



Board of Education Regular Meeting
Monday, December 14, 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. Gary Reynolds of 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

Board Members attending this meeting included:

Others attending this meeting included: Dr. Jason Simeroth, Superintendent, Dr. Sheli McAdoo- Assistant Superintendent, Dr. Jason Brunk- Assistant Superintendent, Jim Fenrick- Chief Financial Officer, and Jannette Gamble- Administrative Assistant/Board Minute Clerk.

2.B. Proposed executive session to discuss a confidential investigation of a student complaint made pursuant to Policy BH and BI (25 O. S. 307 (B)(7)).

2.C. Acknowledge the Board has returned from executive session. Executive session minutes' compliance announcement.

2.D. Possible vote to affirm/reverse/modify the Compliance Officer's decision regarding the investigation conducted pursuant to Policy BH and BI.

3. Reports/ Comments from Superintendent and/or Staff

- Efforts of staff and students on ice days
- Sale of Richland property

4. Board Member Communications and Announcements

4.A. Individual Board Member Comments

4.B. Upcoming Meetings/ Events: December: Thursday, Dec. 17th, 7:30 PM-9:00 PM: OK City Philharmonic- Sounds of the Season, Yukon Fine Arts Center Winter Break: December 21, 2015- January 3, 2016. January: School Resumes: Monday, January 4, 2016 Legislative Breakfast: Tuesday, January 5, 2016, 7:00 am, Mabel C. Fry Public Library Next School Board Meeting- Monday, January 11, 2016, 6:30 pm, YPS-Admin Building, Board Rm JH All State Choir Rehearsal/Performance- January 14-16, 2016 8:00 a.m. OKC Cox Center/1st Church of the Nazarene, Bethany 5th Grade Musical - Thursday, January 14, 2016 9:15- 10-15 a.m., Yukon Fine Arts Center Jump Rope for Heart - Friday, January 15, 2016, Shedeck ES, All Day Board Luncheon: Administration Bldg, Date: TBD

December:

- Thursday, Dec. 17th, 7:30 PM-9:00 PM: OK City Philharmonic- Sounds of the Season, Yukon Fine Arts Center
- Winter Break: December 21, 2015- January 3, 2016.

January:

- **School Resumes:** Monday, January 4, 2016
- **Legislative Breakfast:** Tuesday, January 5, 2016, 7:00 am, Mabel C. Fry Public Library
- **Next School Board Meeting-** Monday, January 11, 2016, 6:30 pm, YPS-Admin Building, Board Rm
- **JH All State Choir Rehearsal/Performance-** January 14-16, 2016 8:00 a.m. OKC Cox Center/1st Church of the Nazarene, Bethany
- **5th Grade Musical -** Thursday, January 14, 2016 9:15- 10-15 a.m., Yukon Fine Arts Center
- **Jump Rope for Heart -** Friday, January 15, 2016, Shedeck ES, All Day
- **Board Luncheon:** Administration Bldg, Date: TBD

5. Communications

5.A. Communications- Request from Patrons to Address the Board- Pursuant to Board Policy AF. Comments can be made only by District Patrons, concerning items listed on the Agenda.

6. Business Item: Separate Vote

6.A. Consideration of and vote on motion to approve the 2016 Board of Education Meeting Calendar.

6.B. Consideration of and vote on motion to approve the 2016-17 and 2017-18 School Calendars.

6.C. Discussion and possible board action to adopt an evaluation instrument to be utilized in the superintendent evaluation process.

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. Minutes from Regular Board Meeting, November 2, 2015.

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

7.C. Treasurer's Report and General Fund Report

7.D. Child Nutrition Report

7.E. Approval of Out of State Travel from Rachel Hacker, Monica Doxey and Tracy McKeown, to travel to State College, PA on February 27-March 3, 2016 to attend the 26th Annual Student Assistant Program Conference.

Cost Analysis: Paid by DFC Grant

7.F. Approval of Out of State Travel Request from Mitzi Maddox and the Yu-Can Coalition to travel to National Harbor, MD on January 31- February 4, 2016. for the CADCA Leadership Forum.

Cost Analysis: Paid by DFC Grant

7.G. Approval of Out of State Travel from Jean Dawson to travel to Picardy, France on March 5- 19, 2016 as part of the Annual Scholarship Program between OKC and Picardy, France.

Cost Analysis: Substitute cost for a week will be paid by YHS PD funds

7.H. Approval of Out of State Travel Request from Renee Shoaf to travel to Phoenix, AZ on January 31- February 3, 2016 for the Special Olympics Unified Strategy for Schools Annual Conference.

Cost Analysis: No cost to the District. Paid by Special Olympics.

7.I. Approval of Out of State Travel Request from Kelly Middendorf and the Senior Government class of 2016-2017 to travel to Washington, D.C. on January 19-22, 2017 for the Presidential Inauguration.

Cost Analysis: YHS to pay for the Substitute fee. Parents Fee: \$2,061

7.J. Approval of Out of State Travel from Leander Walker and Dain Foster to travel to Baltimore, MD on June 21-26, 2016 to attend the Athletic Trainers Annual Meeting.

Cost Analysis: No Cost to District. Paid with Career Tech Funding.

7.K. Declare as Surplus items listed on attached Exhibit A.

IT Surplus List from LES.

7.L. Approval of Rental Contract for Yukon Fine Arts Center from Tilt Dance Company for a Dance Recital on June 6-9, 2016.

8. New Business

8.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.

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 transfers, 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 as listed.

10. Adjournment

10.A. Consideration of and vote on motion to Adjourn the meeting.

11. Public Notice/Agenda- The public Notice/Agenda was posted at 600 Maple, Yukon, OK 73099 on the 11th of December, 2015 by 4:00 p.m. by Dr. Jason Simeroth, Superintendent.