for Career & Technology Education Programs.

Vote: Steve-aye, Larry-aye, Mike-aye, Terry-aye, Becki-absent

7. Motion by Larry, seconded by Terry to approve all Fundraising Requests for the 16-17 school year except for Raffles: Girls Basketball, Band, HS Cheer, FFA, Baseball, and Football.

Vote: Steve-aye, Larry-aye, Mike-aye, Terry-aye, Becki-absent

8. Motion by Steve, seconded by Larry to approve the quote from Grimsley's Inc. for a Saber 17 Auto Scrubber for the new cafeteria to paid out of Child Nutrition Fund.

Vote: Steve-aye, Larry-aye, Mike-aye, Terry-aye, Becki-absent

9. Motion by Larry, seconded by Terry to approve all of the activity fund name account changes listed on attachment C.

Vote: Steve-aye, Larry-aye, Mike-aye, Terry-aye, Becki-absent

10. Motion by Terry, seconded by Steve to approve the quote from Dave Johnson Construction to seal coat the high school parking lot.

Vote: Steve-aye, Larry-aye, Mike-aye, Terry-aye, Becki-absent

11. Motion by Larry, seconded by Terry to approve the following list of names for the Substitute Employee & Volunteer List for the 2016-2017 school year on attachment A.

Vote: Steve-aye, Larry-aye, Mike-aye, Terry-aye, Becki-absent

12. Motion by Larry, seconded by Terry to approve the contract for Occupational Therapy Services with Sue Goza, O.T.R./L. for the 2016-2017 school year.

Vote: Steve-aye, Larry-aye, Mike-aye, Terry-aye, Becki-absent

13. Motion by Terry, seconded by Steve to approve of cashing out the CD at American Heritage Bank and depositing into the Master Account, Building Fund 21.

Vote: Steve-aye, Larry-aye, Mike-aye, Terry-aye, Becki-absent

14. Board convened into executive session at 6:54 p.m. to discuss the following items Pursuant to 25 O.S. 307 (b) (1).

A. Board to discuss the contracts of all employees listed on attachment B

15. Board reconvened in open session at 7:23 p.m. No other items were discussed and no vote was taken according to Oklahoma Statutes. Persons in executive session were: Dale Bledsoe, Mike Clark, Terry Minney, Steve Winterbottom & Larry Harris

16. Motion by Larry, seconded by Terry to approve all of the employee's contracts listed on attachment B.

Vote: Steve-aye, Larry-aye, Mike-aye, Terry-aye, Becki-absent

17. Administrative Reports:

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

18. New Business: **None**

19. Motion by Larry, seconded by Terry to adjourn the meeting at 7:49 p.m.

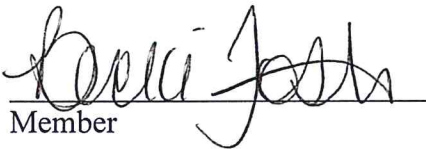
Vote: Steve-aye, Larry-aye, Mike-aye, Terry-aye, Becki-absent



President

9.12.16

Date Approved

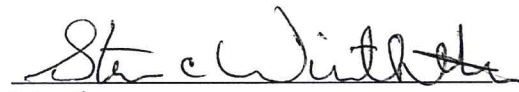


Member



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

Attachment A

2016-2017 SUBSTITUTE LIST/VOLUNTEER LIST

DOUG HART
CODY PHILLIPS
MIRANDA BROWN
KRISSEY WATKINS
MARIA PERCELL
JOHN FOSTER
PHYLLIS THARP
MICHAEL MUEGGENBORG
SHEREE MUEGGENBORG
DENISE WATKINS
SHEA MORPHEW
ATLANTA REECE
BRETT THOMAS
JAY VARBLE
SHIRLEY DARLING
MISTIE COFFMAN
BELINDA HEISLER
JESSICA BALES
STACY REECE
SANDRA DERSHEM
TABATHA HYDE
TAYLOR MOORE NEUWAY
LAURA BROWN
PEACHES MELTON
BRITNI THURMAN

Attachment B
Certified Staff

ARNOLD, MIKE
BAKER, RICHARD
BARKER, DAVID
BATEY, CHANCE
BLEDSOE, HEATHER
CARTER, CHERIE
COTTRILL, CASEY
FUNKHOUSER, AMY
FUSS, MITCHELL
HAINES, AMANDA
HUFF, JILL
HIXSON, TIFFANY
JORDAN, AUDREY
LANCASTER, JEFF
LEDGERWOOD, ELISABETH
MARTIN, SHELLI
MOORE, KEELEY
NEILL, BRENN
OLINGHOUSE, GARY
PAGE, KAREN
PAINTER, MELINDA
REED, LADONNA
RICHARDS, BARRY
SPRINGER, EMILY
VILLARS, RACHEL
VILLARS, SHON
WAGNER, JAMES
WHITE, KATHY
WILLIAMS, CORTNEY
WILLIAMS, KELLEY

BENJAMIN, TIFFANY
CROWE, JESSICA
ELLIOTT, HEATHER
ELLIOT, ANNA
FRANCIES, CHRISTINE
MATTOX, SAUNCIA
MOJICA, PATRICIA
NEWMAN, CHERI
STAFFORD, ANGELA
REAMS, GWENN
RICHARDSON, JAMIE

Attachment C
2016-2017 ACTIVITY ACCOUNT NAME CHANGES

FROM	CHANGED TO
911- 4 TH GRADE HAINES	911 4 TH GRADE
916- 6 TH GRADE	916 CLASS OF 2023
919- BRANDY THURMAN 3 RD GRADE	919 HAINES 3 RD GRADE
921- KINDERGARTEN	921 LEDGERWOOD KINDERGARTEN
925- 1 ST GRADE LEDGERWOOD	925 MARTIN 1 ST GRADE
987- 2 ND GRADE BILLINGS	987 2 ND GRADE COTTRILL