

**YALE BOARD OF EDUCATION
315 E CHICAGO, YALE OKLAHOMA
FAMILY & CONSUMER SCIENCE ROOM #3
REGULAR BOARD MEETING MINUTES
SEPTEMBER 11TH, 2017 6:30 P.M.**

The Yale Board of Education of Independent School District I-1-3, Payne County, Oklahoma met in Regular Session, September 11, 2017 at 6:30 p.m. in the Family & Consumer Science Room #3 at the Yale High School with President Mike Clark presiding.

1. Meeting was called to order at 6:30 p.m. by President Mike Clark.
Members present: Mike Clark, Terry Minney & Curtis Morphew
Members absent: Steve Winterbottom & Larry Harris
2. Motion by Terry, seconded by Curtis to approve the Consent Agenda.
 - A. Voted to approve Consent Agenda.
General Fund Encumbrances, change orders & reports 110&126
General Fund Payroll Encumbrances, change orders & reports 50000-50051
Child Nutrition Fund Encumbrances, change orders & reports 9
Building Fund Change Encumbrances, change orders & reports 19
 - B. Voted to approve Treasurer's Report.
 - C. Voted to approve Activity Fund Reports.
 - D. Voted to approve the Minutes of the August 14th, 2017 Regular Board Meeting.
VOTE: MINNEY-AYE-MORPHEW-AYE, CLARK-AYE
3. PUBLIC COMMENTS: NONE
4. Steven Cundiff, School Auditor, presented the 2017-2018 Estimate of Needs to the Board of Education.
5. Motion by Curtis, seconded by Terry to approve the Estimate of Needs for the 2017-2018 school year as presented by Steven Cundiff, School Auditor.
VOTE: MINNEY-AYE-MORPHEW-AYE, CLARK-AYE
6. Steven Cundiff, School Auditor presented the Audit Report/Financial Statement ending June 30th, 2017.
7. Motion by Terry, seconded by Curtis to approve the Audit Report/Financial Statement as presented by Steven Cundiff, School Auditor.
VOTE: MINNEY-AYE-MORPHEW-AYE, CLARK-AYE
8. Motion by Curtis, seconded by Terry to approve the courses offered by Central Technology Center, District 3 as part of Yale Schools Curriculum for Academic Credits for the 2017-2018 school year.
VOTE: MINNEY-AYE-MORPHEW-AYE, CLARK-AYE
9. Mr. Bledsoe Presented the College Readiness Letter.
10. Motion by Terry, seconded by Curtis to approve a sex education seminar for JH & HS students.
VOTE: MINNEY-AYE-MORPHEW-AYE, CLARK-AYE
11. Motion by Curtis, seconded by Mike to approve YYS request for use of school property.
VOTE: MINNEY-ABSTAINED-MORPHEW-AYE, CLARK-AYE

12. Motion by Terry, seconded by Curtis to approve the request for use of school property on November 3rd, 2017 by Xi Delta Pi Sorority for Chili Dinner Fundraiser.

VOTE: MINNEY-AYE-MORPHEW-AYE, CLARK-AYE

13. Motion by Curtis, seconded by Terry to approve the request for use of school property by the Church of the Firstborn on November 18-19, 2017 for Pie Auction.

VOTE: MINNEY-AYE-MORPHEW-AYE, CLARK-AYE

14. Motion by Curtis, seconded by Terry to approve the quote to refinish the old gym Floor from Arbo's.

VOTE: MINNEY-AYE-MORPHEW-AYE, CLARK-AYE

15. Motion by Terry, seconded by Curtis to approve PO #125 & #126 to purchase projectors and wall mounts for the Classrooms.

VOTE: MINNEY-AYE-MORPHEW-AYE, CLARK-AYE

16. Motion by Curtis seconded Terry to approve Samuel Reece, Rebecca Vann and Becka Redding as volunteers.

VOTE: MINNEY-AYE-MORPHEW-AYE, CLARK-AYE

17. Motion by Terry, seconded by Curtis to approve the following Fundraising Requests:

1. Elementary Office- T-shirt Sales, Book Fair, Slushies, Fall/Spring Dances, Box Tops, and Fall Carnival
2. JH/HS Library- Gourmet Popcorn

VOTE: MINNEY-AYE-MORPHEW-AYE, CLARK-AYE

18. Administrative Reports:

1. Principal's Report:
2. Superintendent's Report:

19. Board convened into executive session at 7:56 p.m. to discuss the following items Pursuant to 25 O.S. 307 (b) (1).

- A. Hiring a Special Education aide
- B. Discuss resignations

20. Board reconvened in open session at 8:25 p.m. No other items were discussed and no vote was taken according to Oklahoma Statutes.

Persons in executive session were: Terry Minney, Curtis Morphew, Mike Clark & Dale Bledsoe.

21. Motion by Terry, seconded by Curtis to TABLE hiring a Special Education aide.

VOTE: MINNEY-AYE-MORPHEW-AYE, CLARK-AYE

22. Motion by Curtis, seconded by Terry to accept Christine Francies resignation.

VOTE: MINNEY-AYE-MORPHEW-AYE, CLARK-AYE

23. New Business: NONE

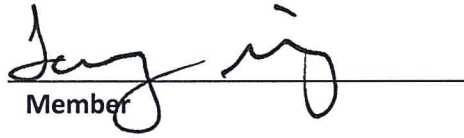
24. Motion by Terry, seconded by Curtis to adjourn the meeting at 8:26 p.m.

VOTE: MINNEY-AYE-MORPHEW-AYE, CLARK-AYE

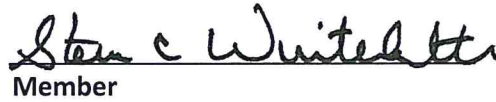

President

October 9th, 2017
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, certifies that all Statutory Requirements were met for posting of the Agenda and
notifying the County Clerk for the Regular Meeting.


Tammy Huff