

YALE BOARD OF EDUCATION  
315 E CHICAGO, YALE OKLAHOMA  
FAMILY & CONSUMER SCIENCE ROOM #3  
REGULAR BOARD MEETING  
JUNE 12<sup>TH</sup>, 2017  
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: Larry Harris, Mike Clark, Terry Minney & Curtis Morphew. Steve Winterbottom was absent.

1. Meeting was called to order at 6:30 p.m. by President Mike Clark, members present were: Mike Clark, Terry Minney, Larry Harris, and Curtis Morphew. Steve Winterbottom was absent.

2. Motion by Terry, seconded by Curtis to approve the Consent Agenda.

A. Voted to approve:

General Fund Change Orders, Reports & Encumbrances 134-141

General Fund Payroll Change Orders, Reports & Encumbrances 50000-50058

Building Fund Change Orders, Reports & Encumbrance 34

Child Nutrition Report Change Orders & Reports

B. Voted to approve Treasurer's Report.

C. Voted to approve Activity Fund Reports.

D. Voted to approve Minutes of the May 8th, 2017 Regular Meeting & May 18th, 2017 Special Meeting.

**Vote: Morphew, Harris, Clark & Minney-AYE**

3. PUBLIC COMMENTS: None

4. Motion by Harris, seconded by Minney to approve contract with Lacy Ruby for Speech Pathology.

**Vote: Morphew, Harris, Clark & Minney-AYE**

5. Motion by Morphew, seconded by Harris to approve to deregulate the High School/Elementary Library for the 2017-18 School year.

**Vote: Morphew, Harris, Clark, & Minney-AYE**

6. Motion by Harris, seconded by Morphew to approve sending 6 Elementary teachers to the Great Minds Institute in Chicago, Illinois in July of 2017.

**Vote: Morphew, Harris, Clark & Minney-AYE**

7. Motion by Minney, seconded by Morphew to approve sending Amber Locke to the Great Minds Institute in Denver Colorado with PO numbers 137-139.

**Vote: Morphew, Harris, Clark & Minney-AYE**

8. Motion by Morphew, seconded by Harris to approve the contract with Solution Tree for the 2017 SIG Academy.

**Vote: Morphew, Harris, Clark & Minney-AYE**

9. Motion by Minney, seconded by Morphew to approve the contract with Collier Education Consulting for the 2017-18 School year.

**Vote: Morphew, Harris, Clark & Minney-AYE**

10. Motion by Harris, seconded by Minney to approve of the quote for membership from OPSUCA for unemployment services for the 2017-2018 school year.

**Vote: Morphew, Harris, Clark & Minney-AYE**

11. Motion by Harris, seconded by Morpew to approve continuing with Oklahoma School Assurance Group (OSAG) for Worker's Compensation and Employer's Liability coverage for the 2017-2018 school year.  
**Vote: Morpew, Harris, Clark & Minney-AYE**
12. Motion by Morpew, seconded by Harris to approve the quote from Oklahoma Schools Insurance Group (OSIG) for Property, Casualty, Fleet and Liability Insurance for the 2017-2018 school year submitted from The Beckman Company, as presented by the Superintendent.  
**Vote: Morpew, Harris, Clark & Minney-AYE**
13. Motion by Minney, seconded by Morpew to approve membership in the Oklahoma State School Board Association for the 2017-2018 school year.  
**Vote: Morpew, Harris, Clark & Minney-AYE**
14. Motion by Harris, seconded by Minney to approve the E-rate Resolution for the 2017-18 school year.  
**Vote: Morpew, Harris, Clark & Minney-AYE**
15. Motion by Morpew, seconded by Harris to approve the quote for network maintenance with Beasley's for 2017-18 school year.  
**Vote: Morpew, Harris, Clark & Minney-AYE**
16. Motion by Harris, seconded by Morpew to approve the contract with Results Physical Therapy for the 2017-2018 school year.  
**Vote: Morpew, Harris, Clark & Minney-AYE**
17. Motion by Minney, seconded by Morpew to approve the contract with Gabbart Communications for the School Website for the 2017-2018 school year.  
**Vote: Morpew, Harris, Clark & Minney-AYE**
18. Motion by Harris, seconded by Minney to approve replacing the lights in VO-AG, shop, hallway, restroom and Special Ed room with LED lights PO Number 141.  
**Vote: Morpew, Harris, Clark & Minney-AYE**
19. Motion by Harris, seconded by Morpew to approve purchasing a Stock Trailer for the FFA Program with a purchase price not to exceed the \$23750.00 quote.  
**Vote: Morpew, Harris, Clark & Minney-AYE**
20. Motion by Minney, seconded by Morpew to approve Yale Public School petitioning the OSSAA and playing 8-man Football for the 2018-19 school year.  
**Vote: Morpew, Harris, Clark & Minney-AYE**
21. Motion by Harris, seconded by Minney to approve football fundraiser request and surplus of old uniforms.  
**Vote: Morpew, Harris, Clark & Minney-AYE**
22. Board convened into executive session at **7:19 p.m.** to discuss the following items Pursuant to ( 25 O.S. 307 (b) (1). Time:
  1. Hiring of Support staff
  2. Hiring High School Social Studies teacher with coaching duties
  3. Contracts for 12 month employees
  4. Discuss resignations
23. Board reconvened into open session at **8:08 p.m.** No other items were discussed and no vote was taken according to Oklahoma Statutes. Persons in executive session were: Morpew, Harris, Clark, and Minney & Superintendent Bledsoe.
24. Motion by Harris, seconded by Minney to approve hiring the support staff listed on Attachment A for the 2017-2018 school year.  
**Vote: Morpew, Harris, Clark & Minney-AYE**
25. Motion by Minney, seconded by Morpew to approve hiring Curtis M. Moore as a High School Social Studies teacher with coaching duties on a temporary contract for the 17-18 school year.  
**Vote: Morpew, Harris, Clark & Minney-AYE**



26. Motion by Morphew, seconded by Minney to approve the contracts for Dale Bledsoe, Rocky Kennedy, Amber Locke, Heather Bledsoe, Mike White, Mitch Fuss, Tiffany Francies, Tammy Huff, Jessie Brown and James Brown for the 2017-2018 school year.

**Vote: Morphew, Harris, Clark & Minney-AYE**

27. Motion by Harris, seconded by Morphew to approve the letter of resignation submitted by Amy Funkhouser.

**Vote: Morphew, Harris, Clark & Minney-AYE**

28. Administrative Reports:

1. Principal's Report
2. Superintendent Report

29. New Business:

a. Motion by Harris, seconded by Morphew to accept the letter of Resignation submitted by Tiffany Hixson.

**Vote: Morphew, Harris, Clark & Minney-AYE**

b. Motion by Harris, Seconded by Minney to approve hiring Brandy Thurman as an Elementary Teacher for the 2017-2018 school year.

**Vote: Morphew, Harris, Clark & Minney-AYE**

30. Motion by Minney, seconded by Harris to adjourn the meeting at 8:18 p.m.

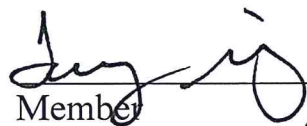
**Vote: Morphew, Harris, Clark & Minney-AYE**



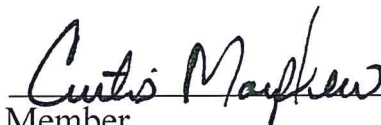
President

7-10-17

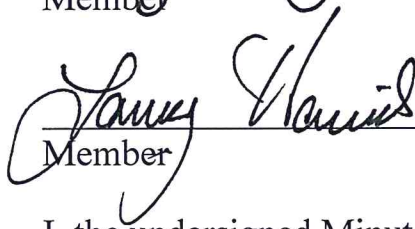
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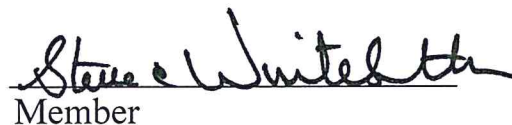
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Member

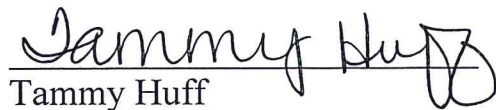


Member



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

## Attachment A

1. Angela Stafford – Paraprofessional/Bus Driver
2. Anne Elliott - Paraprofessional/Bus Driver
3. Christy Francies - Paraprofessional/Bus Driver
4. Cheri Newman – Paraprofessional
5. Jamie Richardson – Paraprofessional
6. Patricia Mojica – Paraprofessional
7. Sauncia Mattox – Paraprofessional
8. Tiffany Benjamin – Paraprofessional