

YALE BOARD OF EDUCATION
315 E CHICAGO, YALE OKLAHOMA
FAMILY & CONSUMER SCIENCE ROOM #3
REGULAR BOARD MEETING
MARCH 6TH, 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: Steve Winterbottom, Larry Harris, Mike Clark, Terry Minney & Curtis Morphew.

1. Meeting was called to order at 6:30 p.m. by President Mike Clark, members present were: Mike Clark, Terry Minney, Steve Winterbottom, Larry Harris and Curtis Morphew.
2. The Board acknowledged the 2-14-2017 election results and Curtis Morphew. The Oath of Office was administered to Morphew by Minutes Clerk Tammy Huff.
3. Clerk Steve Winterbottom declared the board disorganized and assumed the position of chairman, declared the annual reorganization meeting convened and accepted nominations for new officers and approving the Resolution for Facsimile signatures for Michael Clark, Larry Harris and Dale Bledsoe and Terry Minney will sign as a copy signature.

President: Mike Clark

Motion by Larry Harris, seconded by Terry Minney

Vice President: Larry Harris

Motion by Mike, seconded by Steve

Clerk: Terry Minney

Motion by Curtis, seconded by Steve

VOTE: LARRY, MIKE, STEVE, CURTIS, & TERRY-AYE

4. Motion by Larry, seconded by Curtis to approve the Consent Agenda:
 - A. Voted to approve:
 - General Fund Reports, Change Order & Encumbrances 118-121
 - General Fund Payroll Reports, Change Orders & Encumbrances 50000-50056
 - Building Fund Reports, Change Orders & Encumbrance 30
 - Chile 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 February 16th, 2017 Special Board Meeting.

VOTE: LARRY, MIKE, STEVE, CURTIS, & TERRY-AYE

5. Public Comments: NONE

6. Motion by Terry, seconded by Larry to approve the Contract Agreement with Municipal Accounting Systems for the 2017-2018 fiscal year as presented by the Superintendent.

VOTE: LARRY, MIKE, STEVE, CURTIS, & TERRY-AYE

7. Motion by Larry, seconded by Curtis to approve renewing the contract through Barlow & Associates for the online services of the OKTLE teacher evaluation system for the 2017-2018 school year.

VOTE: LARRY, MIKE, STEVE, CURTIS, & TERRY-AYE

8. Motion by Curtis, seconded by Steve to approve Barlow & Associated for Federal Programs Management for the 2017-2018 school year.

VOTE: LARRY, MIKE, STEVE, CURTIS, & TERRY-AYE

9. Motion by Curtis, seconded by Larry to approve the bid from Cushing Plumbing to install a new tank less water heater in the new gym for \$3,750.00

VOTE: LARRY, MIKE, STEVE, CURTIS, & TERRY-AYE

10. Motion by Terry, seconded by Steve to approve the High School Cheerleading Fundraiser Request.

VOTE: LARRY, MIKE, STEVE, CURTIS, & TERRY-AYE

11. Motion by Larry, seconded by Curtis to approve the Church of God request for use of the Elementary Gym & playground for an Easter Event on April 16th.

VOTE: LARRY, MIKE, STEVE, CURTIS, & TERRY-AYE

12. Motion by Curtis, seconded by Larry to approve Erin Winston as a substitute teacher.

VOTE: LARRY, MIKE, STEVE, CURTIS, & TERRY-AYE

13. Mr. Bledsoe, Mr. Kennedy and Mrs. Locke presented information on the SIG Grant awarded to the district.

14. Mr. Bledsoe presented the date and time of the Region 3 OSSBA Meeting at Chisholm Elementary.

15. Board convened into executive session at 7:28 p.m. to discuss the following items Pursuant to (25 O.S. 307 (b) (1)

1. Board to discuss coaching duties for the 2017-2018 school year.

16. Board reconvened into open session at 8:26 p.m. No other items were discussed and no vote was taken according to Oklahoma Statutes. Persons in executive session were: Mr. Bledsoe, Terry Minney, Mike Clark, Curtis Morphew, Larry Harris & Steve Winterbottom.

17. Administrative Reports:

1. Elementary Principal Report:
2. JH/HS Report:
3. Superintendent Report:

18. New Business: NONE

19. Motion by Larry, seconded by Curtis to adjourn the meeting at 8:34 p.m.

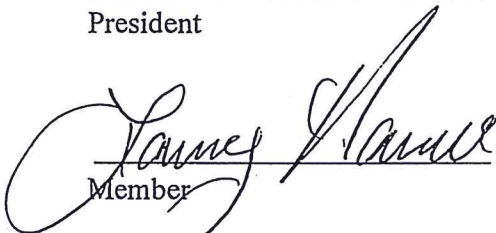
VOTE: LARRY, MIKE, STEVE, CURTIS, & TERRY-AYE




President

April 10, 2017

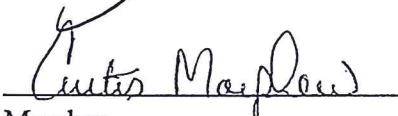
Date Approved



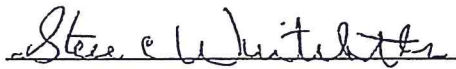
Member



Member



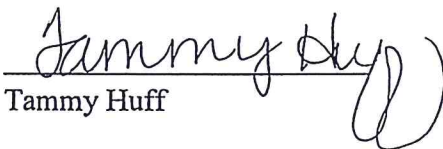
Member



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