

YALE BOARD OF EDUCATION  
315 EAST CHICAGO, YALE OKLAHOMA  
FAMILY & CONSUMER SCIENCE ROOM #3  
SPECIAL BOARD MEETING  
August 5th, 2016  
5:30 p.m.

The Yale Board of Education of Independent School District I-103, Payne County, Oklahoma met in Special Session, in the Family & Consumer Science Room #3 at the Yale High School with President Becki Foster presiding. Members present were Becki Foster, Terry Minney, Mike Clark and Steve Winterbottom. Larry Harris was-absent.

1. Meeting was called to order by President Mike Clark at 5:33 p.m. and Roll Call was taken. Members present were Becki Foster, Terry Minney, Mike Clark and Steve Winterbottom. Larry Harris was-absent.
2. Motion by Becki, seconded by Terry to approve the YYSA request to use Both gymnasiums for a volleyball fundraiser for Misty Tunnell.

VOTE: Becki-Aye, Terry-Aye, Steve-Aye, Mike-Aye, Larry-Absent

3. Board convened into executive session at 5:35 p.m. to discuss the following items Pursuant to 25 O.S. 307 (b) (1).

A. Board to discuss hiring teachers and teacher aides

4. Board reconvened in open session at 6:23 p.m. No other items were discussed and no vote was taken according to Oklahoma Statutes. Persons in executive session were: Dale, Terry, Steve, Mike, Becki, Larry was absent.
5. Motion by Becki, seconded by Steve to approve Rachel James and Catherine Smith's resignation letters.

VOTE: Becki-Aye, Terry-Aye, Steve-Aye, Mike-Aye, Larry-Absent

6. Motion by Becki, seconded by Terry to hire Chance Batey as a Secondary Teacher on a temporary contract for the 2016-2017 school year.

VOTE: Becki-Aye, Terry-Aye, Steve-Aye, Mike-Aye, Larry-Absent

7. Motion by Terry, seconded by Steve to hire Cheri Newman and Jamie Richardson as teaching assistants for the 2016-2017 school year.

VOTE: Becki-Aye, Terry-Aye, Steve-Aye, Mike-Aye, Larry-Absent

8. Motion by Terry, seconded by Becki to adjourn the meeting at 6:24 p.m.

VOTE: Becki-Aye, Terry-Aye, Steve-Aye, Mike-Aye, Larry-Absent

*Minutes Clerk*

\_\_\_\_\_  
President

9.12.18

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Date Approved

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Member

*Stacy Withler*

\_\_\_\_\_  
Member

*Rocki Judd*

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Member

*Jay*

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Member

I, the undersigned Minutes Clerk of the Board of Education of Yale School District I-103 of Payne County, Oklahoma, certify that all Statutory Requirements were met for posting of the Agenda and notifying the County Clerk of this Special Meeting.

*Tammy Huff*

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Tammy Huff