

**YALE BOARD OF EDUCATION
315 E CHICAGO, YALE OKLAHOMA
FAMILY & CONSUMER SCIENCE ROOM #3
REGULAR BOARD MEETING MINUTES
OCTOBER 9TH, 2017 6:30 P.M.**

The Yale Board of Education of Independent School District I-1-3, Payne County, Oklahoma met in Regular Session, October 9th, 2017 at 6:30 p.m. in the Family & Consumer Science Room #3 at the Yale High School with Vice President Larry Harris presiding.

1. Meeting was called to order at 6:30 p.m. by Vice President Larry Harris.
Members present: Terry Minney, Curtis Morphew, Steve Winterbottom & Larry Harris
Members absent: Mike Clark

2. CONSENT AGENDA: All of the following items which concern reports of routine nature:
 - A. Voted to approve:
General Fund Payroll Change Orders, Reports & Encumbrances:50000-50052
General Fund Change Orders, Reports & Encumbrances:110-135
Building Fund Change Orders & Reports:20 & 21
Child Nutrition Change Orders & Reports:10
 - B. Voted to approve Treasurer's Report.
 - C. Voted to approve Activity Fund Reports
 - D. Voted to approve Minutes of the September 11th, 2017 Regular Board Meeting.

3. PUBLIC COMMENTS: None

4. Motion by Morphew, seconded by Minney to approve the Resolution and Legal Notice to the Payne County Election Board, calling for an election to be held on February 13th, 2018 with a runoff election to be held on the first Tuesday in April, that being April 3th, 2018 for the purpose of electing a Board Member for seat number three (3) which has a five year term (Title 26 O.S., Section 134A-109):
The Filing period opens at 8 a.m. Monday, December 4, 2017 and closes at 5 p.m. on Wednesday, December 6, 2017.

VOTE: Winterbottom, Minney, Morphew & Harris-AYE

5. Motion by Minney, seconded by Winterbottom to approve the press release concerning the qualifications of candidates for the upcoming School Board Election for seat #3.

VOTE: Winterbottom, Minney, Morphew & Harris-AYE

6. Motion by Winterbottom, seconded by Morphew to approve of the following Fundraiser Requests for the 2017/2018 school year:
 1. Ag Boosters- Memberships, Turkey Shoot, Concessions, Calf Fry, Corn Sales
 2. Band- Cookie Dough, Love Notes Dinner, Rock-a-Thon
 3. Boys Basketball- Team Meal/Pie Auction, Surplus Equipment/Uniforms Sales, FT-A-Thon, Alumni Game
 4. Track- Mile Run
 5. Volleyball- Serve-a-Thon
 6. Yearbook- Ads, Senior Pages, Old Yearbooks, 2018 Yearbooks, Smencils, Cotton Candy, Dance Concessions, Sr Pictures/Yearbook Fees, Track and Field Shirts

VOTE: Winterbottom, Minney, Morphew & Harris-AYE

7. Discussion, motion, and vote to approve/not approve a request for use of School Property:
 1. Yale PTO Fall Carnival-Oct. 27- 28, 2017 Elem. Kitchen & Gym.
 2. YYSA End of year banquet Elem gym Oct. 29, 2017
 3. YYSA Volleyball Fundraiser Old Gym Dec. 2, 2017

VOTE: Winterbottom, Morphew & Harris-AYE Minney-ABSTAIN

8. Board convened into executive session at 6:38 p.m. to discuss the following items Pursuant to 25 O.S. 307 (b) (1).
 - A. Hiring a Special Education aide
9. Board reconvened in open session at 6:58 p.m. No other items were discussed and no vote was taken according to Oklahoma Statutes. Persons in executive session were: Dale Bledsoe, Steve Winterbottom, Curtis Morphew, Terry Minney and Larry Harris.
10. Motion by Minney, seconded by Curtis to hire Laura Brown as a Special Education aide and approve a contract.

VOTE: Winterbottom, Minney, Morphew & Harris-AYE

11. Administrative Reports:

1. Principal's Report:
2. Superintendent's Report

12. New Business: Motion by Winterbottom, seconded by Minney to approve the employment of Stephen L. Smith Corp. as financial consultants to the School District for the 2017-2018 fiscal year.

VOTE: Winterbottom, Minney, Morphew & Harris-AYE

13. Motion by Morphew, seconded by Minney to adjourn the meeting at 7:27 p.m.

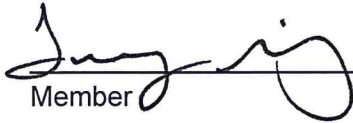
VOTE: Winterbottom, Minney, Morphew & Harris-AYE



President

Nov. 13, 2017

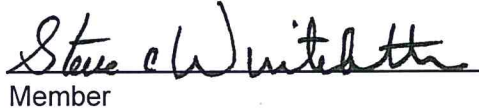
Date Approved



Member

Member

Member



Member

I, the undersigned Minutes Clerk of the Board of Education of Yale School District No. I-103 of Payne County, Oklahoma, certifies that all Statutory Requirements were met for posting of the Agenda and notifying the County Clerk for the Regular Meeting.



Tammy Huff