

YALE BOARD OF EDUCATION  
315 E CHICAGO, YALE OKLAHOMA  
FAMILY & CONSUMER SCIENCE ROOM #3  
REGULAR BOARD MEETING  
MAY 8<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: Steve Winterbottom, Mike Clark, Terry Minney & Curtis Morpew. Larry Harris was Absent.

1. Meeting was called to order at 6:30 p.m. by President Mike Clark, members present were: Mike Clark, Terry Minney, Steve Winterbottom, and Curtis Morpew. Larry Harris was Absent.
2. Motion by Minney, seconded by Morpew to Approve the Consent Agenda.
  - a. Voted to approve:  
General Fund Reports, Change Orders, Encumbrances 131-133  
Payroll Reports, Changes Orders & Encumbrance 50000-50058  
Building Fund Report, Change Orders & Encumbrances 31-33  
Child Nutrition Reports, Change Orders, Encumbrances 11  
Treasurer's Report  
Activity Fund Reports  
Minutes of the April 10th, 2017 Regular Board Meeting  
Minutes of the May 4th, 2017 Special Board Meeting

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

3. PUBLIC COMMENTS: None

4. Motion by Minney, seconded by Winterbottom to accept the bid of \$13,200.00 from Barney Costello to paint the Band and FFA buildings.

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

5. Motion by Morpew, seconded by Minney to approve a Child Nutrition Charge Policy.

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

6. Motion by Winterbottom, seconded by Morpew to approve the 2017-18 contract With Drug/Alcohol Testing.

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

7. Motion by Morpew, seconded by Minney to approve Temporary Appropriations for the 2017-18 school year.

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

8. Motion by Minney, seconded by Winterbottom to approve PO # 33 to add 6 waterless urinals.

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

9. Motion by Morpew, seconded by Minney to approve PO # 31 to add rubber mulch around the playground equipment at the Elementary.

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

10. Motion by Minney, seconded by Morpew to approve PO# 32 to add a border around the playground equipment at the Elementary.

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

11. Motion by Morpew, seconded by Minney to approve the High School Football Team to attend an overnight team camp on May 21-23, 2017 in Cordell, OK.

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

12. Board convened into executive session at 6:57 p.m. to discuss the following items Pursuant to ( 25 O.S. 307 (b) (1).

1. Board to discuss the re-employment of support staff
2. Board to discuss Janitorial position and all resignations
3. Board to discuss hiring three teachers

13. Board reconvened into open session at 7:55 p.m. No other items were discussed and no vote was taken according to Oklahoma Statutes

Persons in executive session were: **MINNEY, MORPHEW, CLARK, WINTERBOTTOM & DALE BLEDSOE**

14. Motion by Morpew, seconded by Minney to hire Jessie Brown as a full time Janitor and James Brown as a part time Janitor.

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

15. Motion by Minney, seconded by Winterbottom to hire Tammy Huff, Heather Elliott, Tiffany Francies, Jessica Crowe and amended to add Michael White as support staff for the 2017-18 school Year.

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

16. Motion by Morpew, seconded by Minney approving Chance Batey's resignation.

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

17. Motion by Minney, seconded by Morpew to hire, Taylor Neuway, Erin Winston and Leslea Wagner as certified teachers on a temporary teaching contracts pending completion of certification.

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



18. Administrative Reports:

- a. Elementary Principal Report
- b. JH/HS Principal Report
- c. Superintendent's Report, Football classification, FFA Trailer, Sig Grant


19. New Business: NONE

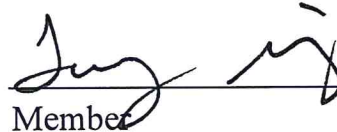
20. Motion by Minney, seconded by Morphew to adjourn the meeting at 8:22 p.m.

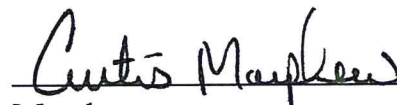
**VOTE: MINNEY, MORPHEW, CLARK & WINTERBOTTOM - AYE  
HARRIS ABSENT**

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Date Approved

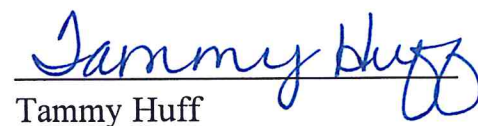
  
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Member

  
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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