

YALE BOARD OF EDUCATION
315 EAST CHICAGO, YALE, OK.
FAMILY & CONSUMER SCIENCE ROOM #3
JANUARY 9TH, 2017 REGULAR BOARD MEETING 6:30 P.M.

1. Meeting is called to order at 6:30 p.m. by President Mike Clark-Terry-here, Becki-here, Steve-here, Larry-here, & Mike-here.
2. Motion by Becki, seconded by Terry to approve the Consent Agenda:
 - A. Voted to approve Consent Agenda.
General Fund Reports, Change orders, Encumbrances 112-114
General Fund Payroll Reports, Change orders, Encumbrances 50000-50054
Building Fund Reports, Change orders, Encumbrances 28
Child Nutrition Reports, Change orders, Encumbrances
 - B. Voted to approve Treasurer's Report
 - C. Voted to approve Activity Fund Reports
 - D. Voted to approve Minutes of the December 12th, 2016 regular meeting.
VOTE: STEVE-AYE, BECKI-AYE, LARRY-AYE, TERRY-AYE, MIKE-AYE
3. PUBLIC COMMENTS: NONE
4. Motion by Terry, seconded by Larry to approve the Fundraising Request for Baseball.
VOTE: STEVE-AYE, BECKI-AYE, LARRY-AYE, TERRY-AYE, MIKE-AYE
5. Mr. Bledsoe discussed the Midyear Adjustment of State Aid from the State Department of Education.
6. Motion by Becki, seconded by Larry to approve Leslea Wagner as a Substitute for the 2016-2017 school year.
VOTE: STEVE-AYE, BECKI-AYE, LARRY-AYE, TERRY-AYE, MIKE-AYE
7. Board convened into executive session at 6:41 p.m. to discuss the following items Pursuant to 25 O.S. 307 (b) (1).
 - A. Evaluation of the Superintendent, Dale Bledsoe and his contract.
 - B. Discuss pending litigation
 - C. Discuss resignation
8. Board reconvened into open session at 7:57 p.m. No other items were discussed and no vote was taken according to Oklahoma Statutes. Persons in executive session were: Board members Terry Minney, Becki Foster, Larry Harris, Steve Winterbottom, & Mike Clark, Superintendent Dale Bledsoe & by phone Attorney Fred Hegenbart.
9. Motion by Steve, seconded by Terry to approve the resignation letter of Emily Springer effective the end of the 2016-2017 school year.
VOTE: STEVE-AYE, BECKI-AYE, LARRY-AYE, TERRY-AYE, MIKE-AYE

10. Motion by Becki, seconded by Larry to **Table** possible action concerning Mr. Shanks pending litigation.

VOTE: STEVE-AYE, BECKI-AYE, LARRY-AYE, TERRY-AYE, MIKE-AYE

11. Administrative Reports:

- 1. Elementary Principal Report: Calendar, Student/Staff reports, Facility reports.
- 2. JH/HS Principal Report: Calendar, Student/Staff reports, Facility reports
- 3. Superintendent's Report: Calendar, Transportation, Facility reports.

12. New Business: NONE

13. Motion by Becki, seconded by Terry to adjourn the meeting at 8:05 p.m.

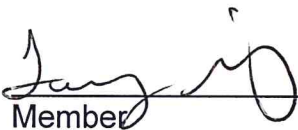
VOTE: STEVE-AYE, BECKI-AYE, LARRY-AYE, TERRY-AYE, MIKE-AYE



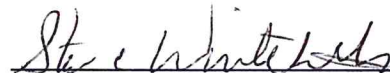
President

2-18-17


Date Approved



Member



Member



Member

Member

I, the undersigned Minutes Clerk of the Board of Education of Yale School District No. I-103 of Payne County, Oklahoma, certify that all Statutory Requirements were met for posting of the Agenda and notifying the County Clerk for the Regular Meeting.



Tammy Huff