

YALE BOARD OF EDUCATION  
FAMILY & CONSUMER SCIENCE ROOM #3  
REGULAR BOARD MEETING  
315 EAST CHICAGO, YALE OKLAHOMA  
APRIL 10<sup>TH</sup>, 2017  
6:30 P.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 Mike Clark presiding. Members present were Steve Winterbottom, Larry Harris, Mike Clark, Terry Minney and Curtis Morphew.

1. Meeting was called to order by President Mike Clark, Members present: Mike Clark, Larry Harris, Steve Winterbottom, Curtis Morphew and Terry Minney.
2. Motion by Harris, seconded by Morphew to approve the Consent Agenda.
  - A. Voted to approve:  
General Fund Change Orders, Report & Encumbrances 122-130  
Payroll Change Orders, Report & Encumbrance 50000-50057  
Building Fund Change Orders & Report  
Child Nutrition Change Orders & Report  
Treasurer's Report  
Activity Fund Report  
Minutes of the March 6th, 2017 Regular Board Meeting & March 27th, 2017 Special Board Meeting

**VOTE: AYE: WINTERBOTTOM, MORPHEW, HARRIS, MINNEY & CLARK**

3. PUBLIC COMMENTS: NONE
4. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

**NO ACTION TAKEN; PRESIDENT & CLERK PRESENT**

5. Motion by Minney, seconded by Harris to hold a special meeting on May 4<sup>th</sup>, 2017 at noon in room #3 at Yale High School for the sale of the **\$250,000** General Obligation Combined Purpose Bonds of this School District; and designating Terry L. Hawkins of Phillips Murrah P.C., as bond counsel for this issuance of bonds.

**VOTE: AYE: WINTERBOTTOM, MORPHEW, HARRIS, MINNEY & CLARK**

6. Mr. Bledsoe discussed summer projects around the school: Elementary Playground, Painting the Band Room, and Bathrooms.
7. Motion by Harris, seconded by Morphew to approve surplusing the dome and monkey bars at the elementary playground.

**VOTE: AYE: WINTERBOTTOM, MORPHEW, HARRIS, MINNEY & CLARK**

8. Motion by Winterbottom, seconded by Minney to approve the fundraiser for the Junior Class to sell Prom CDs.

**VOTE: AYE: WINTERBOTTOM, MORPHEW, HARRIS, MINNEY & CLARK**

9. Motion by Harris, seconded by Minney to approve the 2017-2018 School Calendar.

**VOTE: AYE: WINTERBOTTOM, MORPHEW, HARRIS, MINNEY & CLARK**

10. Motion by Morphew, seconded by Harris to approve the Junior High and High School Cheerleaders request for overnight trip to attend UCA Cheer Camp at the University of Oklahoma, June 3<sup>rd</sup>, 4<sup>th</sup> & 5<sup>th</sup> 2017.

**VOTE: AYE: WINTERBOTTOM, MORPHEW, HARRIS, MINNEY & CLARK**

11. Motion by Harris, seconded by Winterbottom to approve the transfer of money from account number 912 to the accounts listed on Attachment C.

**VOTE: AYE: WINTERBOTTOM, MORPHEW, HARRIS, MINNEY & CLARK**

12. Motion by Minney, seconded by Morphew to approve the use of property request from Fellowship Baptist Church to use a bus to transport students to Falls Creek - July 22-27, 2017.

**VOTE: AYE: WINTERBOTTOM, MORPHEW, HARRIS, MINNEY & CLARK**

13. Motion by Winterbottom, seconded by Harris to approve Yale School District sending six people to a Professional Development in St. Charles, Missouri June 13<sup>th</sup>, 14<sup>th</sup>, and 15<sup>th</sup>, 2017 PO #122-128

**VOTE: AYE: WINTERBOTTOM, MORPHEW, HARRIS, MINNEY & CLARK**

14. Motion by Morphew, seconded by Minney approving the Quote from Beasley Technology to buy 36 Chromebooks, license, service & cart PO # 130.

**VOTE: AYE: WINTERBOTTOM, MORPHEW, HARRIS, MINNEY & CLARK**

15. Discussed Drug Testing Students involved in extracurricular activities in 2017-2018 school year, Mr. Bledsoe will get quotes.

16. Board convened into executive session at 7:21 p.m. and discussed the Following items Pursuant to (25 O.S. 307 (b) (1).

1. Board to discuss the re-employment of certified staff

17. Board reconvened into open session at 8:34 p.m. No other items were Discussed and no vote was taken according to Oklahoma Statutes. Persons in executive session were: Dale Bledsoe, Harris, Winterbottom, Minney, Morpew, Clark and Winterbottom.

18. Motion by Harris, seconded by Morpew to hire the teachers listed on Attachment A for 2017-18 school year on a continuing contract.

**VOTE: AYE: WINTERBOTTOM, MORPHEW, HARRIS, MINNEY & CLARK**

19. Motion by Morpew, seconded by Minney to hire the teachers listed on Attachment B for the 2017-18 school year on a temporary contract.

**VOTE: AYE: WINTERBOTTOM, MORPHEW, HARRIS, MINNEY & CLARK**

20. Motion by Minney, seconded by Harris to hire Karen Page and Ladonna Reed part time for the 2017-18 school year.

**VOTE: AYE: WINTERBOTTOM, MORPHEW, HARRIS, MINNEY & CLARK**

21. Administrative Reports:

1. Elementary Principal Report
2. Junior High/High School Principal Report
3. Superintendent's Report

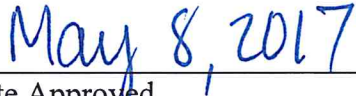
22. New Business-None

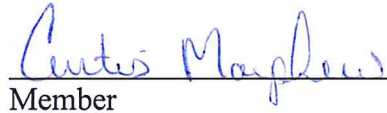
23. Motion by Minney, seconded by Morpew to adjourn at 9:01 p.m.

**VOTE: AYE: WINTERBOTTOM, MORPHEW, HARRIS, MINNEY & CLARK**

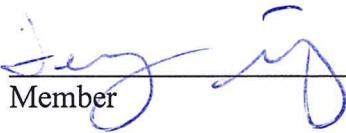


  
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President

  
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Date Approved

  
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Member

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Member

  
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Member

  
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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.

  
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Tammy Huff