

YALE BOARD OF EDUCATION
315 EAST CHICAGO, YALE OKLAHOMA
FAMILY & CONSUMER SCIENCE ROOM #3
SPECIAL BOARD MEETING
DECEMBER 12, 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, Steve Winterbottom & Larry Harris. Curtis Morphew-Absent

1. Meeting was called to order at 7:32 a.m. by President Mike Clark, Members present were: Terry Minney, Mike Clark, Steve Winterbottom & Larry Harris. Curtis Morphew-Absent

2. Motion by Larry, seconded by Terry to approve the Consent Agenda
 - A. Voted to approve:
 - General Fund Reports, Change orders & Encumbrances:141-142
 - General Fund Payroll Reports Change orders & Encumbrances:50000-50053
 - Building Fund Reports, Change orders & Encumbrance: 23
 - Child Nutrition Fund Reports, Change orders & Encumbrance
 - B. Voted to approve Treasurer's Report.
 - C. Voted to approve Activity Fund Reports.
 - D. Voted to approve Minutes of the Nov. 13th, 2017 Regular Board Meeting.
VOTE: STEVE, MIKE, LARRY, & TERRY AYE- CURTIS- ABSENT

3. PUBLIC COMMENTS: NONE

4. Motion by Larry, seconded by Terry to approve the quote from VIP Voice Services for new phone system.
VOTE: STEVE, MIKE, LARRY, & TERRY AYE- CURTIS- ABSENT

5. Motion by Terry, seconded by Larry to approve Activity Fund Transfer of \$2000 from Sport Booster Account 912 to Football Account 801.
VOTE: STEVE, MIKE, LARRY, & TERRY AYE- CURTIS- ABSENT

6. Motion by Larry, seconded by Steve to approve the Child Nutrition Procurement Plan.
VOTE: STEVE, MIKE, LARRY, & TERRY AYE- CURTIS- ABSENT


7. Discussion about the Football Field: lights, land, improvements
8. Motion by Larry, seconded by Terry to approve the PTO to operate with Yale School District and adding Activity Account number 978.
VOTE: STEVE, MIKE, LARRY, & TERRY AYE- CURTIS- ABSENT
9. Motion by Larry, seconded by Steve to approve surplusing football helmets.
VOTE: STEVE, MIKE, LARRY, & TERRY AYE- CURTIS- ABSENT
10. Administrative Reports:
 1. Elementary Principal Report: kids transferring in, SIG walk thru, interventions
 2. Junior High/High School Principal Report: mid yr benchmark testing
 3. Superintendent's Report: mid yr adjustments
11. Motion by Larry, seconded by Steve to adjourn the meeting at 8:04 a.m.
VOTE: STEVE, MIKE, LARRY, & TERRY AYE- CURTIS- ABSENT




 President

Jan. 9, 2018

 Date Approved



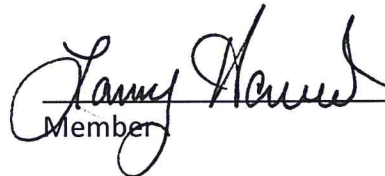
 Member



 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