## YALE BOARD OF EDUCATION 315 E CHICAGO, YALE OKLAHOMA FAMILY & CONSUMER SCIENCE ROOM #3 REGULAR BOARD MEETING MINUTES NOVEMBER 13th. 2017 6:30 P.M.

The Yale Board of Education of Independent School District I-1-3, Payne County, Oklahoma met in Regular Session, November 13th, 2017 at 6:30 p.m. in the Family & Consumer Science Room #3 at the Yale High School with President Mike Clark presiding.

- Meeting was called to order at 6:30 p.m. by President Mike Clark.
  Members present: Mike Clark, Terry Minney & Steve Winterbottom
  Members absent: Curtis Morphew & Larry Harris
- 2. Motion by Terry, seconded by Steve to approve the Consent Agenda:
  - A. Voted to approve:

Payroll Reports, Change Orders & Encumbrances: 50000 - 50053 General Fund Reports, Change Orders & Encumbrances: 136-140 Building Fund Reports, Change Orders & Encumbrance: 22 Child Nutrition Reports, Change Orders & Encumbrance: 11

- B. Voted to approve Treasurer's Report.
- C. Voted to approve Activity Fund Report.
- D. Voted to approve Minutes of the Oct. 9th, 2017 Regular Board Meeting.

VOTE: TERRY - AYE, MIKE - AYE AND STEVE - AYE

- 3. PUBLIC COMMENTS: NONE
- 4. Motion by Steve, seconded by Terry to approve the use of property request from:
  - 1. Church of the Firstborn, Campus Gym & Multi Purpose Facility Dec. 30, 2017 Jan. 1, 2018.
  - 2. Yale PTO, Homer Ray Gym, Dec. 17 & 18, 2017 for Elementary Christmas Program. **VOTE: TERRY AYE, MIKE AYE AND STEVE AYE**
- 5. Motion by Terry, seconded by Steve to approve the Fundraiser Requests for BETA, Class of 2019, and Girls Basketball.

VOTE: TERRY - AYE, MIKE - AYE AND STEVE - AYE

6. Motion by Steve, seconded by Terry to approve the 2018 Board Meeting Dates: Second Monday of every month.

VOTE: TERRY - AYE, MIKE - AYE AND STEVE - AYE

7. Motion by Terry, seconded by MIke to approve lights for the high school.

VOTE: TERRY - AYE, MIKE - AYE AND STEVE - AYE

- 8. Discussed school budget and teacher shortage.
- 9. Administrative Reports:
  - 1. Elementary Principal: Amber Locke
  - 2. High School Junior High Principal: Mr. Bledsoe
  - 3. Superintendent's Report: Mr. Bledsoe
- 10. New Business: NONE
- 11. Motion by Steve, seconded by Terry to adjourn the meeting at 7:15 p.m.

**VOTE: TERRY - AYE, MIKE - AYE AND STEVE - AYE** 

President

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Member

December 12 0

Date Approved

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Member

I, the undersigned <u>Minutes Clerk</u> 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**