



Board of Education Regular Meeting
Monday, December 5, 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- Rev. Thomas Buckley with Judah Worship Ministries

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. Presentation of the Gifted and Talented students that participated in the Meaningful Economics, Entrepreneurship, and Personal Finance Competition (MEE)

Yukon 3rd grade Gifted and Talented Education students competed in the Meaningful Economics, Entrepreneurship, and Personal Finance (MEE) Competition at the University of Central OK on Nov. 17, 2016.

Myers' Team won first place in the competition. Team members included: Brady Frewaldt, Caeden Gonzales, Savanna Johnson, and Hannah Tidwell

Shedeck Team won the "Spirit Award". Team members included: Cadence Bennett, Parker Hensley, Sydney Hill and Harper Schwartz.

3.B. Facility Master Plan Report

4. Board Member Communications and Announcements

4.A. Individual Board Member Comments

4.B. Upcoming Meetings/ Events

December:

- 12/5-12/8: School Board Filing Period for School Board Member Post # 2 @ Canadian County Election Board- 200 S Bickford Ave, El Reno, OK 73036
- 12/6: Town Hall Conversation: Guest Speaker- State Superintendent, Joy Hofmeister @ Yukon High School, 6:00 p.m.
- 12/17- 1/1: Winter Break

January:

- 1/2: School Resumes- ALL Sites and Offices
- 1/9: School Board Meeting- YPS Admin Bldg, Board Room, 600 Maple, Yukon OK 73099, 6:30 p.m.
- 1/17: Board Luncheon: YPS Admin Bldg, Conference Room, 11:30 am- 1:00 p.m.
- 1/27: Yukon Chamber of Commerce Awards Gala, The Palace Event Center, 2310 N. Banner Rd, El Reno, OK, 73036, 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 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.

6.A. Approval of the Encumbrances and Change Orders Report for all funds, as recommended by Dr. Jason Simeroth, Superintendent, and Jim Fenrick, Chief Financial Officer.

6.B. Approval of request from Yukon High School to add a new account to the activity fund: American Sign Language #953

Revenue: Donations, dues, clothing expenses, fundraiser

Expenses: Product cost, clothing cost, meeting expenses, misc. expenses

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

6.D. Child Nutrition Report(s)

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. Approval of the November 7, 2016 Regular Board Minutes, which may be approved as presented or approved following modifications.

7.B. Approval to declare as surplus, the IT items from the YPS- Curriculum Dept. as listed on the attached Exhibit B.

7.C. Approval to declare as surplus the items from YALE as listed on the attached Exhibit C.

7.D. Approval of Out of State Travel Request from Tiffany Webb, YHS Cheer Coach and 10 students (9th-10th grade) to travel to Dallas, TX to compete in the NCA Jr/Sr High School National Championship on January 20-22, 2017.

Cost Analysis: No cost to the district.

7.E. Approval of the NEW contract agreement between Billy Scott Singleton, BCBA, NCSP and Yukon Public Schools for the remainder of the 2016-17 school year.

The purpose of this agreement is to perform services as listed in the agreement, as part of the BCBA Training- including but not limited to Basic BCBA, Classroom Management, FBA, FCT, Tolerance training, Compliance training, Time out and Response cost training. The contract will also include consultation and coaching hours.

Cost Analysis: Total Cost to the district is a not to exceed amount of \$10,000.00. The estimated amount through May will be \$ 8,125.00. There may be a need for additional hours to be used for the Extended School Year.

7.F. Approval of the NEW contract agreement between Renaissance Training and Yukon Public Schools from December 2016-January 2017.

To provide Renaissance Training-STAR training for teachers and administrators.

Use of new features on program and report running.

Important: Staff will need data in order to make decisions about students since our test results from State will be returned to us at a later date. The contract will be for 2 days of training. It will allow us to train 65 people that can return to their sites and train their staff.

Cost Analysis: Total cost to the district is a not to exceed amount of \$6, 000.00

8. New Business:

8.A. Beginning of 30 day public comment and review of proposed policies numbered FD and FD-R for discussion.

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 preparation of the agenda for the regularly scheduled meeting.

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 the resignations, employment of support and certified personnel, promotions, recommendation of change of assignment and/or transfers, as listed on the attached Exhibit A.

10. Adjournment

10.A. Consideration of 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 December, 2016 by 4:00 p.m. by Dr. Jason Simeroth, Superintendent.