

YALE BOARD OF EDUCATION
315 EAST CHICAGO
FAMILY & CONSUMER SCIENCE ROOM #3
REGULAR BOARD MEETING
SEPTEMBER 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, 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 Change Orders & Encumbrances 95-98
 - General Fund Payroll Change Orders & Encumbrances 50000 - 50050
 - Child Nutrition Fund Change Orders & Encumbrances 9-10
 - Building Fund Change Orders & Encumbrances 22-24
 - B. Vote to approve/not approve Treasurer's Report.
 - C. Vote to approve/not approve Activity Fund Reports.
 - D. Vote to approve/not approve the Minutes of the August 5th, 2016 Special Board Meeting, Minutes of the August 8th, 2016 Regular Board Meeting & Minutes of the August 29th, 2016 Special Board Meeting.
3. Steven Cundiff, School Auditor, to present the 2016-2017 Estimate of Needs.
4. Discussion, motion, and vote to approve/not approve the Estimate of Needs for the 2016-2017 school year as presented by Steven Cundiff, School Auditor.
5. Steven Cundiff, School Auditor to present the Audit Report/Financial Statement ending June 30th, 2016.
6. Discussion, motion, and vote to approve/not approve the Audit Report/Financial Statement as presented by Steven Cundiff, School Auditor.
7. John Kuhn to present Payne County Multi-Hazard Mitigation plan.
8. Discussion, motion, and vote to approve/not approve Yale School portion of Payne County Multi-Hazard Mitigation plan.

9. Discussion, motion, and vote to approve/not approve the courses offered by the Central Technology Center, District 3 as part of Yale Schools Curriculum for Academic Credits for the 2016-2017 school year.
10. Discussion, motion, and vote to approve/not approve request for the use of school facilities, October 21 2016. (Xi Delta Pi Sorority Chili Dinner Fundraiser).
11. Discussion, motion, and vote to approve/not approve request for the use of school facilities, February 18, 2017. (Civil War Grand Ball).
12. Discussion, motion, and vote to approve/not approve a contract with Stephen L. Smith Corporation for 2016-2017 fiscal year.
13. Discussion, motion, and vote to approve/not approve surplus high girls basketball uniforms. (6 windsuits, 35 white uniforms & Shorts and 35 black uniforms & Shorts)
14. Discussion, motion, and vote to approve/not approve feeding the Elementary Students at the Elementary.
15. Discussion, new graduation requirements for high School students.
16. Presentation of the College Readiness Letter.
17. Board to consider and vote to approve/not approve of the following Fundraising Requests:
 1. H.S. Cheerleaders – Homecoming Dance Football & Basketball, Spirit Ribbon Sales, Cheer Clinic and Face painting
 2. Girls Basketball- Surplus Sales of Old Uniforms
 3. Volleyball-Serve-a-Thon
 4. Yale Ag Boosters - 2016-17 Membership Dues, Turkey Shoot, Local Show Concessions, Turkey Shoot Concession, Calf Fry and Silent Auction, Corn Sale
 5. Elementary Playground- Track and Field Day Concession
 6. Elementary Student Council- Concession, Dance Concessions, Track and Field T-shirt, and Fall Carnival Booth
 7. Elementary Office- T-shirt Sales, Book Fair, Slushies, School-Store, Fall/Spring Dances, Talent Show with High School Office, Box Tops, and Fall Carnival
18. Administrative Reports:
 1. Principal's Report:
 2. Superintendent's Report:

19. Board to convene into executive session to discuss the following items Pursuant to 25 O.S. 307 (b) (1).
 - A. Board to discuss Pending lawsuit with attorney (Shanks case)
20. Board to reconvene in open session. No other items were discussed and no vote was taken according to Oklahoma Statutes. Persons in executive session were:
21. New Business
22. Adjournment

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



Superintendent