

YALE BOARD OF EDUCATION
315 E CHICAGO, YALE OKLAHOMA
FAMILY & CONSUMER SCIENCE ROOM #3
REGULAR BOARD MEETING MINUTES
MARCH 12th, 2018 6:30 P.M.

The Yale Board of Education of Independent School District I-1-3, Payne County, Oklahoma met in Regular Session, in the Family & Consumer Science Room #3 at the Yale High School with President Mike Clark presiding.

1. Meeting is called to order at 6:30 p.m. by President Mike Clark, members present were: Mike Clark, Earl Elliott & Terry Minney Absent: Curtis Morpew & Larry Harris

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

A. Voted to approve:

General Fund Reports, Change Orders & Encumbrances 165-167

General Fund Payroll Reports, Change Orders & Encumbrances 50000-50055

Building Fund Reports, Change Orders & Encumbrances 27-29

Child Nutrition Fund Reports & Change Orders

B. Voted to approve Treasurer's Report.

C. Voted to approve Activity Fund Reports.

D. Voted to approve Minutes of the February 12th, 2018 Regular Meeting & February 23rd, 2018 Special Meeting.

VOTE: ELLIOTT-AYE, CLARK-AYE & MINNEY-AYE

3. PUBLIC COMMENTS: NONE

4. Motion by Earl seconded by Terry to approve the Contract Agreement with Municipal Accounting Systems for the 2018-2019 fiscal year as presented by the Superintendent.

VOTE: ELLIOTT-AYE, CLARK-AYE & MINNEY-AYE

5. Motion by Terry, seconded by Earl to approve renewing the contract through Barlow and Associates for the online services of the OKTLE teacher evaluation system for the 2018-2019 school year.

VOTE: ELLIOTT-AYE, CLARK-AYE & MINNEY-AYE

6. Motion by Earl, seconded by Terry to approve Barlow and Associates for Federal Programs Management for the 2018-2019 school year.

VOTE: ELLIOTT-AYE, CLARK-AYE & MINNEY-AYE

7. Motion by Terry, seconded by Earl to approve the activity fund transfers on attachment A.

VOTE: ELLIOTT-AYE, CLARK-AYE & MINNEY-AYE

8. Motion by Earl, seconded by Terry to approve the fundraiser request for High School Office and High School Beta Club.

VOTE: ELLIOTT-AYE, CLARK-AYE & MINNEY-AYE

9. Motion by Terry, seconded by Earl to approve the Request for Use of School Property, Elementary Gym by Kara Sanders for March 18th, 2018.

VOTE: ELLIOTT-AYE, CLARK-AYE & MINNEY-AYE

10. Motion by Terry, seconded by Earl to approve a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$275,000** General Obligation Combined Purpose Bonds of this School District; and designating bond counsel for this issuance of bonds. Bond sale date is May 3, 2018 at 12:00 P.M.

VOTE: ELLIOTT-AYE, CLARK-AYE & MINNEY-AYE

11. Discussed the region three OSSBA meeting and future bond projects.

12. Motion by Earl, seconded by Terry to approve OSSBA Resolution concerning support for the teachers.

VOTE: ELLIOTT-AYE, CLARK-AYE & MINNEY-AYE

13. Administrative Reports:

1. Elementary Principal Report
2. Junior High/High School Principal Report
3. Superintendent's Report

14. New Business: Motion by Mike, seconded by Earl to approve the Use of Property Request from YYSA for the New Gym, March 17, 2018 for 3 on 3 basketball fundraiser for Hoetzel Family.

VOTE: ELLIOTT-AYE, CLARK-AYE & MINNEY-ABSTAINED

15. Motion by Terry, seconded by Earl to adjourn the meeting at 7:20 p.m.

VOTE: ELLIOTT-AYE, CLARK-AYE & MINNEY-AYE

Neil Chen

President

April 9, 2018

Date Approved

[Signature]

Member

Member

Curtis Mayhew

Member

Member

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

Tammy Huff
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