

YALE BOARD OF EDUCATION  
315 EAST CHICAGO, YALE, OK.  
FAMILY & CONSUMER SCIENCE ROOM #3  
DECEMBER 12<sup>TH</sup>, 2016 REGULAR BOARD MEETING 6:30 P.M.

1. President Mike Clark called the meeting to order at 6:30 p.m., roll call, members present were: Terry Minney, Becki Foster, Steve Winterbottom and Mike Clark. Larry Harris was absent.
2. Motion by Terry, seconded by Becki to approve the Consent Agenda.
  - A. General Fund Reports, Change Orders & Encumbrances 109-111  
General Fund Payroll Reports, Change Orders & Encumbrances 50000-50054  
Building Fund Reports, Change Orders & Encumbrance 26-27  
Child Nutrition Fund Reports
  - B. Voted to approve Treasurer's Report.
  - C. Voted to approve Activity Fund Reports.
  - D. Voted to approve Minutes of Nov. 14, 2016 Regular Board Meeting.

**VOTE: TERRY-AYE, BECKI-AYE, STEVE-AYE, MIKE-AYE & LARRY-ABSENT**

3. PUBLIC COMMENTS: NONE
4. Motion by Becki, seconded by Steve to approve the Yale Public School Assessment Plan for the 2016-17 school year.

**VOTE: TERRY-AYE, BECKI-AYE, STEVE-AYE, MIKE-AYE & LARRY-ABSENT**

5. Motion by Steve, seconded by Terry to approve new board policy for CBBA Grant Policies and Procedures.

**VOTE: TERRY-AYE, BECKI-AYE, STEVE-AYE, MIKE-AYE & LARRY-ABSENT**

6. Motion by Terry, seconded by Becki to approve the Yale Public School District Foster Care Plan.

**VOTE: TERRY-AYE, BECKI-AYE, STEVE-AYE, MIKE-AYE & LARRY-ABSENT**

7. Motion by Steve, seconded by Terry to approve transferring \$1,429 from activity account 802 Boys Basketball to 801 Football to purchase weights and equipment.

**VOTE: TERRY-AYE, BECKI-AYE, STEVE-AYE, MIKE-AYE & LARRY-ABSENT**

8. Motion by Terry, seconded by Becki to approve surplus of old weights from the football fieldhouse.

**VOTE: TERRY-AYE, BECKI-AYE, STEVE-AYE, MIKE-AYE & LARRY-ABSENT**

9. Motion by Becki, seconded by Steve to approve the 2017 Junior Senior prom to be held at The Buffalo Rock Country Club in Cushing, Oklahoma on April 8, 2017 with Amy Reece paying the \$3,000.00 deposit for the facility.

**VOTE: TERRY-AYE, BECKI-AYE, STEVE-AYE, MIKE-AYE & LARRY-ABSENT**

10. Motion by Becki, seconded by Terry to approve the Co-op agreement with Drumright Public School for soccer in the spring of 2017.

**VOTE: TERRY-AYE, BECKI-AYE, STEVE-AYE, MIKE-AYE & LARRY-ABSENT**

11. 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.

12. The Board convened into executive session at 6:50 p.m. to discuss the following items Pursuant to ( 25 O.S. 307 (b) (1).

1. Board to discuss pending litigation with attorney

13. The Board reconvened into open session at 8:30 p.m. No other items were discussed and no vote was taken according to Oklahoma Statutes. Persons in executive session were: Becki Foster, Terry Minney, Steve Winterbottom & Mike Clark. Attorney Fred Hegenbart by phone.

14. New Business-NONE

15. Motion by Becki, seconded by Terry to adjourn the meeting at 8:31 p.m.

**VOTE: TERRY-AYE, BECKI-AYE, STEVE-AYE, MIKE-AYE & LARRY-ABSENT**


  
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President

January 9<sup>th</sup>, 2017  
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Date Approved

  
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Member

  
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Member

  
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Member

I, the undersigned Minutes Clerk of the Board of Education of Yale School District No. I-103 of Payne County, Oklahoma, certify that all Statutory Requirements were met for posting of the Agenda and notifying the County Clerk for the Regular Meeting.

  
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Tammy Huff