



Board of Education Regular Meeting
Monday, November 7, 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- Father Rex Arnold with St. John Nepomuk

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. Audit Report from Putnam and Associates by Jerry Putnam, from Putnam & Company, PLLC.

3.B. Enrollment Report by Dr. Jason Brunk

3.C. Presentation of Dropout Rates and College Remediation by Dr. Sheli McAdoo/Melissa Barlow

3.D. OK State Department A-F Report Card Report by Kurt Johnson/ Kathy Davis

4. Board Member Communications and Announcements

4.A. Individual Board Member Comments

4.B. Upcoming Meetings/ Events:

November:

- 11- Veteran's Day Assemblies- Check district calendar for specific times according to each school/site
- 17- Foundation of Excellence Reception- 7:30 p.m. - 10 West Main Event Center- 10 W Main St., Yukon, OK
- 21-27 - Thanksgiving Holiday- Schools and Offices Closed

December:

- 5- School Board Meeting- 6:30 p.m. @YPS- Administration Bldg., 600 Maple, Yukon, OK
- 5- 7- School Board Filing Period
- 6- Legislative Breakfast- Mabel C. Fry Public Library, Yukon OK

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 motion to approve the 2017 Board of Education Meeting Calendar

7. Business Items: Finance Consent Docket- All of the finance 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. Encumbrances and Change Orders as recommended by Dr. Jason Simeroth, Superintendent, and Jim Fenrick, Chief Financial Officer

7.B. Treasurer's Report(s) and General Fund Report(s)

7.C. Approval of Appropriation of the Sale of Bonds in the sum of \$9,950,000.00. This is the 2016 sale of bonds approved by the 2008 bond election.

7.D. Approval of request from Yukon HS to add new activity fund account- YHS Student Assistance fund

8.N. Approval of Yukon Fine Arts Center Rental contract from Dance Etiquette for December 9-10, 2016.

8.O. Approval to declare as surplus, the Science items from YHS, as listed on the attached Exhibit B.

8.P. Approval to declare as surplus, the Athletics items from Yukon HS and MS, as listed on the attached Exhibits C & D.

8.Q. Approval to declare as surplus, the IT items from the Admin Print Shop as listed on Exhibit E.

9. New Business:

9.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.

10. Personnel Docket:

10.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.

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

10.C. Approval of Personnel Items as listed.

11. Adjournment

11.A. Consideration of and motion to adjourn the meeting

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