

YALE BOARD OF EDUCATION
315 EAST CHICAGO
FAMILY & CONSUMER SCIENCE ROOM #3
REGULAR BOARD MEETING
AUGUST 8TH, 2016
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 Encumbrances: 86-94

General Fund Change Orders

General Fund Payroll Change Orders & Encumbrances: 50000-50046

Building Fund Encumbrance 21

Child Nutrition Fund Encumbrance: 8

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

C. Vote to approve/not approve Activity Fund Reports.

D. Vote to approve/not approve Minutes of the July 11th, 2016 Regular 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 a quote from Beasley for content filter for the network.
5. Discussion, motion, and vote to approve/not approve the change order to PO #46 OSIG, for adding new building and contents insurance.
6. Discussion, motion, and vote to approve/not approve the Contract for Career & Technology Education Programs.
7. Discussion, motion, and vote to approve/not approve all Fundraising Requests for the 2016-2017 school year. Girls Basketball, Band, HS Cheer, FFA, Baseball, and Football.
8. Discussion, motion, and vote to approve/not approve the quote from Grimsley's Inc. for a Saber 17 Auto Scrubber.
9. Discussion, motion, and vote to approve/not approve the activity fund name account changes listed on attachment C.
10. Discussion, motion, and vote to approve/not approve refinish the high school parking lot.
11. Discussion, motion, and vote to approve/not approve the following list of names for the Substitute Employee List & Volunteer List for the 2016-2017 school year on attachment A.
12. Discussion, motion, and vote to approve/not approve the contract for Occupational Therapy Services with Sue Goza, O.T.R./L. For the 2016-2017 school year.
13. Discussion, motion, and vote to approve/not approve of moving the CD to Building Fund 21.

14. Board to convene into executive session to discuss the following items Pursuant to 25 O.S. 307 (b) (1).
 - A. Board to discuss the contracts of all employees listed on attachment B
15. Board to reconvene in open session. No other items were discussed and no vote was taken according to Oklahoma Statutes. Persons in executive session were:
16. Discussion, motion, and vote to approve/not approve the employee's contracts listed on attachment B.
17. Administrative Reports:
 - 1 Principal's Report
 2. Superintendent's Report:
18. New Business
19. Adjournment

Posted this 5th day of August, 2016 on the front door of the High School at 315 East Chicago, Yale, Oklahoma on or before 3:30 p.m.

Superintendent

Attachment A

2016-2017 SUBSTITUTE LIST/VOLUNTEER LIST

DOUG HART
CODY PHILLIPS
MIRANDA BROWN
KRISSEY WATKINS
MARIA PERCELL
JOHN FOSTER
PHYLLIS THARP
MICHAEL MUEGGENBORG
SHEREE MUEGGENBORG
DENISE WATKINS
SHEA MORPHEW
ATLANTA REECE
BRETT THOMAS
JAY VARBLE
SHIRLEY DARLING
MISTIE COFFMAN
BELINDA HEISLER
JESSICA BALES
STACY REECE
SANDRA DERSHEM
TABATHA HYDE
TAYLOR MOORE NEUWAY
LAURA BROWN
PEACHES MELTON
BRITNI THURMAN

Attachment B

Certified

ARNOLD, MIKE
BAKER, RICHARD
BARKER, DAVID
BATEY, CHANCE
BLEDSOE, HEATHER
CARTER, CHERIE
COTTRILL, CASEY
FUNKHOUSER, AMY
FUSS, MITCHELL
HAINES, AMANDA
HUFF, JILL
HIXSON, TIFFANY
JORDAN, AUDREY
LANCASTER, JEFF
LEDGERWOOD, ELISABETH
MARTIN, SHELLI
MOORE, KEELEY
NEILL, BRENN
OLINGHOUSE, GARY
PAGE, KAREN
PAINTER, MELINDA
REED, LADONNA
RICHARDS, BARRY
SPRINGER, EMILY
VILLARS, RACHEL
VILLARS, SHON
WAGNER, JAMES
WHITE, KATHY
WILLIAMS, CORTNEY
WILLIAMS, KELLEY

Staff

BENJAMIN, TIFFANY
CROWE, JESSICA
ELLIOTT, HEATHER
ELLIOTT, ANNA
FRANCIES, CHRISTINE
MATTOX, SAUNCIA
MOJICA, PATRICIA
NEWMAN, CHERI
STAFFORD, ANGELA
REAMS, GWENN
RICHARDSON, JAMIE

Attachment C
2016-2017 ACTIVITY ACCOUNT NAME CHANGES

FROM	CHANGED TO
911- 4 TH GRADE HAINES	911 4 TH GRADE
916- 6 TH GRADE	916 CLASS OF 2023
919- BRANDY THURMAN 3 RD GRADE	919 HAINES 3 RD GRADE
921- KINDERGARTEN	921 LEDGERWOOD KINDERGARTEN
925- 1 ST GRADE LEDGERWOOD	925 MARTIN 1 ST GRADE
987- 2 ND GRADE BILLINGS	987 2 ND GRADE COTTRILL