

YALE BOARD OF EDUCATION
315 EAST CHICAGO, YALE OKLAHOMA
FAMILY & CONSUMER SCIENCE ROOM #3
REGULAR BOARD MEETING
MARCH 12TH, 2018
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 165-167

General Fund Payroll Reports, Change Orders & Encumbrances 50000-50055

Building Fund Reports, Change Orders & Encumbrances 27-29

Child Nutrition Fund Reports & Change Orders

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 February 12th, 2018 Regular Meeting & February 23rd, 2018 Special 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 the Contract Agreement with Municipal Accounting Systems for the 2018-2019 fiscal year as presented by the Superintendent.
5. Discussion, motion, and vote to approve/not approve the renewing of the contract through Barlow and Associates for the online services of the OKTLE teacher evaluation system for the 2018-2019 school year.
6. Discussion, motion, and vote to approve/not approve Barlow and Associates for Federal Programs Management for the 2018-2019 school year.
7. Discussion, motion, and vote to approve/not approve activity fund transfers on attachment A.
8. Discussion, motion, and vote to approve/not approve the fundraiser request for High School Office High Beta Club.
9. Discussion, motion, and vote to approve/not approve Request for Use of School Property, Elementary Gym by Kara Sanders for March 18th, 2018.
10. Discussion, motion, and vote to approve/not approve a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$275,000** General Obligation Combined Purpose Bonds of this School District; and designating bond counsel for this issuance of bonds. Bond sale date is May 3, 2018 at 12:00 P.M.

11. Discussion, over region three OSSBA meeting and future bond projects.
12. Discussion, motion, and vote to approve/not approve OSSBA Resolution concerning support for the teachers.
13. Administrative Reports:
 1. Elementary Principal Report
 2. Junior High/High School Principal Report
 3. Superintendent's Report
14. New Business
15. Adjournment

Posted this 9th day of March, 2018 on the front door of the High School at 315 East Chicago, Yale, Oklahoma on or before 3:30 p.m.



Superintendent of Schools