

Yale Board of Education
315 East Chicago
Yale, OK 74085
Family & Consumer Science Room #3
Minutes of Regular Board Meeting
November 12, 2018

The Yale Board of Education of Independent School District 1103 met in Regular Session on November 12 2018, in the Family and Consumer Science Room #3, with President Mike Clark presiding.

1. Meeting was called to Order by President Clark at 6:32 p.m.
Members present were Mike Clark, Terry Minney and Earl Elliott
Members absent were: Curtis Morphew and Larry Harris
2. Motion by Minney, seconded by Elliott to approve the consent agenda.
 - A. Approved
Payroll Reports, Change Orders & Encumbrances 50000-50064
General Fund Reports, Change Order & Encumbrances 123-127
Building Fund Reports, Change Orders & Encumbrances 25-26
Child Nutrition reports, Change Orders & encumbrances
 - B. Approved Treasurer's Report
 - C. Approved Activity Fund Report and Activity Fund budgets
 - D. Approved Minutes of the October 8, 2018 Regular Board meeting
Approved Minutes of the October 15 2018 Special Board Meeting
3. Public Comments: NONE
4. Motion by Elliott, seconded by Minney to approved Admin Office Activity Acct 967 fundraiser request: Countrymeats.com Beef Jerky November - May.
VOTE: Minney, AYE; Clark AYE; Elliott AYE
5. Motion by Minney, seconded by Elliott to approve name change of Activity Account #911 Chizek to #911 Pinney.
VOTE: Clark AYE; Minney AYE; Elliott AYE
6. Motion by Elliott, seconded by Minney to approved the 2018 Board Meeting dates, second Monday of each month.
VOTE: Minney AYE; Elliott AYE; Clark Aye
7. Motion by Minney, seconded by Elliott to approve the wellness policy.
VOTE: Elliott AYE; Clark AYE; Minney AYE
8. Discussion over future bond. NO ACTION TAKE
9. Presentation of College Readiness.NO ACTION TAKEN

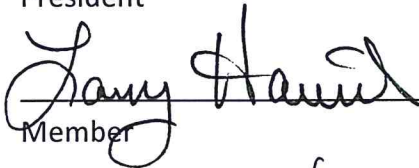
10. Presentation of Drop Out report. NO ACTION TAKEN
11. Executive Session from 6:56-6:58 pm in board room. NO ACTION TAKEN
12. Motion by Minney, seconded by Elliott to approve hiring Ashley Mangus, as a teaching assistant for the remainder of the 2018-2019 school year.
VOTE: Elliott AYE; Clark AYE; Minney AYE
13. Motion by Elliott, seconded by Minney to accept the resignation of Brooke Low
VOTE: Clark AYE, Elliott AYE, Minney AYE
14. Administrative reports
Principal Locke, nothing to report
Superintendent: Discussed earlier
15. NEW BUSINESS:
Motion by Clark, seconded by Elliott to approve YYSA request to use Elementary cafeteria, Dec. 2, 2018 and gym, Dec 10, 2018
VOTE: Elliott AYE; Clark AYE, Minney AYE
16. Motion by Minney, seconded by Elliott to adjourn at 7:04 p.m
VOTE: Clark AYE, Elliott AYE, Minney AYE



President

December 10, 2018

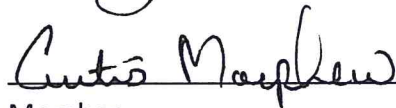
Date Approved



Member



Member



Member



Member

I, the undersigned Deputy 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 Regular Meeting.



Sara Pitts