

YALE BOARD OF EDUCATION
SPECIAL BOARD MEETING
FAMILY & CONSUMERS SCIENCE ROOM #3
WEDNESDAY, JUNE 29, 2016 7:00 A.M.

The Yale Board of Education of Independent School District I-103, Payne County, Oklahoma met in Special Session, in the Family & Consumer Science Room #3 at the Yale High School with President Mike Clark presiding. Members present were Larry Harris, Becki Foster, Steve Winterbottom, Terry Minney and Mike Clark.

1. President Mike Clark called the meeting to order at 7:00 a.m. and roll call was taken, all board members are present.

2. Motion by Larry, seconded by Becki to approve the bid from RW Holcomb LLC for \$11,960.00 to be paid out of Bond funds to remove old steps, wall, walkway and to replace walkway and grade to mow in front of new Multi-purpose building.

Vote: all members Aye

3. Motion by Becki, seconded by Terry to approve the bid from Walker Painting, Billy Walker for \$14,000.00 to be paid out of Bond funds to paint the exterior of the main HS building (top metal trim and frames under windows), painting the entire exterior of the middle school building and painting the exterior of the old gym (South, East, and West sides) to match the New Multi-purpose building and painting all the handrails Orange around the school.

Vote: all members Aye

4. Motion by Terry, seconded by Steve to approve the bid from Hausner Precast Concrete for \$1,220.00 to be paid out of Bond funds for 30, 8' parking curbs.

Vote: all members Aye

5. Motion by Larry, seconded by Terry to adjourn the meeting at 7:08 a.m.

Vote: all members Aye

Print Clerk
President

7-11-16
Date Approved

Member

Jung
Member

Lang
Member

Stu & White
Member

I, the undersigned Minutes Clerk of the Board of Education of Yale School District I-103 of Payne County, Oklahoma, certify that all Statutory Requirements were met for posting of the Agenda and notifying the County Clerk of this Special Meeting.

Tammy Huff
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