

**YALE BOARD OF EDUCATION
315 EAST CHICAGO, YALE OKLAHOMA
FAMILY & CONSUMER SCIENCE ROOM #3
REGULAR BOARD MEETING
FEBRUARY 8, 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, vote to disapprove, vote to table or decide not 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 & Encumbrances 149-151
General Fund Payroll Encumbrances 50000-50066
Building Fund Reports & Encumbrances 21
Child Nutrition Fund Report
 - 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 the January 11th, 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 Junior Class request to hold the 2016 Junior/Senior Prom at Fechner Pump Supply in Cushing.
5. Discussion, motion, and vote to approve/not approve fundraising request from the High School and Elementary Library for a Book Fair on April 11-15.
6. Discussion, motion, and vote to approve/not approve the hiring of Steven Cundiff for the 2016-2017 school year.
7. Discussion, motion, and vote to approve/not approve transferring \$2,900.00 from activity account #912 to 6-11 grade activity accounts.
8. Discussion, over the presentation of the High School Dropout Report.
9. Board to vote to convene into executive session to discuss the following items Pursuant to (25 O.S. 307 (b) (1)
 1. Board to discuss the rehiring of High School Principal, Rocky Kennedy
 2. Board to discuss the rehiring of Elementary Principal Amber Locke
10. Board to vote to reconvene into open session. No other items were discussed and no vote was taken according to Oklahoma Statutes.
Persons in executive session were:
11. Discussion, motion, and vote to approve/not approve rehiring of Rocky Kennedy as the High School Principal for the 2016-17 school year.
12. Discussion, motion, and vote to approve/not approve rehiring of Amber Locke as the Elementary School Principal for the 2016-17 school year.

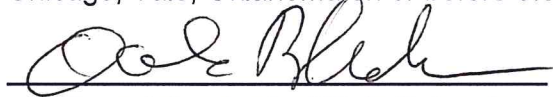
13. Administrative Reports:

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.

14. New Business

15. Adjournment

Posted this 5th day of February, 2016, on the front door of the High School, at 315 East Chicago, Yale, Oklahoma, on or before 3:30 p.m.



Superintendent of Yale Schools