

YALE BOARD OF EDUCATION
315 EAST CHICAGO, YALE OKLAHOMA
FAMILY & CONSUMER SCIENCE ROOM #3
REGULAR BOARD MEETING
June 13TH, 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 Larry, seconded by Becki to approve the Consent Agenda.

A. Voted to approve:

General Fund Encumbrances numbered 164-169
General Fund Payroll Encumbrance number 50000-50067
Building Fund Report
Child Nutrition Report
Building Bond Fund Encumbrance #2 #3
Transportation Bond Fund Encumbrance #1

- B. Voted to approve Treasurer's Report.
- C. Voted to approve Activity Fund Reports.
- D. Voted to approve Minutes of the May 9th, 2016 regular Meeting & May 18th, 2016 Special Meeting.

VOTE: ALL MEMBERS AYE

3. PUBLIC COMMENTS: None
4. Motion by Steve, seconded Terry to approve the Temporary Appropriations for the 2016-17 School year.
VOTE: ALL MEMBERS AYE
5. Motion by Terry, seconded by Larry to deregulate the High School/Elementary Library position.
VOTE: ALL MEMBERS AYE

6. Motion by Steve, seconded by Becki to approve the quote for \$3,500.00 for web hosting with Gabbart Communications for 2016-17 school year.
VOTE: ALL MEMBERS AYE
7. Motion by Larry, seconded by Terry to approve the quote for \$24,000.00 for network maintenance with Beasley's for 2016-17 school year.
VOTE: ALL MEMBERS AYE
8. Motion by Larry, seconded by Becki to the approve request for use of school property for the Chet Baker Jazz Festival in case of rain, pending proof of Liability Insurance.
VOTE: ALL MEMBERS AYE
9. Motion by Becki, seconded by Larry to approve the quote from Aurora Learning Community Association (ALCA), for \$1,293.00 for membership for educators having access to comprehensive test data and professional development for the 2016-2017 school year.
VOTE: ALL MEMBERS AYE
10. Motion by Steve, seconded by Larry to approve the quote for membership from OPSUCA for unemployment services for the 2016-2017 school year.
VOTE: ALL MEMBERS AYE
11. Motion by Terry, seconded by Becki to approve the continuation with Oklahoma School Assurance Group (OSAG) for Worker's Compensation and Employer's Liability coverage for \$11,075.00 for the 2016-2017 school year.
VOTE: ALL MEMBERS AYE
12. Motion by Larry, seconded by Steve to approve the quote from Oklahoma Schools Insurance Group (OSIG) for Property, Casualty, Fleet and Liability Insurance for the 2016-2017 school year in the amount of \$51,778.00 as submitted from The Beckman Company.
VOTE: ALL MEMBERS AYE
13. Motion by Becki, seconded by Terry to approve membership in the Oklahoma State School Board Association for the 2016-2017 school year in the amount of \$1,600.00.
VOTE: ALL MEMBERS AYE
14. NO Action taken for a quote to repair/replace one AC unit at the High School.

15. Motion by Steve, seconded by Larry to approve the quote for furniture in the amount of \$30,322.00 for the new cafeteria.
VOTE: ALL MEMBERS AYE
16. Motion by Larry, seconded by Terry to approve the quote from Beasley's for \$3,220.00 to run fiber to the new building install switch.
VOTE: ALL MEMBERS AYE
17. Discussion over having Elementary students eat lunch at the High School Cafeteria. Requested times for lunches and recess at elementary.
18. Mr. Kennedy presented a plan regarding adding fast pitch softball by having students complete a survey in the August 2016 enrollment packet for girls in grades 6th-10th grade.
19. Board members discussed naming the new stage after Norma S. Velvin in the new Multi-Purpose building. Quote will be obtained for plaque and presented at the July board meeting.
20. Board convened into executive session at 7:33 p.m. to discuss the following items Pursuant to (25 O.S. 307 (b) (1).
 1. Support staff
 2. Hiring Elementary teacher and coaching positions
21. Board reconvened into open session at 7:57 p.m. No other items were discussed and no vote was taken according to Oklahoma Statutes.
Persons in executive session were: Terry Minney, Becki Foster, Steve Winterbottom, Mike Clark, Larry Harris and Dale Bledsoe.
22. Motion by Larry, seconded by Steve to approve a letter of resignation from Caitlin Billings as teacher for the 2016-17 school year.
VOTE: ALL MEMBERS AYE
23. Motion by Larry, seconded by Terry to hire Casey Cotrill as an Elementary Teacher for the 2016-17 school year on a temporary contract.
VOTE: ALL MEMBERS AYE

24. Motion by Becki, seconded by Larry to hire the support staff on Attachment A for the 2016-2017 school year. Attachment A

1. Angela Stafford- Paraprofessional/ Bus Driver
2. Anna Elliott- Paraprofessional/ Bus Driver
3. Catherine Smith- Paraprofessional
4. Christy Francies- Paraprofessional/ Bus Driver
5. Gwenn Reams- Paraprofessional
6. Mike White- Maintenance/ Transportation
7. Patricia Mojica- Paraprofessional
8. Sauncia Mattox- Paraprofessional
9. Tiffany Benjamin- Paraprofessional

VOTE: ALL MEMBERS AYE

25. Administrative Reports:

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

26. Motion by Larry, seconded by Terry to approve P.O. #170, Audit services for the 2015-2016 school year by Steven Cundiff.

VOTE: ALL MEMBERS AYE

27. Motion by Larry, seconded by Becki to adjourn the meeting at 8:25 p.m.


VOTE: ALL MEMBERS AYE



President

7-11-16


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