



Board of Education Regular Meeting  
Monday, April 4, 2016 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 Mullins, 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.

3. Reports/ Comments from Superintendent and/or Staff

3.A. Recognition of Engineering Fair Students

There were a total of 47 schools competing. YMS students were competing against other high schools and Career Tech students. Below is a list of the student winners who will be receiving plaques and individual medals. Cash awards will also be granted to the Gifted Program.

<b>Bridge - Aesthetics</b>	<b>Jonah Richards</b>	<b>Yukon Middle School</b>	<b>3rd</b>	<b>\$ 50</b>
Eiffel Tower	Jaycee Willingham & Kaylee Witte	Yukon Middle School	3rd	\$ 50
Electric Motor - Vertical	Brendan Hill	Yukon Middle School	2nd	\$ 75
Electric Motor - Vertical	Jonah Richards	Yukon Middle School	3rd	\$ 50
Oil/Gas Extraction	Dawson Hearen & Brandon Schane	Yukon Middle School	1st	\$ 1,500
PPBL	Zach Snow & Kohl Kimmel	Yukon Middle School	2nd	\$ 75
WWW	Blake Nance, Dylan Howard, Tristan LaRose	Yukon Middle School	3rd	\$ 50
WWW	Halli Humphrey, Viola Newman, Cheyenne Holland, Phyllis Bell, D'Lanee Fields	Yukon Middle School	Most Innovative	
<b>Total</b>				<b>\$ 5,000</b>

3.B. Teachers of the Year Recognition

Dr. Jason Simeroth, Superintendent, introduces Crystal Butcher, 2015-16 District Teacher of the Year to follow with the recognition of the 2016-17 Teachers of the Year for YPS.

Central- Lynn Neill

Myers - Sherri Gilchrest

Parkland - Kimberly Byerly

Ranchwood- Colleen Iasiello

Shedeck - Jennie Wilmes

Skyview - Catherine Smith

Surrey Hills - Courtney Ratliff

IES - Sandra Gruszczyka

YMS - Wendy Schneider

YHS - Barbara Aylworth

**District TOY: LES - Libby Wrather**

4. Board Member Communications and Announcements

4.A. Individual Board Member Comments

4.B. Upcoming Meetings/ Events:

**April:**

- **April 5 & 7, 2016** - Parent Teacher Conferences. All Sites
- **Wednesday, April 6, 2016** - Helping Hands Volunteer Appreciation Brunch, Paradise Event Center, El Reno, OK, 9:30-11:00 a.m.
- **Saturday, April 16, 2016** - Project Graduation Potato Bar Lunch, Yukon Masonic Lodge # 90, 11:00 am- 2 p.m.

**May:**

- **Wednesday, May 4, 2016** - OSSBA- Law Institute, Gaillardia Country Club, OKC, Time: TBD
- **Saturday, May 7, 2016** - OSSBA- President's Workshop, Embassy Suites, Airport, OKC, Time: TBD
- **Wednesday, May 11, 2016** - District Retirement Reception, @ YHS Cafeteria, 3:30 - 5:30 p.m.

*A List of Events as entered by each site has been attached.*

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 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. Minutes from Regular Board Meeting, March 7, 2016.

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

6.C. Monthly and Cumulative Treasurer's Reports and General Fund Reports

6.D. Child Nutrition Report and Newsletter

6.E. Approve Transfer Requests document as recommended on the attached Exhibit B.

6.F. Approve Contract for Services with Youth & Family Services, Inc. for FY 16/17 in the amount of \$1,500.00

6.G. Approve Contract with Southwest Food Excellence for 2016-17

6.H. Approve Deregulation Application for Yukon Alternative Education Program for 2016-2019.

6.I. Approve Contract for Audit between Yukon Public Schools and Putnam & Company, PLLC for the 2015-16 fiscal.

6.J. Approve Out of State Travel from Joe Schneider, YHS Wrestling Coach and 25-30 students from the YHS Wrestling Team grades 9-12th to travel to Lincoln, Nebraska on June 13-17, 2016 for the Nebraska Wrestling Camps.

Cost Analysis: No Cost to the District.

6.K. Approve Out of State Travel from Dixie Kellogg, YHS Teacher, and 8 YHS students to travel to Dallas, TX on May 26-30, 2016 for the Academic Team tournament leading to NAQT Nationals.

Cost Analysis:Transportation Vehicle(s) only.

6.L. Approve Out of State Travel Request from Mike Sowards, YHS Teacher, and 8 YHS students to travel to Dallas, TX for the Academic Team Tournament leading to NAQT Nationals.

Cost Analysis: Transportation Vehicle(s) only.

6.M. Approve Out of State Travel Request from Mitzi Mattox, Yu-Can Coalition Director and Richard Barlow, YMS Assistant Principal, to travel to Charlotte, NC on July 18-24, 2016 to attend Queens University- Leadership Development Conference.

Cost Analysis: No Cost to District.

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.

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 transfers, as listed on the attached Exhibit A.

8.A.I. Recommendation of Continued Employment of Principals and Assistant Principals as listed on the attached Addendum A.

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

8.C. Approval of Personnel Consent Docket as listed.

9. Adjournment

9.A. Consideration of and vote on motion to adjourn the meeting

Time:

10. Public Notice/Agenda- The public Notice/Agenda was posted at 600 Maple, Yukon, OK 73099 on the 1st of April, 2016 by 4:00 p.m. by Dr. Jason Simeroth, Superintendent.