

YALE BOARD OF EDUCATION  
315 EAST CHICAGO, YALE OKLAHOMA  
FAMILY & CONSUMER SCIENCE ROOM #3  
SPECIAL BOARD MEETING MINUTES  
DECEMBER 14, 2018  
6:30 A.M.

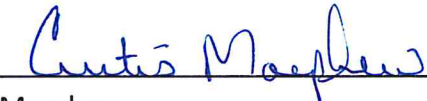
1. Meeting called to order with Vice President Larry Harris presiding at 6:34 a.m. and roll call was taken. Present were: Curtis Morphew, Earl Elliott and Larry Harris. Terry Minney and Mike Clark were absent.
2. Board convened into executive session at 6:35 a.m. to discuss the following items Pursuant to 25 O.S. Section 307 (b) (1).
  - A. Discuss Amber Locke resignation
3. Board reconvened into open session at 6:43 a.m., motion by Morphew, seconded by Earl to approve the resignation agreement of Amber Locke. Present in executive session: Larry Harris, Curtis Morphew, Earl Elliott and Dale Bledsoe.  
Vote: Harris-AYE, Elliott-AYE & Morphew-AYE
4. Motion by Elliott, seconded by Morphew to adjourn the meeting at 6:44 a.m.  
Vote: Harris-AYE, Elliott-AYE & Morphew-AYE



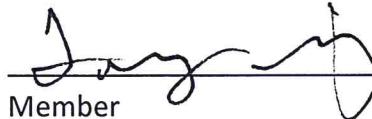
President

Jan 14, 2019

Date Approved



Member



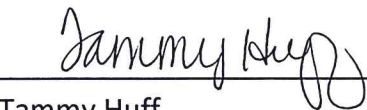
Member



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 Special Meeting.



Tammy Huff