

YALE BOARD OF EDUCATION  
315 EAST CHICAGO, YALE, OK.  
FAMILY & CONSUMER SCIENCE ROOM #3  
NOVEMBER 14<sup>TH</sup>, 2016 REGULAR BOARD MEETING 6:30 P.M.

1. President Mike Clark called the meeting to order at 6:30 p.m., and roll was taker, members present were: Terry Minney, Becki Foster, Larry Harris, Steve Winterbottom and Mike Clark.
2. Motion made by Becki, seconded by Terry to approve the Consent Agenda.
  - A. Voted to approve:  
Payroll Encumbrances: 50000-50065  
Payroll Reports & Change Orders  
General Fund Encumbrances: 106-108  
General Fund Reports & Change Orders  
Building Fund Encumbrance: 25  
Building Fund Reports & Change Orders  
Child Nutrition Reports & Change Orders
  - B. Voted to approve Treasurer's Report.
  - C. Voted to approve Activity Fund Report.
  - D. Voted to approve Minutes of the October 10<sup>th</sup>, 2016 Regular Board Meeting.

VOTE: TERRY-AYE, STEVE-AYE, LARRY-AYE, BECKI-AYE, MIKE-AYE

3. PUBLIC COMMENTS: BED-R NONE
4. Motion by Larry, seconded by Steve to retire the High School Basketball Jersey of Brady Page on February 10<sup>th</sup>, 2017. All cost involved will be paid by the Page Family.

VOTE: TERRY-AYE, STEVE-AYE, LARRY-AYE, BECKI-AYE, MIKE-AYE

5. Motion by Terry, seconded by Larry to approve the 2017 Board Meeting Dates: Second Monday of every month except March 2017.

VOTE: TERRY-AYE, STEVE-AYE, LARRY-AYE, BECKI-AYE, MIKE-AYE

6. Motion by Larry, seconded by Terry to approve the bid to replace the lights & fixtures in the Homer Ray Gym with all LED lights. Invoice will be paid with remaining Grant Money and Bond Fund Money and possibly General Fund.

VOTE: TERRY-AYE, STEVE-AYE, LARRY-AYE, BECKI-AYE, MIKE-AYE

7. Motion by Becki, seconded by Larry to TABLE the item regarding the City's water bill for the High School.

VOTE: TERRY-AYE, STEVE-AYE, LARRY-AYE, BECKI-AYE, MIKE-AYE

8. Administrative Reports:
  1. Elementary Principal: Calendar, Student/Staff updates, Facility updates
  2. High School Junior High Principal: Calendar, Student/Staff updates, Facility updates
  3. Superintendent's Report: Calendar, Transportation, Budget Student/Staff updates, Facility updates

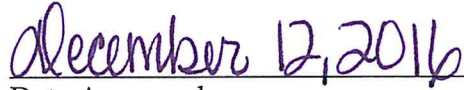
9. New Business: NONE

10. Motion by Larry, seconded by Steve to adjourn the meeting at 7:00 p.m.

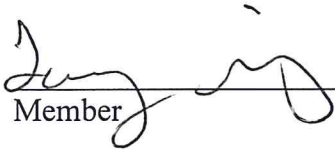
VOTE: TERRY-AYE, STEVE-AYE, LARRY-AYE, BECKI-AYE, MIKE-AYE



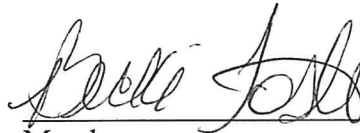
President



Date Approved

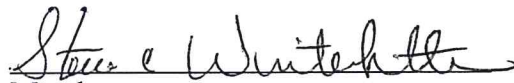


Member



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