

YALE BOARD OF EDUCATION  
315 EAST CHICAGO, YALE OKLAHOMA  
FAMILY & CONSUMER SCIENCE ROOM #3  
REGULAR BOARD MEETING  
NOVEMBER 12<sup>TH</sup>, 2018  
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 not approve, 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:

Payroll Reports, Change Orders & Encumbrances:50000-50064

General Fund Reports, Change Orders & Encumbrances:123-127

Building Fund Reports, Change Orders & Encumbrance:25-26

Child Nutrition Reports, Change Orders & Encumbrance:

B. Vote to approve/not approve Treasurer's Report.

C. Vote to approve/not approve Activity Fund Report and Activity fund budgets..

D. Vote to approve/not approve Minutes of the Oct. 8<sup>th</sup>, 2018 Regular Board Meeting and October 15<sup>th</sup>, 2018 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 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 fundraiser request from #967  
Admin office:Countrymeats.com Beef Jerky Nov-May
5. Discussion, motion, and vote to approve/not approve the name change for Activity Account #911 from Chizek to #911 Pinney.
6. Discussion, motion, and vote to approve/not approve the 2019 Board Meeting  
Dates:Second Monday of every month.
7. Discussion, motion, and vote to approve/not approve a wellness policy.
8. Discussion over future bond
9. Presentation of College Readiness.
10. Presentation of Drop Out Report.
11. Board to convene into executive session to discuss the following items Pursuant to 25 O.S. Section 307 (b) (1).
  - A. Hiring a teacher aide and their contact
  - B. Discuss resignation
12. Discussion, motion, and vote to approve/not approve hiring a teacher aide and their contract for a teaching assistant for the remainder of the 2018-2019 school year.
13. Discussion, motion, and vote to approve/not approve accepting the resignation of Brooke Low.
14. Administrative Reports:
  1. Principals reports
  2. Superintendents reports

15. New Business

16. Adjournment

Posted this 8th day of November 2018, on the front door of the High School, at 315 East Chicago, Yale, Oklahoma on or before 3:30 p.m.



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Superintendent