

YALE BOARD OF EDUCATION
315 EAST CHICAGO, YALE OKLAHOMA
FAMILY & CONSUMER SCIENCE ROOM #3
SPECIAL BOARD MEETING
MAY 18TH, 2017
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 and Steve Winterbottom. Absent - Curtis Morphew & Larry.

1. Meeting was called to order at 7:34 a.m. by President Mike Clark and roll was taken:

Terry, Steve & Mike-PRESENT. Curtis and Larry-ABSENT

2. Motion by Terry, seconded by Steve to approve surplus the Barrett 20ft. Gooseneck aluminum stock trailer and sale at auction May 20th with a minimum bid starting at \$5,000.00.

Vote: Steve, Terry and Mike-AYE

3. Board convened into executive session at 7:39 a.m. to discuss the following items Pursuant to 25 O.S. 307 (b) (1).

A. Board to discuss all resignations

B. Hiring of a High School Teacher and Coach

4. Board reconvened in open session at 8:02 a.m. No other items were discussed and no vote was taken according to Oklahoma Statutes. **Persons in executive session were: Dale Bledsoe, Terry Minney, Steve Winterbottom & Mike Clark**

5. Motion by Terry, seconded by Steve to approve LaDonna Reed, Amanda Haines and Gwenn Reams resignations.

Vote: Steve, Terry and Mike-AYE

6. Motion by Steve, seconded by Terry to TABLE hiring a teacher/coach.

Vote: Steve, Terry and Mike-AYE

7. Motion by Terry, seconded by Steve to adjourn the meeting at 8:04 a.m.

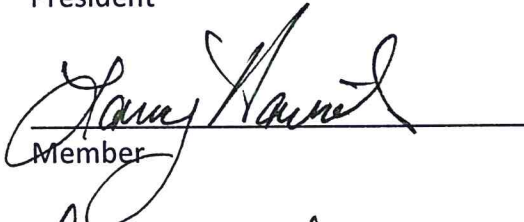
Vote: Steve, Terry and Mike-AYE



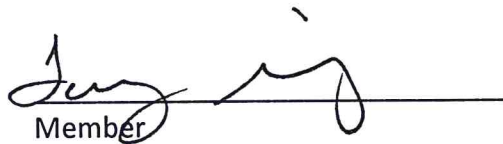
President



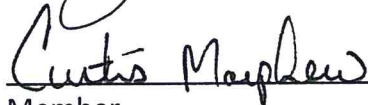
Date Approved



Member



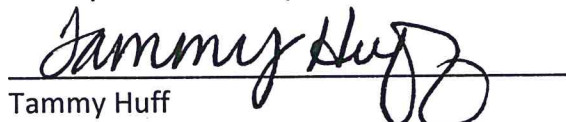
Member



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