

**YALE BOARD OF EDUCATION
315 E CHICAGO, YALE OKLAHOMA
FAMILY & CONSUMER SCIENCE ROOM #3
REGULAR BOARD MEETING MINUTES
JULY 10TH, 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 6:31 p.m. by President Mike Clark, members present were: Mike Clark, Terry Minney, Larry Harris, Curtis Morphew & Steve Winterbottom.
2. Motion by Larry, seconded by Terry to approve the Consent Agenda.

A. Voted to approve:

- 16-17 General Fund Reports
- 16-17 General Fund Payroll Encumbrances
- 16-17 Building Fund Reports
- 16-17 Child Nutrition Fund Reports
- 17-18 General Fund Reports & Encumbrances 1- 88
- 17-18 General Fund Payroll Encumbrances
- 17-18 Building Fund Reports & Encumbrance 1-20
- 17-18 Child Nutrition Fund Encumbrances 1-7

B. Voted to approve Treasurer's Report.

C. Voted to approve Activity Fund Reports.

D. Voted to approve Minutes of the June 12th, 2017 Regular Board Meeting.

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

3. PUBLIC COMMENTS: NONE

4. Motion by Larry, seconded by Curtis to approve designating the American Heritage Bank, Yale, Oklahoma for the following school business accounts: General Fund, Sinking Fund, Child Nutrition Fund, Building Fund, Norma Velvin Scholarship Fund and CD, and Activity Funds for the 2017-2018 school year.

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

5. Motion by Steve, seconded by Larry to approve Dale Bledsoe, Superintendent as Purchasing Agent for Yale Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, Activity Funds, all state programs, and all other school programs and activities not listed for the 2017-2018 school year with a surety bond for at least \$100,000.00 as required by law.

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

6. Motion by Curtis, seconded by Terry to approve Tammy Huff as Minutes Clerk and Encumbrance Clerk for the 2017-2018 school year with a Surety Bond for at least \$1,000.00 for Minutes Clerk and \$100,000.00 Surety Bond as the Encumbrance Clerk.

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

7. Motion by Terry, seconded by Curtis to approve Tiffany Francies as Activity Fund Clerk/Deputy Minutes Clerk and School Treasurer with a Surety Bond for at least \$100,000.00 for the 2017-2018 school year.

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

8. Motion by Larry, seconded by Steve to authorize school district treasurer to deposit interest earnings from Building Fund and Child Nutrition Fund into the General Fund.
VOTE: MIKE, TERRY, STEVE, LARRY, CURTIS-AYE
9. Motion by Curtis, seconded by Terry to approve using 1080 hours for the school calendar during 2017-2018.
VOTE: MIKE, TERRY, STEVE, LARRY, CURTIS-AYE
10. Motion by Curtis, seconded by Larry to approve Yale Schools Drug Testing Policy for all extracurricular activities.
VOTE: MIKE, TERRY, STEVE, LARRY, CURTIS-AYE
11. Motion by Steve, seconded by Larry to approve revision to Investment Provider Agreement from AFPlanServ.
VOTE: MIKE, TERRY, STEVE, LARRY, CURTIS-AYE
12. Motion by Terry, seconded by Curtis to approve the bid from Beasley Technology to order Chromebooks and install wireless in the cafeteria.
VOTE: MIKE, TERRY, STEVE, LARRY, CURTIS-AYE
13. Motion by Larry, seconded by Steve to approve a policy of paying teachers a per diem to attend professional development.
VOTE: MIKE, TERRY, STEVE, LARRY, CURTIS-AYE
14. Motion by Larry, seconded by Terry to approve the fundraisers requests for Athletics and High School Office.
VOTE: MIKE, TERRY, STEVE, LARRY, CURTIS-AYE
15. Discussion, over grading policy.
16. Motion by Terry, seconded by Curtis to approve Activity Fund name change for account # 931-Class of 2017 to #931-Graduated Class of 2017 and transferring \$112.26 to #976-student activity.
VOTE: MIKE, TERRY, STEVE, LARRY, CURTIS-AYE
17. Motion by Larry, seconded by Steve to approve Activity Fund account name changes on attachment A.
VOTE: MIKE, TERRY, STEVE, LARRY, CURTIS-AYE
18. Discussion, over budget.
19. Motion by Curtis, seconded by Terry to approve camera quotes.
VOTE: MIKE, TERRY, STEVE, LARRY, CURTIS-AYE
20. Motion by Terry, seconded by Larry to approve surplus elementary text books.
VOTE: MIKE, TERRY, STEVE, LARRY, CURTIS-AYE
21. Motion by Curtis, seconded by Terry to approve 2017- 2018 extra duty pay schedule.
VOTE: MIKE, TERRY, STEVE, LARRY, CURTIS-AYE
22. Motion by Terry, seconded by Larry to approve PO numbers 70-81 for SIG Grant.
VOTE: MIKE, TERRY, STEVE, LARRY, CURTIS-AYE
23. Motion by Larry, seconded by Curtis to approve the contract agreement for Occupational Therapy Service with Sue Goza.
VOTE: MIKE, TERRY, STEVE, LARRY, CURTIS-AYE
24. Board convened into executive session at 7:43 p.m. to discuss the following items Pursuant to 25 O.S. 307 (b) (1).
1. Discuss hiring teachers and resignations
2. Discuss hiring aid
25. Board reconvened in open session at 8:07p.m. No other items were discussed and no vote was taken according to Oklahoma Statutes. Persons in executive session were: Dale Bledsoe, Mike Clark, Steve Winterbottom, Larry Harris, Curtis Morphew & Terry Minney.
26. Motion by Curtis, seconded by Terry to approve Kelley Williams Resignation letter.
VOTE: MIKE, TERRY, STEVE, LARRY, CURTIS-AYE
27. Motion by Curtis, seconded by Larry to approve hiring Kayla Bacon and Shannon Lowe as elementary teachers on temporary contracts.

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

28. Motion by Larry, seconded by Curtis to approve the hire Tabatha Hyde as a teacher's aide for the 2017-2018 year with contingency of getting her bus driver's license and certification.

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

29. Administrative Reports:

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

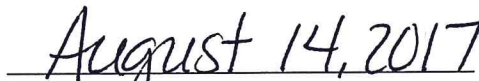
30. New Business: NONE

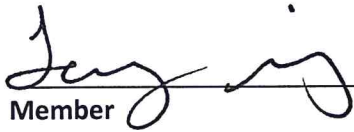
31. Motion by Larry, seconded by Terry to adjourn the meeting at 8:29 p.m.

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



President


Date Approved



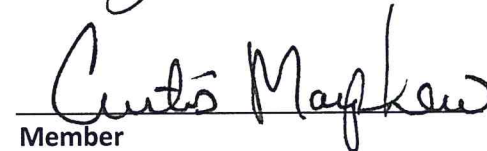
Member



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

Attachment A

2017-2018 ACTIVITY ACCOUNT NAME CHANGES

| FROM | CHANGED TO |
|--------------------------------------|--|
| 902- 4 TH GRADE WILLIAMS | 902 4 TH GRADE BACON |
| 907- 5 TH GRADE R VILLARS | 907 5 TH GRADE S VILLARS |
| 911- 4 TH GRADE | 911- 4 TH GRADE LOWE |
| 915- 3 RD GRADE S VILLARS | 915- 3 RD GRADE MUEGGENBORG |
| 918- 2 ND GRADE HIXSON | 918- 2 ND GRADE THURMAN |
| 919- HAINES 3 RD GRADE | 919- 3 RD GRADE NEUWAY |
| 921- LEDGERWOOD KINDERGARTEN | 921- 1 ST GRADE LEDGERWOOD |
| 925- MARTIN 1 ST GRADE | 925- KINDERGARTEN MARTIN |