

YALE BOARD OF EDUCATION  
315 EAST CHICAGO, YALE OKLAHOMA  
FAMILY & CONSUMER SCIENCE ROOM #3  
SPECIAL BOARD MEETING  
JANUARY 9, 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, Curtis Morphew, Larry Harris, Steve Winterbottom and Mike Clark.

2. Motion by Larry, seconded by Terry to approve the Consent Agenda.

A. Voted to approve:

General Fund Reports, Change orders, Encumbrances 143-145

General Fund Payroll Reports, Change orders, Encumbrances 50000-50053

Building Fund Reports, Change orders, Encumbrances 24

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 December 12th, 2017 Special meeting.

**VOTE: Mike-Aye, Steve-Aye, Terry-Aye, Curtis-Aye, Larry-Aye**

3. PUBLIC COMMENTS: NONE

4. Motion by Curtis, seconded by Larry to approve the Yale Band trip to Branson on May 3- 5, 2018.

**VOTE: Mike-Aye, Steve-Aye, Terry-Aye, Curtis-Aye, Larry-Aye**

5. Discussed the Midyear Adjustment of State Aid from the State Department of Education.

SKIPPED TO ITEM #8

8. Administrative Reports:

1. Elementary Principal Report: Eureka Math

2. JH/HS Principal Report: Sports Banquet

3. Superintendent's Report: RTI & Leadership Conferences

6. Board convened into executive session at 7:46 a.m. to discuss the following items Pursuant to 25 O.S. 307 (b) (1).

a. The Evaluation of the Superintendent, Dale Bledsoe

7. Board reconvened at 8:15 a.m. into open session. 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 and Dale Bledsoe.

9. Motion by Larry, seconded by Curtis to adjourn the meeting at 8:16 a.m.

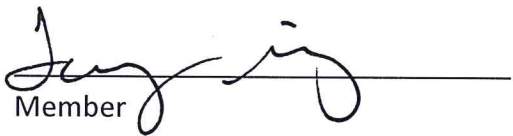
**VOTE: Mike-Aye, Steve-Aye, Terry-Aye, Curtis-Aye, Larry-Aye**



President

02-12-2018

Date Approved



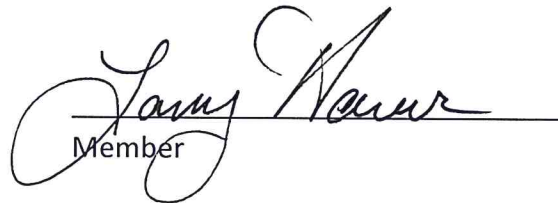
Member



Member

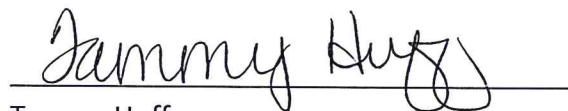


Member



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