

YALE BOARD OF EDUCATION
315 EAST CHICAGO, YALE OKLAHOMA
FAMILY & CONSUMER SCIENCE ROOM #3
REGULAR BOARD MEETING
May 8TH, 2017
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 131-133
Payroll Reports, Changes Orders & Encumbrance 50000-50058
Building Fund Report, Change Orders & Encumbrances 31-33
Child Nutrition Reports, Change Orders, Encumbrances 11
Treasurer's Report
Activity Fund Reports
Minutes of the April 10th, 2017 Regular Board Meeting
Minutes of the May 4th, 2017 Special Board 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 program's 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 a bid to paint the Band and FFA building.
5. Discussion, motion, and vote to approve/not approve Child Nutrition Charge Policy.
6. Discussion, motion, and vote to approve/not approve the 2017-18 contract with Drug/Alcohol Testing.
7. Discussion, motion, and vote to approve/not approve Temporary Appropriations for the 2017-18 school year.
8. Discussion, motion, and vote to approve/not approve PO # 33 to add 6 waterless urinals.
9. Discussion, motion, and vote to approve/not approve PO # 31 to add rubber mulch around the playground equipment at the Elementary.
10. Discussion, motion, and vote to approve/not approve PO# 32 to add a border around the playground equipment at the Elementary.
11. Discussion, concerning and vote to approve/not approve the High School Football to attend an overnight team camp on May 21-23, 2017 in Cordell, OK.
12. Board to convene into executive session to discuss the following items Pursuant to (25 O.S. 307 (b) (1)
 1. Board to discuss the re-employment of support staff
 2. Board to discuss Janitorial position and all resignations
 3. Board to discuss hiring three teachers
13. 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:
14. Discussion, motion, and vote to approve/not approve hiring a full time Janitor and a part time Janitor.
15. Discussion, motion, and vote to approve/not approve hiring Tammy Huff, Heather Elliott, Tiffany Francies and Jessica Crowe for the 2017-18 school year.
16. Discussion, motion, and vote to approve/not approve Chance Batey's resignation.

17. Discussion, motion, and vote to approve/not approve hiring three certified teachers on a temporary contract pending completion of certification.

18. Administrative Reports:

1. Elementary Principal Report
2. JH/HS Principal Report
3. Superintendent's Report, Football classification, FFA Trailer , Sig Grant

19. New Business

20. Adjournment

Posted this 4th day of May, 2017 on the front door of the High School at 315 East Chicago Yale, Oklahoma on or before 4:30 p.m.

A handwritten signature in blue ink, appearing to read "Deek Blecher", written over a horizontal line.

Superintendent