

YALE BOARD OF EDUCATION  
315 EAST CHICAGO, YALE OKLAHOMA  
FAMILY & CONSUMER SCIENCE ROOM #3  
REGULAR BOARD MEETING  
DECEMBER 10<sup>TH</sup>, 2018  
6:30 P.M.

The Yale Board of Education of Independent School District I-1-3, Payne County, Oklahoma met in Regular Session, in the Family & Consumer Science Room #3 at the Yale High School with President Mike Clark presiding.

1. Meeting was called to order at 6:33 by President Mike Clark. Present: Mike Clark, Terry Minney, Larry Harris and Curtis Morphew. Absent: Earl Elliott.
2. Motion by Terry, seconded by Larry to approve the Consent Agenda.
  - A. Voted to approve:
    - Payroll Reports, Change Orders & Encumbrances
    - General Fund Reports, Change orders & Encumbrances 127-131
    - Building Fund Reports, Change orders & Encumbrance 27-31
    - Child Nutrition Fund Reports, Change orders & Encumbrance 10
    - Transportation Bond Fund Reports, Change orders & Encumbrances
  - B. Treasurer's Report.
  - C. Activity Fund Reports.
  - D. Minutes of the Nov. 12th 2018 Regular Board Meeting.

**Vote: Clark, Morphew, Harris, Minney – AYE Elliott-absent**
3. PUBLIC COMMENTS: NONE
4. Motion by Larry, seconded Curtis to approve revisions to Wellness Policy.

**Vote: Clark, Morphew, Harris, Minney – AYE Elliott-absent**
5. Motion by Curtis, seconded by Terry to approve the Use of School Property request for the Multi-Purpose building for Church of the First Born for January 13, 2018 and February 10th, 2018. Earl Elliott entered meeting at 6:39 p.m.

**Vote: Clark, Morphew, Harris, Minney, Elliott – AYE**
6. Motion by Terry, seconded by Earl to approve substitute applicant(s).

**Vote: Clark, Morphew, Harris, Minney, Elliott – AYE**
7. Discussed in- ground sprinkler system for the Football Field.
8. Motion by Larry, seconded by Curtis to approve the amendment to Yale Schools Tobacco Policy CKDA.

**Vote: Clark, Morphew, Harris, Minney, Elliott – AYE**

9. Discussion over bond proposal.


10. Administrative Reports:

1. Elementary Principal Report: Dec. 20 Christmas Program
2. Junior High/High School Principal Report: Successful Band & Choir concert, Benchmarking
3. Superintendent's Report: Mid-term adjustments

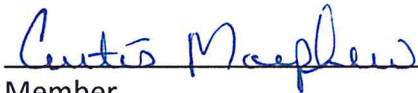
11. Motion by Larry, seconded by Curtis to adjourn the meeting at 7:17 p.m.



President



Date Approved



Member



Member



Member

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 Regular Meeting.



Tammy Huff