



Board of Education Regular Meeting
Monday, October 5, 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- Rev. Ron Rasmussen

1.B. Flag Salute

2. Call to Order and Roll Call

2.A. Call to Order and Roll Call

3. Reports and Recognitions from Superintendent and/or Staff

3.A. Recognition of YHS Art Instructor, Mr. Brian Payne, named Oklahoma's Secondary Art Teacher of the Year.

3.B. Recognition of YHS' Yearbook Instructor, Eric Jackson- announcing the Josten's Top 10 Award/Recognition.

3.C. Announcement of the Oklahoma Association of Student Council State Convention

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 from September 2, 2015 Special Meeting and September 8, 2015 Regular 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. Treasurer's Report and General Fund Report

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.D. Child Nutrition Report

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 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.

6.A. Declare as surplus items listed on attached exhibits.

6.B. Approval of Rental Contract for Yukon Fine Arts Center (Gene Cranfill Auditorium)from Jehovah's Witness Circuit#7 for April 16-17, 2016.

6.C. Approval of Rental Contract for Yukon Fine Arts Center (Gene Cranhill Auditorium)from Central Oklahoma Ballet for December 4-6, 2015.

6.D. Approval of Rental Contract for Yukon Fine Arts Center (Gene Cranfill Auditorium) from Dance Etiquette for December 11-12, 2015.

6.E. Approval of Rental Contract for Yukon Fine Arts Center (Gene Cranfill Auditorium) from Steven Fite Concerts for April 6,2016.

6.F. Approval of the academic courses offered for credit at Canadian Valley Technology Center.

6.G. Approval of FY 16 Contract for Secondary Career and Technology Education Programs.

6.H. Approval of Out of State Travel Request from Dr. Jason Simeroth to travel to Phoenix, AZ on February 10-14, 2016 for the Annual American Association of School Administrators (AASA) Conference.

6.I. Approval of Out of State Travel Request from Dana Kennemar, DECA students, grades 11-12, to travel to NYC, NY on December 2-6, 2015 for the DECA Conference.

6.J. Approval of Out of State Travel Request from Jean Dawson, HS French Students, to travel to Kansas City, MO on October 16, 2015 to visit the World War I Museum.

6.K. Approval of Out of State Travel Request from Toni Myers, Yukon Band Assistant Director, to travel to San Antonio, TX on November 11-13, 2015 for the Percussive Arts Society's International Convention.

6.L. Approval of Memorandum of Understanding between Renee Pollard, Speech Language Pathologist and Yukon Public Schools.

7. New Business:

7.A. New Business- 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.

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8. Personnel

8.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.

Time:

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

8.C. Approval of Personnel Consent Docket.

9. Superintendent's Comments

9.A. Superintendent's Comments

10. Board Member Communications and Announcements

10.A. Upcoming Meetings/ Events:

- **Legislative Breakfast** - Tuesday, October 6, 2015, 7:00 am, Mabel C. Fry Public Library

- **Parent/Teacher Conferences**- Monday & Tuesday, October 12-13, 2015

- **Next School Board Meeting**- Monday, November 2, 2015, 6:30 pm, YPS-Admin Building, Board Rm

- **YPS Foundation of Excellence Banquet**- Thursday, November 12, 2015, Dale Robertson Center

10.B. Individual Board Comment

11. Adjournment

11.A. Adjourn the meeting