

**YALE BOARD OF EDUCATION
SPECIAL BOARD MEETING
WEDNESDAY APRIL 20TH, 2016
7:30 A.M.**

The Yale Board of Education of Independent School District I-103, Payne County, Oklahoma met in Regular Session, in the Family & Consumer Science Room #3 at the Yale High School with President Becki Foster presiding. Members present were: Terry Minney, Steve Winterbottom, Becki Foster and Mike Clark. Larry Harris was absent.

1. Meeting was called to order at 7:30am by President Mike Clark.
2. Motion by Becki Foster and seconded by Terry Minney to approve the Minutes of the Special Board Meeting held on March 8th, 2016.

Vote: Clark-Aye, Minney-Aye, Foster-Aye, Winterbottom- Aye, Harris-Absent

3. Motion by Becki Foster and seconded by Steve Winterbottom, to convene into executive session at 7:31am. to discuss the employment of teacher/coach on temporary contract.

Vote: Clark-Aye, Minney-Aye, Foster-Aye, Winterbottom- Aye, Harris-Absent

4. Motion by Terry Minney and seconded by Steve Winterbottom, to reconvene in open session at 7:42am. No other items were discussed and no vote was taken according to Oklahoma Statutes. Persons in executive session were: Dale Bledsoe, Steve Winterbottom, Mike Clark, Terry Minney, and Becki Foster.

Vote: Clark-Aye, Minney-Aye, Foster-Aye, Winterbottom- Aye, Harris-Absent

5. Motion by Becki Foster and seconded by Terry Minney, to approve the employment of Colby Wagner as math teacher/boys basketball coach for the 2016-17 school year on a temporary contract.

Vote: Clark-Aye, Minney-Aye, Foster-Aye, Winterbottom- Aye, Harris-Absent

6. Motion by Steve Winterbottom and seconded by Terry Minney to adjourn the meeting at 7:43am.

Vote: Clark-Aye, Minney-Aye, Foster-Aye, Winterbottom- Aye, Harris-Absent

mind clerk

President

5-9-16

Date approved

Jerry

Member

Booker Foster

Member

Steve Wintell

Member

James

Member

I, the undersigned Deputy Minutes Clerk of the Board of Education of Yale School District I-103 of Payne County, Oklahoma, certify that all Statutory Requirements were met for posting of the Agenda and notifying the County Clerk of this Regular Board Meeting.

Tiffany Francies

Tiffany Francies

[Signature]