



Board of Education Regular Meeting
Tuesday, September 6, 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 Scott McKinney, Trinity Baptist Church

1.B. Flag Salute

2. Call to Order and Roll Call

2.A. Call to Order and Roll Call

3. Reports/ Comments from Superintendent and/or Staff

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

3.B. Recognition of Chase Langley, PE Teacher for Shedeck ES- Let's Move Active Schools National Award Winner

The Top Award in the Nation for Physical Education

Mr. Langley applied and received the award through all of his implementation of Schools for Healthy Lifestyles, Action Based Learning Lab and various other programs. There were only 544 schools in 41 states to receive the award. The award is valid for 2 years. Only a little over 1500 schools in the nation hold this title in the 3 years the award has been implemented. National Press Release will be Sept. 7th, 2016.

3.C. Beginning of 30 day public comment and review of proposed policies numbered CBBB, CDA, CHA, DEE, CHD, CHD-R, and CHD-E for discussion.

4. Board Member Communications and Announcements

4.A. Individual Board Member Comments

4.B. Upcoming Meetings/ Events:

September:

- 29- OSSBA- Region 10 Redlands Community College, Conference Center, 1300 South Country Club, El Reno @ 6:30 p.m.

October:

- 3- School Board Meeting- Admin, 600 Maple, Yukon OK @ 6:30 p.m.

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. Discussion and vote to approve, or not approve, the Estimate of Needs Report as presented by Jim Fenrick, CFO.

6.B. Discussion and vote to approve or not approve the Annual Lease/Purchase Agreement for the fiscal year ending in June 30, 2017, as required under the provisions of the Lease Purchase Agreement dated March 1, 2010 between Yukon Public Schools and Bank of America, N.A.

6.C. Consideration of and motion to approve or not approve the low bid from BancFirst to finance the purchase of 5 new buses from Ross Transportation.

6.D. Consideration of and motion to approve or not approve the attorney/client employment contract between Yukon Public Schools (Client) and the law firm of Michael Blaschke, P.C. and Randall Sullivan P.C. (Attorneys) as their attorneys to represent Client in their claim against Sysco Foods.

6.E. Discussion and possible board action to declare the property located on 609 S 10th Street, as surplus property and to have the property appraised.

6.F. Consideration of the board to approve or not approve the proposed policies numbered DAD, DBD, DBAA, EHBDB, EHBDC, CBBA, DAA, DBA, EIED, DNAA, DNA, and CKC after the agreed thirty (30) day revision period.

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, August 1st, 2016

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

7.C. Child Nutrition Report

7.D. Approval of Out of State Travel Request from Ms. Dana Kennemer, DECA Instructor at YHS, to attend the living classroom with 10-15 students in NYC, NY on November 30- December 4, 2016.

Cost Analysis: Substitute paid with PD funds

7.E. Approval of Out of State Travel Request from Mr. Darin Chapin, YHS Choir Instructor, to attend the National Choral Contest with 115 students in Dallas, TX on April 6-9, 2017.

Cost Analysis: No cost to the District, each student will pay their trip.

7.F. Approval of Out of State Travel Request from Mr. Scott Stevens and Mr. Dustin Beams, YHS-VO-AG Instructors, to attend the National Barrow Show Swine Judging Contest, with 6 students in Austin, MN on September 9-13, 2016.

Cost Analysis: Substitute paid with 412 funds. Community \$500. Parents \$ 100 each

7.G. Approval of Out of State Travel from Mr. Kevin James, YHS Baseball Coach to attend the Best of the West Varsity Baseball Tournament with 25 students in Phoenix, AZ on March 10-17, 2017

Cost Analysis: No cost to the District

7.H. Approval of Out of State Travel Request from Ms. Joy Smith, FACS Instructor at YHS, to attend Disney World-Cook Around the World Adventure with 5-10 students in Orlando,FL on April 21-24, 2017.

Cost Analysis: No cost to district, except for substitute.

7.I. Approval of the Gifted & Talented Advisory Committee

7.J. Approve the Fund Raising Requests as attached on Exhibit Z

7.K. Declare as Surplus the technology/IT items from Parkland ES and Skyview ES as listed on the attached Exhibit B.

7.L. Declare as surplus technology/IT items from several school sites as listed on the attached Exhibit D.

7.M. Declare as surplus items from Child Nutrition Services at Myers ES, as listed on Exhibit C.

7.N. Approval of Rental Contract for Yukon Fine Arts Center (Gene Cranfill Auditorium) from Jehovah's Witness Circuit #7 for October 28-29, 2016.

7.O. Approve Craig Troxell, as Science/Astronomy Adjunct Teacher; Wes McAtee and Anthony Travis as Technical Arts Adjunct Teachers for the 2016-17 school year.

7.P. Approve Deregulation Application for Planning Period-Yukon High School 2016-2017.

7.Q. Approve Deregulation Application for Library Media Services-Yukon Middle School 2016-2017.

7.R. Approve Deregulation Application for Library Media Services-Yukon High School 2016-2017.

7.S. Approve the Statutory Waiver Application for Library Media Specialist/ Waive Certification only at Surrey Hills ES for 2016-2017.

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 Motion to Adjourn the meeting

11. Public Notice/Agenda- The public Notice/Agenda was posted at 600 Maple, Yukon, OK 73099 on the 2nd of September, 2016 by 4:00 p.m. by Dr. Jason Simeroth, Superintendent.