

1. Call to order and roll call

Earl Elliott Jr.: Present

Terry Minney: Present

Curtis Morphew: Present

Kendal Morphew: Present

Dusty Mueggenborg: Present

2. Consent Agenda: All the following items concern reports of routine nature.

a. 2024-2025 Payroll Change Orders, Report & Encumbrance GF 500000-50005 BF 50000- 50001 CNF 50000-50001

2023-2024 Payroll Change Orders, Report & Encumbrance

b. General Fund Change Orders, Report & Encumbrances 87-89

c. Building Fund Change Orders, Report & Encumbrances

d. Child Nutrition Change Orders, Reports & Encumbrances

e. Bond Fund Change Orders, Reports & Encumbrances Fund 31 PO #1, Fund 32 PO #1

f. Sinking Fund Change Orders, Report & Encumbrances

g. Treasurer's Report.

h. Activity Fund Report.

i. Minutes of the regular meeting.

Motion to approve Consent Agenda. This motion, made by Curtis Morphew and seconded by Earl Elliott Jr., Passed.

Earl Elliott Jr.: Yes

Terry Minney: Yes

Curtis Morphew: Yes

Kendal Morphew: Yes

Dusty Mueggenborg: Yes

Yes: 5, No: 0

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:

- name and address of each person to address the Board;
- the Agenda action item(s) they wish to address; and 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 program's 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 designating the American Heritage Bank, Yale, Oklahoma for the following school business accounts: General Fund, Sinking Fund, Child Nutrition Fund, Building Fund, and Activity Funds for the 2024-2025 school year.

Motion to approve designating the American Heritage Bank, Yale, Oklahoma for the following school business accounts: General Fund, Sinking Fund, Child Nutrition Fund, Building Fund, and Activity Funds for the 2024-2025 school year. This motion, made by Dusty Mueggenborg and seconded by Kendal Morphew, Passed.

Earl Elliott Jr.: Yes

Terry Minney: Yes

Curtis Morphew: Yes

Kendal Morphew: Yes

Dusty Mueggenborg: Yes

Yes: 5, No: 0

5. Discussion, motion, and vote to approve/not approve Rocky Kennedy, Superintendent, as Purchasing Agent for Yale Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, Activity Funds, all state programs, and all other school programs and activities not listed for the 2024-2025 school year with a surety bond for at least \$100,000.00 as required by law.

Motion to approve Rocky Kennedy, Superintendent, as Purchasing Agent for Yale Independent School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the General Fund, Building Fund, Child Nutrition Fund, Sinking Fund, Activity Funds, all state programs, and all other school programs and activities not listed for the 2024-2025 school year with a surety bond for at least \$100,000.00 as required by law. This motion, made by Kendal Morphew and seconded by Dusty Mueggenborg, Passed.

Earl Elliott Jr.: Yes

Terry Minney: Yes

Curtis Morphew: Yes

Kendal Morphew: Yes

Dusty Mueggenborg: Yes

Yes: 5, No: 0

6. Discussion, motion, and vote to approve/not approve Tammy Huff as Minutes Clerk and Encumbrance Clerk for the 2024-2025 school year with a Surety Bond for at least \$1,000.00 for Minutes Clerk and \$100,000.00 Surety Bond as the Encumbrance Clerk.

Motion to approve Tammy Huff as Minutes Clerk and Encumbrance Clerk for the 2024-2025 school year with a Surety Bond for at least \$1,000.00 for Minutes Clerk and \$100,000.00 Surety Bond as the Encumbrance Clerk. This motion, made by Curtis Morphew and seconded by Earl Elliott Jr., Passed.

Earl Elliott Jr.: Yes

Terry Minney: Yes

Curtis Morphew: Yes

Kendal Morphew: Yes

Dusty Mueggenborg: Yes

Yes: 5, No: 0

7. Discussion, motion, and vote to approve/not approve Sara Pitts as Activity Funds Clerk, Deputy Minutes Clerk, School Treasurer, and Child Nutrition Director with a Surety bond of at least \$100,000.00 for the 2024-2025 school year.

Motion to approve Sara Pitts as Activity Funds Clerk, Deputy Minutes Clerk, School Treasurer, and Child Nutrition Director with a Surety bond of at least \$100,000.00 for the 2024-2025 school year. This motion, made by Earl Elliott Jr. and seconded by Dusty Mueggenborg, Passed.

Earl Elliott Jr.: Yes

Terry Minney: Yes

Curtis Morphew: Yes

Kendal Morphew: Yes

Dusty Mueggenborg: Yes

Yes: 5, No: 0

8. Discussion, motion, and vote to approve/not approve to authorize the school district treasurer to deposit interest earnings from the Building Fund and Child Nutrition Fund into the General Fund.

Motion to approve to authorize the school district treasurer to deposit interest earnings from the Building Fund and Child Nutrition Fund into the General Fund. This motion, made by Kendal Morphew and seconded by Dusty Mueggenborg, Passed.

Earl Elliott Jr.: Yes

Terry Minney: Yes

Curtis Morphew: Yes

Kendal Morphew: Yes

Dusty Mueggenborg: Yes

Yes: 5, No: 0

9. Discussion, motion, and vote to approve/not approve of using 1080 hours and 165 calendar days for the school calendar during 2024-2025.

Motion to approve of using 1080 hours and 165 calendar days for the school calendar during 2024-2025. This motion, made by Curtis Morphew and seconded by Earl Elliott Jr., Passed.

Earl Elliott Jr.: Yes

Terry Minney: Yes

Curtis Morphew: Yes

Kendal Morphew: Yes

Dusty Mueggenborg: Yes

Yes: 5, No: 0

10. Discussion, motion, and vote to approve/not approve policy DHAC, Staff members and electronic or digital communications.

Motion to approve policy DHAC, Staff members and electronic or digital communications. This motion, made by Dusty Mueggenborg and seconded by Kendal Morphew, Passed.

Earl Elliott Jr.: Yes

Terry Minney: Yes

Curtis Morphew: Yes

Kendal Morphew: Yes

Dusty Mueggenborg: Yes

Yes: 5, No: 0

11. Discussion, motion, and vote to approve/not approve policy EIED, graduation requirements.

Motion to approve policy EIED, graduation requirements. This motion, made by Curtis Morphew and seconded by Dusty Mueggenborg, Passed.

Earl Elliott Jr.: Yes

Terry Minney: Yes
Curtis Morphew: Yes
Kendal Morphew: Yes
Dusty Mueggenborg: Yes
Yes: 5, No: 0

12. Discussion, motion and vote to approve/not approve the fundraising request for Senior Class of 2025 reserved parking space for the 2024-2025 school year.

Motion to approve the fundraising request for Senior Class of 2025 reserved parking space for the 2024-2025 school year. This motion, made by Dusty Mueggenborg and seconded by Kendal Morphew, Passed.

Earl Elliott Jr.: Yes
Terry Minney: Yes
Curtis Morphew: Yes
Kendal Morphew: Yes
Dusty Mueggenborg: Yes
Yes: 5, No: 0

13. Discussion, motion, and vote to approve/not approve a contract for Educational Consulting Services with Collier Education Consulting Services for the 2024-2025 school year.

Motion to approve a contract for Educational Consulting Services with Collier Education Consulting Services for the 2024-2025 school year. This motion, made by Earl Elliott Jr. and seconded by Curtis Morphew, Passed.

Earl Elliott Jr.: Yes
Terry Minney: Yes
Curtis Morphew: Yes
Kendal Morphew: Yes
Dusty Mueggenborg: Yes
Yes: 5, No: 0

14. Discussion, motion, and vote to approve/not approve the engagement letter with Rosenstein, Fist & Ringold, Attorneys at Law for the 2024-2025 school year.

Motion to approve the engagement letter with Rosenstein, Fist & Ringold, Attorneys at Law for the 2024-2025 school year. This motion, made by Dusty Mueggenborg and seconded by Kendal Morphew, Passed.

Earl Elliott Jr.: Yes
Terry Minney: Yes
Curtis Morphew: Yes
Kendal Morphew: Yes
Dusty Mueggenborg: Yes
Yes: 5, No: 0

15. Discussion, motion, and vote to approve/not approve the contract with Cushing Public Schools, Cushing Learning Academy to provide alternative education for "at risk" students for the 2024-2025 school year.

Motion to approve the contract with Cushing Public Schools, Cushing Learning Academy to provide alternative education for "at risk" students for the 2024-2025 school year. This motion, made by Kendal Morphew and seconded by Dusty Mueggenborg, Passed.

Earl Elliott Jr.: Yes
Terry Minney: Yes
Curtis Morphew: Yes
Kendal Morphew: Yes

Dusty Mueggenborg: Yes

Yes: 5, No: 0

16. Discussion, motion, and vote to approve/not approve the quote from Edmentum/Horizon Consortium for Comprehensive Library District-Wide License and Unlimited access to live professional development for the 2024-2025 school year.

Motion approve the quote from Edmentum/Horizon Consortium for Comprehensive Library District-Wide License and Unlimited access to live professional development for the 2024-2025 school year. This motion, made by Curtis Morphew and seconded by Earl Elliott Jr., Passed.

Earl Elliott Jr.: Yes

Terry Minney: Yes

Curtis Morphew: Yes

Kendal Morphew: Yes

Dusty Mueggenborg: Yes

Yes: 5, No: 0

17. Discussion, motion, and vote to approve/not approve the quote for the Avast Antivirus bundle for the 2024-2025 school year.

Motion to approve the quote for the Avast Antivirus bundle for the 2024-2025 school year. This motion, made by Kendal Morphew and seconded by Dusty Mueggenborg, Passed.

Earl Elliott Jr.: Yes

Terry Minney: Yes

Curtis Morphew: Yes

Kendal Morphew: Yes

Dusty Mueggenborg: Yes

Yes: 5, No: 0

18. Discussion, motion, and vote to approve/not approve the quote for the Backup monitoring service for the 2024-2025 school year.

Motion to approve the quote for the Backup monitoring service for the 2024-2025 school year. This motion, made by Dusty Mueggenborg and seconded by Curtis Morphew, Passed.

Earl Elliott Jr.: Yes

Terry Minney: Yes

Curtis Morphew: Yes

Kendal Morphew: Yes

Dusty Mueggenborg: Yes

Yes: 5, No: 0

19. Discussion, motion, and vote to approve/not approve a contract with NRJ Occupational Therapy Inc. for Occupational Therapy services for the 2024-2025 school year.

Motion to approve a contract with NRJ Occupational Therapy Inc. for Occupational Therapy services for the 2024-2025 school year. This motion, made by Earl Elliott Jr. and seconded by Dusty Mueggenborg, Passed.

Earl Elliott Jr.: Yes

Terry Minney: Yes

Curtis Morphew: Yes

Kendal Morphew: Yes

Dusty Mueggenborg: Yes

Yes: 5, No: 0

20. Discussion, motion, and vote to approve/not approve the renewal of IXL Learning for Math, ELA, and Science for the 2024-2025 school year.

Motion to approve the renewal of IXL Learning for Math, ELA, and Science for the 2024-2025 school year. This motion, made by Curtis Morphew and seconded by Dusty Mueggenborg, Passed.

Earl Elliott Jr.: Yes

Terry Minney: Yes

Curtis Morphew: Yes

Kendal Morphew: Yes

Dusty Mueggenborg: Yes

Yes: 5, No: 0

21. Discussion, motion, and vote to approve/not approve renewal of membership with OPSRC for the 2024-2025 school year.

Motion to approve renewal of membership with OPSRC for the 2024-2025 school year. This motion, made by Dusty Mueggenborg and seconded by Earl Elliott Jr., Passed.

Earl Elliott Jr.: Yes

Terry Minney: Yes

Curtis Morphew: Yes

Kendal Morphew: Yes

Dusty Mueggenborg: Yes

Yes: 5, No: 0

22. Discussion, motion, and vote to approve/not approve renewal of NWEA Map Growth K-12, Science and Reading for the 2024-2025 school year.

Motion to approve renewal of NWEA Map Growth K-12, Science and Reading for the 2024-2025 school year. This motion, made by Kendal Morphew and seconded by Curtis Morphew, Passed.

Earl Elliott Jr.: Yes

Terry Minney: Yes

Curtis Morphew: Yes

Kendal Morphew: Yes

Dusty Mueggenborg: Yes

Yes: 5, No: 0

23. Discussion, motion, and vote to approve/not approve the Seesaw renewal for the 2024-2025 school year.

Motion to approve the Seesaw renewal for the 2024-2025 school year. This motion, made by Curtis Morphew and seconded by Kendal Morphew, Passed.

Earl Elliott Jr.: Yes

Terry Minney: Yes

Curtis Morphew: Yes

Kendal Morphew: Yes

Dusty Mueggenborg: Yes

Yes: 5, No: 0

24. Discussion, motion, and vote to approve/not approve the Use of Property Request for use of the Homer Ray Gym Parking Lot on September 7th, 2024 for the Walk for Trey Suicide Prevention Walk.

Motion to approve the Use of Property Request for use of the Homer Ray Gym Parking Lot on September 7th, 2024 for the Walk for Trey Suicide Prevention Walk. This motion, made by Dusty Mueggenborg and seconded by Earl Elliott Jr., Passed.

Earl Elliott Jr.: Yes
Terry Minney: Yes
Curtis Morphew: Yes
Kendal Morphew: Abstain (With Conflict)
Dusty Mueggenborg: Yes
Yes: 4, No: 0, Abstain (With Conflict): 1

25. Discussion, motion, and vote to approve/not approve the use of property request for a bus on July 22-27, 2024 from Fellowship Baptist Church.

Motion to approve the use of property request for a bus on July 22-27, 2024 from Fellowship Baptist Church. This motion, made by Curtis Morphew and seconded by Earl Elliott Jr., Passed.

Earl Elliott Jr.: Yes
Terry Minney: Yes
Curtis Morphew: Yes
Kendal Morphew: Yes
Dusty Mueggenborg: Yes
Yes: 5, No: 0

26. Board to convene into executive session to discuss the following items Pursuant to (25 O.S. Section 307 (b) (1).

- a. Discuss 12 mo. Employee contracts
- b. Discuss hiring CT Teacher(s) for 2024-2025 on temporary teaching contract(s)
- c. Discuss hiring paraprofessional(s) for the 2024-2025 school year

The BOE convened into executive session at 6:56 p.m.

27. Board to reconvene into open session. No other items were discussed and no vote was taken according to Oklahoma Statutes. Persons in executive session were:

The BOE reconvened into open session at 7:41 p.m. Those in the executive session were; Terry Minney, Kendal Morphew, Earl Elliott Jr., Curtis Morphew, Dusty Mueggenborg and Rocky Kennedy.

28. Discussion, motion, and vote to approve/not approve the contract for Emily Nickell as the Elementary Principal and extra duty contract for the 2024-2025 school year.

Motion to approve the contract for Emily Nickell as the Elementary Principal for the 2024-2025 school year. This motion, made by Curtis Morphew and seconded by Kendal Morphew, Passed.

Earl Elliott Jr.: Yes
Terry Minney: Yes
Curtis Morphew: Yes
Kendal Morphew: Yes
Dusty Mueggenborg: Yes
Yes: 5, No: 0

29. Discussion, motion, and vote to approve/not approve the contract for Victoria Griffin, district counselor for the 2024-2025 school year.

Motion to approve the contract for Victoria Griffin, district counselor for the 2024-2025 school year. This motion, made by Dusty Mueggenborg and seconded by Earl Elliott Jr., Passed.

Earl Elliott Jr.: Yes
Terry Minney: Yes
Curtis Morphew: Yes
Kendal Morphew: Yes

Dusty Mueggenborg: Yes

Yes: 5, No: 0

30. Discussion, motion, and vote to approve/not approve the contract for Mitchell Fuss as the Ag Ed Instructor for the 2024-2025 school year.

Motion to approve the contract for Mitchell Fuss as the Ag Ed Instructor for the 2024-2025 school year. This motion, made by Kendal Morphew and seconded by Terry Minney, Passed.

Earl Elliott Jr.: Yes

Terry Minney: Yes

Curtis Morphew: Yes

Kendal Morphew: Yes

Dusty Mueggenborg: Yes

Yes: 5, No: 0

31. Discussion, motion, and vote to approve/not approve the contract for Tammy Huff as the Minute Clerk and Encumbrance Clerk for the 2024-2025 school year.

Motion to approve the contract for Tammy Huff as the Minute Clerk and Encumbrance Clerk for the 2024-2025 school year. This motion, made by Curtis Morphew and seconded by Dusty Mueggenborg, Passed.

Earl Elliott Jr.: Yes

Terry Minney: Yes

Curtis Morphew: Yes

Kendal Morphew: Yes

Dusty Mueggenborg: Yes

Yes: 5, No: 0

32. Discussion, motion, and vote to approve/not approve the contract for Sara Pitts as the Central Office Assistant, Treasurer, Activity Funds Clerk, and Child Nutrition Director for the 2024-2025 school year.

Motion to approve the contract for Sara Pitts as the Central Office Assistant, Treasurer, Activity Funds Clerk, and Child Nutrition Director for the 2024-2025 school year. This motion, made by Dusty Mueggenborg and seconded by Kendal Morphew, Passed.

Earl Elliott Jr.: Yes

Terry Minney: Yes

Curtis Morphew: Yes

Kendal Morphew: Yes

Dusty Mueggenborg: Yes

Yes: 5, No: 0

33. Discussion, motion, and vote to approve/not approve the contract for Corey Brown as Custodian for the 2024-2025 school year.

Motion to approve the contract for Corey Brown as Custodian for the 2024-2025 school year. This motion, made by Earl Elliott Jr. and seconded by Curtis Morphew, Passed.

Earl Elliott Jr.: Yes

Terry Minney: Yes

Curtis Morphew: Yes

Kendal Morphew: Yes

Dusty Mueggenborg: Yes

Yes: 5, No: 0

34. Discussion, motion, and vote to approve/not approve the contract for Jason Brown, maintenance personnel, and mowing for the 2024-2025 school year.

Motion to approve the contract for Jason Brown, maintenance personnel, and mowing for the 2024-2025 school year. This motion, made by Curtis Morphew and seconded by Dusty Mueggenborg, Passed.

Earl Elliott Jr.: Yes

Terry Minney: Yes

Curtis Morphew: Yes

Kendal Morphew: Yes

Dusty Mueggenborg: Yes

Yes: 5, No: 0

35. Discussion, motion, and vote to approve/not approve the extra duty contract for Rocky Kennedy, ~~Athletic Director & Principal~~ for the 2024-2025 school year.

Motion to approve the extra duty contract for Rocky Kennedy, for Principal for the 2024-2025 school year.

Amended to remove Athletic Director. This motion, made by Kendal Morphew and seconded by Curtis Morphew, Passed.

Earl Elliott Jr.: Yes

Terry Minney: Yes

Curtis Morphew: Yes

Kendal Morphew: Yes

Dusty Mueggenborg: Yes

Yes: 5, No: 0

36. Discussion, motion, and vote to approve/not approve hiring certified teacher on a temporary teaching contract for the 2024-2025 school year.

Discussion, motion, and vote to approve/not approve hiring Kimberly Wilkerson on a temporary teaching contract for the 2024-2025 school year. This motion, made by Dusty Mueggenborg and seconded by Earl Elliott Jr., Passed.

Earl Elliott Jr.: Yes

Terry Minney: Yes

Curtis Morphew: Yes

Kendal Morphew: Yes

Dusty Mueggenborg: Yes

Yes: 5, No: 0

37. Discussion, motion, and vote to approve/not approve hiring a certified teacher on a temporary teaching contract for the 2024-2025 school year.

Discussion, motion, and vote to approve/not approve hiring Jacob Skinner pending certification, CDL, and First Aid Training on a temporary teaching contract for the 2024-2025 school year. This motion, made by Earl Elliott Jr. and seconded by Dusty Mueggenborg, Passed.

Earl Elliott Jr.: Yes

Terry Minney: Yes

Curtis Morphew: Yes

Kendal Morphew: Yes

Dusty Mueggenborg: Yes

Yes: 5, No: 0

38. Discussion, motion, and vote to approve not approve hiring a paraprofessional for the 2024-2025 school year.

Motion to approve hiring Alexis Newman as a paraprofessional for the 2024-2025 school year. This motion, made by Curtis Morphew and seconded by Kendal Morphew, Passed.

Earl Elliott Jr.: Yes
Terry Minney: Yes
Curtis Morphew: Yes
Kendal Morphew: Yes
Dusty Mueggenborg: Yes
Yes: 5, No: 0

39. Discussion, motion, and vote to approve not approve hiring a paraprofessional for the 2024-2025 school year.

Motion to approve hiring Baely Baker as a paraprofessional for the 2024-2025 school year. This motion, made by Dusty Mueggenborg and seconded by Curtis Morphew, Passed.

Earl Elliott Jr.: Yes
Terry Minney: Yes
Curtis Morphew: Yes
Kendal Morphew: Yes
Dusty Mueggenborg: Yes
Yes: 5, No: 0

40. Administrative Reports

1. Elementary Principal Report
2. Junior High/High School Principal Report
3. Superintendent's Report

Elementary, Mrs. Nickell-both girls' and boys' bathrooms had new stalls and tiles installed, cleaning carpets and facilities. Working to get on-line enrollment open, scheduling on-line training. The survey for a half-day pre-k or full day pre-k showed most preferred a full day for convenience of the family. JH/HS, Mr. Moore- on-line enrollment, updating student handbooks, organizing Chromebook carts for classrooms, rooms being cleaned and items repaired.

Superintendent, Mr. Kennedy, expectations for teachers and students in the new school year, met with architects and toured the Vo-Ag classroom, bathrooms, and shop. Received an offer from [@link](#) to purchase broad band frequencies. BOE advised to research more before accepting the offer.

41. New Business

Motion to approve the 2024-2025 City of Yale SRO contract. This motion, made by Earl Elliott Jr. and seconded by Curtis Morphew, Passed.

Earl Elliott Jr.: Yes
Terry Minney: Yes
Curtis Morphew: Yes
Kendal Morphew: Yes
Dusty Mueggenborg: Yes
Yes: 5, No: 0

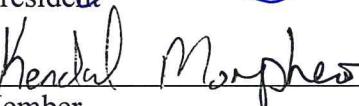
42. Adjournment

Motion to adjourn at 8:23 pm. This motion, made by Kendal Morphew and seconded by Curtis Morphew, Passed.

Earl Elliott Jr.: Yes

Terry Minney: Yes
Curtis Morphew: Yes
Kendal Morphew: Yes
Dusty Mueggenborg: Yes
Yes: 5, No: 0


President

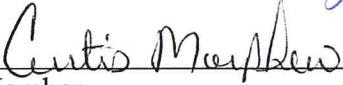

Member


Member

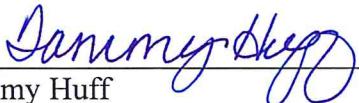
August 12, 2024

Date Approved


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 Regular Meeting.


Tammy Huff