

YALE BOARD OF EDUCATION
315 EAST CHICAGO, YALE OKLAHOMA
FAMILY & CONSUMER SCIENCE ROOM #3
REGULAR BOARD MEETING
DECEMBER 12TH, 2016
6:30 P.M.

NOTE: As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District I-103, Payne County, Oklahoma will hold a Regular Board Meeting.

NOTE: The Yale Board of Education may discuss, vote to approve/not approve, vote to table or decide to vote on any item on this agenda.

1. CALL TO ORDER & ROLL CALL
2. CONSENT AGENDA:
ALL OF THE FOLLOWING ITEMS WHICH CONCERN REPORTS OF ROUTINE NATURE:

A. Vote to approve/not approve:

General Fund Reports, Change Orders & Encumbrances 109-111
General Fund Payroll Reports, Change Orders & Encumbrances 50000-50054
Building Fund Reports, Change Orders & Encumbrance 26-27
Child Nutrition Fund Reports

B. Vote to approve/not approve Treasurer's Report.

C. Vote to approve/not approve Activity Fund Reports.

D. Vote to approve/not approve Minutes of Nov. 14, 2016 Regular Board Meeting.

3. PUBLIC COMMENTS: BED-R

In order to assure that persons who wish to appear before the Board of Education may be heard and, at the same time, conduct its meetings properly and efficiently, the Board adopts, as policy, the following procedures and rules pertaining to public participation at Board Meetings:

1. Anyone desiring to address the Board shall register with the Board Clerk or designated Board Member, not less than fifteen (15) minutes before the Meeting is called to order and shall provide, in writing, the following information:
 - a. name and address of each person to address the Board;
 - b. the Agenda action item(s) they wish to address; and

c. if applicable, the organization for which they are appearing or with whom they are affiliated.

2. At the beginning of the Meeting, the Board Clerk or designated Board Member presents to the Board President, or presiding Board Member, the completed sign-in registration(s).

Speakers are limited to three (3) minutes speaking time and may offer objective comments on school operations and programs that concern them and which are listed on the Agenda, although the Board may, at its sole discretion, extend that time. In addition, the "Comments from the Public" item shall not exceed fifteen (15) minutes unless extended by the Board.

4. Discussion, motion, and vote to approve/not approve Yale Public School Assessment Plan for the 2016-17 school year.
5. Discussion, motion, and vote to approve/not approve a new board policy. CBBA Grant Policies and Procedures
6. Discussion, motion, and vote to approve/not approve Yale Public School District Foster Care Plan.
7. Discussion, motion, and vote to approve/not approve transferring \$1,429 from activity account 802 Boys Basketball to 801 Football.
8. Discussion, motion, and vote to approve/not approve surplus old weights from the football fieldhouse.
9. Discussion, motion, and vote to approve/not approve having the 2017 Junior Senior prom at The Buffalo Rock Country Club in Cushing, Oklahoma on April 8, 2017.
10. Discussion, motion, and vote to approve a Co-op agreement with Drumright Public School for soccer in the spring of 2017.
11. Administrative Reports:
 1. Elementary Principal Report: Calendar, Student/Staff reports, facility reports.
 2. Junior High/High School Principal Report: Calendar, Student/Staff reports, facility reports.
 3. Superintendent's Report: Calendar, Transportation, Construction updates, student/staff reports, facility reports.

12. Board to convene into executive session to discuss the following items
Pursuant to (25 O.S. 307 (b) (1).
 1. Board to discuss pending litigation with attorney
13. Board to reconvene into open session. No other items were discussed and no vote was taken according to Oklahoma Statutes.
Persons in executive session were:
 14. New Business
 15. Adjournment

Posted this 9th day of December 2016 on the front door of the High School, at 315 East Chicago, Yale, Oklahoma on or before 3:30 p.m.


Superintendent