

YALE BOARD OF EDUCATION
315 EAST CHICAGO, YALE OKLAHOMA
FAMILY & CONSUMER SCIENCE ROOM #3 REGULAR BOARD MEETING
JANUARY 9TH, 2017 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, Change orders, Encumbrances 112-114

General Fund Payroll Reports, Change orders, Encumbrances 50000-50054

Building Fund Reports, Change orders, Encumbrances 28

Child Nutrition Reports, Change orders, Encumbrances

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 December 12th, 2016 regular 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 Fundraising Request for Baseball.
5. Discussion concerning Midyear Adjustment of State Aid from the State Department of Education.
6. Discussion, motion, and vote to approve/not approve Leslea Wagner as substitute.
7. Board to convene into executive session to discuss the following items Pursuant to 25 O.S. 307 (b) (1).
 - a. The Evaluation of the Superintendent, Dale Bledsoe and his contract.
 - b. Discuss pending litigation
 - C. Discuss resignation
8. 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:
9. Discussion, motion, and vote to approve/not approve the resignation letter of Emily Springer effective the end of the 2016-2017 school year.
10. Discussion, motion, and vote on possible action concerning Mr. Shanks pending litigation.
11. Administrative Reports:
 1. Elementary Principal Report: Calendar, Student/Staff reports, Facility reports.
 2. JH/HS Principal Report: Calendar, Student/Staff reports, Facility reports.
 3. Superintendent's Report: Calendar, Transportation, Facility reports.
12. New Business
13. Adjournment

Posted this 6th day of January 2017, on the front door of the High School at 315 East Chicago Yale, Oklahoma on or before 4:30 p.m.



Superintendent