



Board of Education Regular Meeting
Tuesday, September 8, 2015 6:30 PM
Yukon Public School District ISD #27 Administration Bldg. | Board Room, 600 Maple Dr, Yukon, OK 73099
Agenda

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Invocation and Flag Salute

1.A. Invocation- Pastor Kent Mullens, Yukon First Church of the Nazarene

1.B. Flag Salute

2. Call to Order and Roll Call

2.A. Call to Order and Roll Call

3. Reports from Superintendent and/or Staff

3.A. Recognition of YHS AP Scholars by Melissa Barlow, YHS Principal

4. Communications

4.A. Request from Patrons to Address the Board (Pursuant to Board Policy AF. Comments can be made only concerning items listed on the Agenda.)

(Pursuant to Board Policy AF. Comments can be made only concerning items listed on the Agenda.)

5. Consent Docket- Minutes and Finance

All of the consent items will be discussed, considered and approved or disapproved by one vote unless the board member desires to have a separate vote on any or all of the consent items.

5.A. Minutes of August 3, 2015 Regular Meeting and August 5, 2015 Special Meeting.

All of the consent items will be discussed, considered and approved or disapproved by one vote unless the board member desires to have a separate vote on any or all of the consent items.

5.B. Encumbrances and Change Orders as recommended by Dr. Jason Simeroth, Superintendent, and Jim Fenrick, Chief Financial Officer

All of the consent items will be discussed, considered and approved or disapproved by one vote unless the board member desires to have a separate vote on any or all of the consent items.

5.C. Child Nutrition Newsletter

All of the consent items will be discussed, considered and approved or disapproved by one vote unless the board member desires to have a separate vote on any or all of the consent items.

6. Business- Separate Vote

6.A. Discussion and possible board action to declare a three acre tract of land located at the NW corner of Hefner Road and Richland Road, as surplus property and to have the property appraised.

6.B. Discussion and possible board action to approve contract for \$23,000 with RSP to conduct a demographic study of Yukon School District.

6.C. Estimate of Needs Report

7. Business Items- Consent Docket

All of the consent items will be discussed, considered and approved or disapproved by one vote unless the board member desires to have a separate vote on any or all of the consent items.

7.A. Approve the Gifted and Talented Advisory Board.

7.B. Approve Rental Contract for Yukon Fine Arts Center- City of Yukon for Philharmonic

7.C. Approve Out of State Travel for Joe Schneider, HS Varsity Wrestling Team (9-12th Graders) on December 17-20, 2015 for the Tournament of Champions Wrestling Convention in Reno, Nevada

7.D. Approve Out of State Travel for Darin Chapin, YHS 9-12 Choirs, on April 7-10, 2016 for National Choral Contest in Breckenridge, Colorado.

7.E. Approve Out of State Travel for David E. Fisher, District Director of Athletics, on December 11-14, 2015 for 46th Annual National Athletic Director of HS Conference in Orlando, FL

7.F. Approve Revisions to Policy EL- Curriculum and Instruction

7.G. Approve Revisions to Policy DI- Leave

7.H. Declare as surplus items listed on attached exhibits

7.I. Approve Fund Raising Requests: Central PSO, Myers PTO, Parkland PSO, Ranchwood PTO, Shedeck PTO, Skyview PTO, Skyview Arts/Music, Surrey Hills PTA (2), IES, IES- PTO (4), IES- Choir, IES- Art, IES- SPED, IES- Library, IES- STUCO, LES (5), LES- Art, LES- STUCO (2), LES- Playground, LES- Library, LES- PE, YMS YMS- PTO YMS- 7/8 Vocal, YMS- 6 Grade Choirs, YMS- Art, YHS- Arts (3), YHS- Cab I & Cab II, YHS- Cheer, YHS- Choir, YHS- DECA, YHS- Rodeo/Equine, YHS- FCCLA (3), YHS- FFA (3), YHS- Library, YHS- Partners Club, YHS- POM, YHS- Special Olympics (2), YHS- Speech & Debate, YHS- Step Team, YHS- Student Assistance Program, YHS- Tennis, YHS- Yu-Can Coalition, Helping Hands Volunteers

- Central PSO
- Myers PTO
- Parkland PSO
- Ranchwood PTO
- Shedeck PTO
- Skyview PTO
- Skyview Arts/Music
- Surrey Hills PTA (2)
- IES
- IES- PTO (4)
- IES- Choir
- IES- Art
- IES- SPED
- IES- Library
- IES- STUCO
- LES (5)
- LES- Art
- LES- STUCO (2)
- LES- Playground
- LES- Library
- LES- PE
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- YMS- 6 Grade Choirs
- YMS- Art
- YHS- Arts (3)
- YHS- Cab I & Cab II
- YHS- Cheer
- YHS- Choir
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- YHS- Rodeo/Equine
- YHS- FCCLA (3)
- YHS- FFA (3)
- YHS- Library
- YHS- Partners Club
- YHS- POM
- YHS- Special Olympics (2)
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- YHS- Step Team
- YHS- Student Assistance Program
- YHS- Tennis
- YHS- Yu-Can Coalition
- Helping Hands Volunteers

7.J. Approve Memorandum of Understanding- to establish Masters of Education Cohort between the University of Central Oklahoma, Yukon Public Schools and Mustang Public Schools.

8. New Business:

8.A. New Business- New Business: This business, in accordance with Oklahoma Statutes, title 25, Â§ 311 (A)(9), is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.

This business, in accordance with Oklahoma Statutes, title 25- 311 (A)(9), is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.

9. Personnel

9.A. Personnel - Vote to convene or not to convene, in executive session pursuant to 25 O.S.307 (B)(1) to discuss the resignations, and employment of support and certified personnel, promotions, recommendation of change of assignment and/ or transfer, as listed on the attached exhibit A.

Vote to convene or not to convene, in executive session pursuant to 25 O.S.307 (B)(1) to discuss the resignations, and employment of support and certified personnel, promotions, recommendation of change of assignment and/ or transfer, as listed on the attached exhibit A.

9.B. Acknowledge the Board has returned from executive session. Executive session minutes compliance announcement.

9.C. Approval of Personnel Consent Docket.

All of the consent items will be discussed, considered and approved or disapproved by one vote unless the board member desires to have a separate vote on any or all of the consent items.

10. Superintendent's Comments

10.A. Superintendent's Comments

11. Board Member Communications and Announcements

11.A. Upcoming Meetings

- New Teacher Cook Out- September 25th, 2015 at YHS Baseball Field Parking Lot @ 5:30 p.m.
- Picture Day- October 2nd, 2015 at YHS
- Regular Board Meeting- October 5, 2015 at YPS- Admin Bldg, Board Room @ 6:30 p.m.

11.B. Individual Board Comment

12. Adjournment

12.A. Adjourn the meeting