

YALE BOARD OF EDUCATION
315 EAST CHICAGO, YALE OKLAHOMA
FAMILY & CONSUMER SCIENCE ROOM #3
REGULAR BOARD MEETING
January 14TH, 2019
6:30 P.M.

NOTE: As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District I-103, Payne County, Oklahoma will hold a Regular Board Meeting.

NOTE: The Yale Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this AGENDA.

1. CALL TO ORDER & ROLL CALL

2. CONSENT AGENDA:

ALL OF THE FOLLOWING ITEMS WHICH CONCERN REPORTS OF ROUTINE NATURE:

A. Vote to approve/not approve:

General Fund Reports, Change orders, Encumbrances 132-136

General Fund Payroll Reports, Change orders, Encumbrances 50065 -50067

Building Fund Reports & Change orders

Child Nutrition Reports & Change orders

B. Treasurer's Report

C. Activity Fund Reports

D. Minutes of the December 10th, 2018 Regular Meeting and the December 14th, 2018 Special Meeting.

3. PUBLIC COMMENTS: BED-R

In order to assure that persons who wish to appear before the Board of Education may be heard and, at the same time, conduct its meetings properly and efficiently, the Board adopts, as policy, the following procedures and rules pertaining to public participation at Board Meetings:

1. Anyone desiring to address the Board shall register with the Board Clerk or designated Board Member, not less than fifteen (15) minutes before the Meeting is called to order and shall provide, in writing, the following information:

a. name and address of each person to address the Board;

b. the Agenda action item(s) they wish to address; and

c. if applicable, the organization for which they are appearing or with whom they are affiliated.

2. At the beginning of the Meeting, the Board Clerk or designated Board Member.

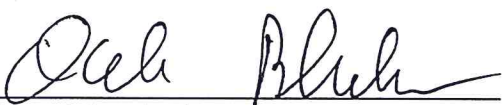
presents to the Board President, or presiding Board Member, the completed sign-in registration(s).

Speakers are limited to three (3) minutes speaking time and may offer objective comments on school operations and programs that concern them and which are listed on the Agenda, although the Board may, at its sole discretion, extend that time. In addition, the "Comments from the Public" item shall not exceed fifteen (15) minutes unless extended by the Board.

4. Discussion, motion, and vote to approve/not approve to have the 2019 Local Stock Show at the Payne County Expo Center.
5. Discussion, motion, and vote to approve/not approve the FFA to attend the National Western Livestock Show, January 23-27th 2019 in Denver Colorado.
6. Discussion, motion, and vote to approve/not approve the Use of Property request for the Multi-purpose building on January 26, 2019 by Nicole Moore for a Silent auction and Bake sale.
7. Discussion, motion, and vote to approve/not approve the Fundraising request for Valentine Candy Grams from HS Beta Club.
8. Discussion concerning Midyear Adjustment of State Aid from the State Department of Education.
9. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.
10. Discussion, motion, and vote to approve/not approve a resolution authorizing the calling and holding of a special election to be held in this School District to authorize issuance of general obligation bonds.
11. Board to convene into executive session to discuss the following items Pursuant to 25 O.S. section 307 (b) (1).
 - a. The Evaluation of the Superintendent, Dale Bledsoe and the superintendent's Contract.
12. Board to reconvene into open session. No other items were discussed and no vote was taken according to Oklahoma Statutes. Persons in executive session Were:
13. Discussion, motion, and vote to approve/not approve the contract for Dale Bledsoe.

14. Discussion, motion, and vote to approve/not approve the extra duty contract for Emily Nickell.
15. Discussion, motion, and vote to approve/not approve the Administrative Reports:
 1. Elementary Principal Report:
 2. JH/HS Principal Report:
 3. Superintendent's Report:
16. News Business
17. Adjournment

Posted this 11th day of January 2019, on the front door of the High School at 315 East Chicago Yale, Oklahoma on or before 3:30 p.m.



Superintendent