

YALE BOARD OF EDUCATION
315 EAST CHICAGO, YALE OKLAHOMA
FAMILY & CONSUMER SCIENCE ROOM #3
SPECIAL BOARD MEETING

January 17, 2017
7:00 a.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 & Larry Harris.

1. Meeting was called to order at 7:06 a.m. by President Mike Clark and roll was taken: Terry-present, Steve-present, Becki-present, Larry-present and Mike-present.
2. Motion by Becki, seconded by Larry to approve the release and settlement resolution agreement from attorney Fred Hegenbart.

Vote: Becki-aye, Terry-aye, Larry-aye, Steve-aye, Mike-aye

3. Motion by Larry, seconded by Terry to adjourn the meeting at 7:09 a.m.

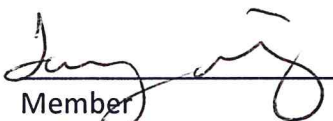
Vote: Becki-aye, Terry-aye, Larry-aye, Steve-aye, Mike-aye



President

2-16-17

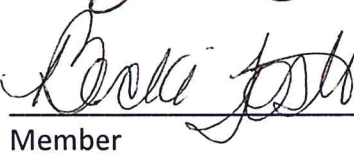
Date Approved



Member



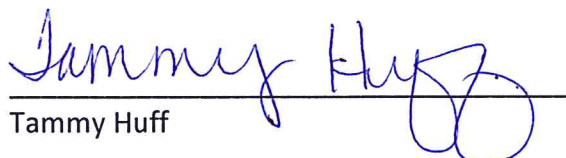
Member



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