

Yale Board of Education  
Regular Board Meeting Minutes  
Family & Consumer Science Room #3  
Monday, January 11th, 2016

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 Lee Stobaugh.

1. Meeting was called to order at 6:30 p.m. by President Larry Harris, Lee Stobaugh-here, Becki Foster-here, Steve Winterbottom-here, Larry Harris-here, and Mike Clark-here.
  
2. Motion by Clark and seconded by Winterbottom to approve the Consent Agenda.
  - A. General Fund Reports & Encumbrances 145-148  
General Fund Payroll Reports & Encumbrances 50000-50065  
Building Fund Reports  
Child Nutrition Reports & Encumbrance 8
  - B. Voted to approve Treasurer's Report
  - C. Voted to approve Activity Fund Reports
  - D. Voted to approve Minutes of the December 14<sup>th</sup>, 2015 regular meeting.

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

3. COMMENTS: None

4. Motion by Stobaugh and second by Foster to approve Centennial Resources' bid the install gas line to the new cafeteria.

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

5. Motion by Clark and seconded by Stobaugh to approve the fundraising requests for the Junior Class and High School Cheerleading.

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

6. Discussed the concerns of the Midyear Adjustment of State Aid from the State Department of Education and future budget cuts.

7. Motion by Foster and seconded by Harris to approve Jamie Richardson as substitute.

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

8. Motion by Clark and seconded by Stobaugh for the Board to vote to convene into executive session at 6:44 p.m. to discuss the following items Pursuant to 25 O.S. 307 (b) (1).

- a. The Evaluation of the Superintendent, Dale Bledsoe and his contract.

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

9. Motion by Foster and seconded by Stobaugh for Board to vote to reconvene into open session at 7:40 p.m.. No other items were discussed and no vote was taken according to Oklahoma Statutes. Persons in executive session were: Mike Clark, Becki Foster, Steve Winterbottom, Lee Stobaugh, Larry Harris and Dale Bledsoe.

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

10. Motion by Stobaugh and seconded by Clark to extend Superintendents' Dale Bledsoe Contract from July 1, 2016 to June 30, 2019.

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

11. 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.
3. Superintendent's Report: Calendar, Transportation, Construction updates, Student/Staff reports, Facility reports.

12. New Business-None

13. Motion by Foster and seconded by Clark to adjourn the meeting at 7:47 p.m.

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

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President

Steve Winters  
Member

[Signature]  
Member

2/8/16  
Date Approved

Becki Foster  
Member

[Signature]  
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  
Tammy Huff