

YALE BOARD OF EDUCATION
315 EAST CHICAGO, YALE OKLAHOMA
FAMILY & CONSUMER SCIENCE ROOM #3
SPECIAL BOARD MEETING
FEBRUARY 16, 2017
6:30 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 Mike Clark presiding. Members present were Becki Foster, Terry Minney, Mike Clark and Steve Winterbottom, Absent-Larry Harris.

1. Meeting was called to order at 6:30 p.m. by President Mike Clark, members present: Becki Foster, Steve Winterbottom, Terry Minney, and Mike Clark. Absent: Larry Harris
2. Motion by Terry, seconded by Becki to approve the Consent Agenda:
 - A. Voted to approve: General Fund Reports, Change orders & Encumbrances 115-117
General Fund Payroll, Change orders & Encumbrances 50000-50054
Building Fund Reports, Change orders & Encumbrances 29
Child Nutrition Reports & Change orders
 - B. Voted to approve Treasurer's Report.
 - C. Voted to approve Activity Fund Reports.
 - D. Voted to approve Minutes of the January 9th, 2017 Regular Board Meeting and January 17th, 2017 Special Board Meeting.

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

3. PUBLIC COMMENTS: NONE

4. Motion by Steve, seconded by Terry to approve two overnight trips requested by Yale FFA.
 1. Oklahoma Youth Expo on March 10-16 in Oklahoma City
 2. State FFA Convention in April in Oklahoma City.

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

5. Motion by Becki, seconded by Terry to approve fundraising requests from Boys Basketball and the Elementary Library.

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

6. Motion by Terry, seconded by Steve to approve the hiring of Steven Cundiff, Auditor for the 2017-2018 school year to audit 2016-2017 School Year.

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

7. Motion Becki, seconded by Terry to approve transferring \$2,600.00 from the Sports Booster Account to the class accounts listed on Attachment A.

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

8. Board convened into executive session to discuss the following items Pursuant to (25 O.S. 307 (b) (1) at 6:36 p.m.

1. Board to discuss the rehiring of High School Principal, Rocky Kennedy
2. Board to discuss the rehiring of Elementary Principal Amber Locke

9. Board reconvened into open session at 7:27 p.m. No other items were discussed and no vote was taken according to Oklahoma Statutes. Persons in executive session were: Terry Minney, Becki Foster, Steve Winterbottom, Mike Clark and Superintendent Dale Bledsoe.

10. Motion by Terry, seconded by Becki to re-hire Rocky Kennedy as the High School Principal for the 2017-18 school year at his current salary rate.

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

11. Motion Steve, seconded by Terry to rehire Amber Locke as the Elementary School Principal for the 2017-18 school year at her current salary rate.

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

12. Administrative Reports:

1. Elementary Principal Report: Calendar, Student/Staff reports
2. Junior High/High School Principal Report: Calendar, Student/Staff
3. Superintendent's Report: Presented Becki Foster with a plaque thanking her for her 5 years of service to Yale Public Schools as a board member.

13. Motion by Steve, seconded by Becki to adjourn the meeting at 8:00 p.m.

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

David Clark

President

3-6-2017

Date Approved

[Signature]

Member

[Signature]

Member

[Signature]

Member

[Signature]

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

Tammy Huff