

YALE BOARD OF EDUCATION  
315 EAST CHICAGO, YALE OKLAHOMA  
FAMILY & CONSUMER SCIENCE ROOM #3  
SPECIAL BOARD MEETING  
JANUARY 25th, 2018  
7:30 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 Terry Minney, Mike Clark, Steve Winterbottom, Larry Harris & Curtis Morphew.

1. Meeting was called to order at 7:30 a.m. by President Mike Clark, Members present were: Terry Minney, Mike Clark, Steve Winterbottom, Larry Harris & Curtis Morphew.
2. The Board convened into executive session at 7:31 a.m. pursuant to 25 O.S. 307 (b) (1) to discuss the following items:
  - a. Mike White Settlement Agreement
  - b. Discuss student suspension
3. The Board re-convened into open session at 7:49 a.m. No other items were discussed and no vote was taken according to Oklahoma Statutes. Persons in executive session were: Steve Winterbottom, Larry Harris, Mike Clark, Terry Minney, Curtis Morphew, Dale Bledsoe and Rocky Kennedy.
4. Motion by Steve, seconded by Curtis to approve the Settlement Agreement with Mike White. The Board accepted the resignation of Mike White and authorized all actions to be taken that are required by the Settlement Agreement.

VOTE: MIKE-AYE, STEVE-AYE, TERRY-AYE, CURTIS-AYE & LARRY-AYE

5. Motion by Larry, seconded by Terry to adjourn the meeting at 7:50 a.m.

VOTE: MIKE-AYE, STEVE-AYE, TERRY-AYE, CURTIS-AYE & LARRY-AYE

Michelle Clark

President

02/12/2018

Date Approved

Jay is

Member

Jamy Harvot

Member

Curtis Morpheus

Member

Paul Elmer

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

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