



Board of Education Regular Meeting
Monday, November 6, 2017 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. Dr. Greg Tolle with First United Methodist Church
- 1.B. Flag Salute and Pledge of Allegiance
- 1.C. YMS- 8th Grade Girls Choir- National Anthem

2. Call to Order and Roll Call

- 2.A. Call to Order and Roll Call
Board Members attending this meeting included:
Suzanne Cannon, Board President
Rex Van Meter, Board Vice-President
Leonard Wells, Board Clerk,
Jeff Behymer, Board Member
Karen Youngblood, Board Member

Also attending this meeting included: Dr. Jason Simeroth, Superintendent, Dr. Sheli McAdoo- Assistant Superintendent, Dr. Jason Brunk- Assistant Superintendent, Jim Fenrick- Chief Financial Officer, Jannette Gamble- Administrative Assistant/Board Minute Clerk; Administrators; Member(s) of the Media- Yukon Review and/or Yukon Progress; and Members of the Public.
Attendance Taken: 6:35 p.m.

3. Reports/ Comments from Superintendent and/or Staff

3.A. 2017-18 Teachers of the Year Recognition

Dr. Jason Simeroth, Superintendent, addresses the Teachers of the Year and introduces the Site Principals to follow with the recognition of the 2017-18 Teachers of the Year for YPS.

Central	Megan Okot
Myers	Jenny Loud
Parkland	Dana Geis
Ranchwood	Rebecca Oglesby
Shedeck	Brittnee Jones
Skyview	Julie Lee
Surrey Hills	Taylor Martz
Independence	Abby Lunsford
Lakeview	Debra Dobrinski
Yukon Middle School	Clayton Canon
Yukon High School	Emilie Shannon

3.B. 2017-18 Certified Hire Report

3.C. Enrollment Report by Dr. Jason Brunk

3.D. Audit Report by Jerry Putnam, from Putnam & Company, PLLC.

3.E. Recognition of the Executive Director of Information and Technology for Yukon Public Schools- J. McDaniel

Mr. Jason McDaniel, Executive Director of Information Technology, who has been with the YPS District for four years, was recently named the Oklahoma Technology Association's Technology Leader of the year.

Mr. McDaniel, has been instrumental in leading several key initiatives in the district including transitioning to a new Human Resources and Payroll software platform; implementing transportation routing software; leading the multi-year phased implementation of Chromebooks among other projects. He not only has been acknowledged by his administrators and leaders, his staff and colleagues value and appreciate his invitation for input and maintaining intensive focus on technology making this a better place for the school, staff and students!

3.F. Beginning of a 30 day public comment and review of the proposed policies and/or regulations GK: Use of School Property; EIA-R4: Student Retention (Regulation); FOB: Corporal Punishment; DABB: Records Investigation; DABB-R Records Investigation (Regulation) CHC-R: Bids and Quotations; and EFBCC: Web Pages; with the intent of a second reading and board action during the December 4, 2017 Regular Board Meeting. The policies GK: Use of School Property; EIA-R4: Student Retention (Regulation); FOB: Corporal Punishment; DABB: Records Investigation; DABB-R Records Investigation (Regulation); CHC-R: Bids and Quotations; and EFBCC: Web Pages will be available on the website for comments, feedback and discussion until the next regular board meeting: **December 4, 2017**.

<https://sites.google.com/a/yukonps.com/policy>

4. Board Member Communications and Announcements

4.A. Individual Board Member Comments

4.B. Upcoming Meetings/ Events:

November:

- **7- Legislative Breakfast- Mabel C. Fry Public Library, Yukon, Ok** (Added by Mr. Leonard Wells during the board meeting)
- **11- Veteran's Day Assemblies-** Check district calendar and/or attached list for specific times according to each school/site

- **13- Thanksgiving Lunch/Meal: Skyview/Central/IES** (10:00 am-1:00pm; depending on each sites lunch schedule)
- **15- Thanksgiving Lunch/Meal: Shedeck/Parkland/Ranchwood** (10:00 am-1:00pm; depending on each sites lunch schedule)
- **16- Thanksgiving Lunch/Meal: LES/Surrey/Myers** (10:00 am-1:00pm; depending on each sites lunch schedule)
- **16- Foundation of Excellence Banquet-** 6:30 p.m. - The Palace Event Center- 2310 Banner Rd., El Reno OK
- **17- Thanksgiving Lunch/Meal: YMS/ YHS:** (10:00 am-1:00pm; depending on each sites lunch schedule)
- **20-26 - Thanksgiving Holiday- Schools and Offices Closed**

December:

- **4- School Board Meeting-** 6:30 p.m. @YPS- Administration Bldg., 600 Maple, Yukon, OK
- **4- 8- School Board Filing Period -** Canadian County Clerk's Office: 201 N Choctow Ave. El Reno, OK 73036
- **5- 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. Accept and approve the Minutes from the Regular Board Meeting: October 2, 2017; which may be approved as presented or approved following modifications.

6.B. Discussion, motion and vote on motion to approve or disapprove a donation of land from Rausch Coleman Homes RSR240, LLC for 15 acre tract of land situated within the Southeast Quarter (SE/4) of Section Twenty-Eight (28), Township Thirteen North (T13N), Range Five West (RSW) of the Indian Meridian (I.M.), Canadian County. North West Corner of Mustang and Britton Rd.

6.C. Consideration of and motion to approve the 2018 Board of Education Meeting Calendar

6.D. Discussion and possible board action to pass 2018 Annual School Election Resolution for School Board of Education Office No. 3.
District: 3

Beginning at the place where N John Kilpatrick Tpke (TLID:92561901) meets State Hwy 66, thence westerly along said Secondary Road to Caravel Dr, thence southerly along said Drive to Perennial Shoreline (TLID:92572861), thence southerly along said Perennial Shoreline to Caravel Dr, thence southerly along said Drive to Catamaran Dr, thence southerly along said Drive to NW 36th St, thence easterly along said Street to NW 36th Pl, thence easterly along said Place to N Morgan Rd, thence northerly along said Road to N Overholser Dr, thence northerly along said Drive to Local Neighborhood Road, Rural Road, City Street (TLID:92541898), thence easterly along said Local Neighborhood Road, Rural Road, City Street to N Overholser Dr, thence easterly along said Drive to Nonvisible Linear Legal/Statistical Boundary (TLID:92577114), thence northerly along said Nonvisible Linear Legal/Statistical Boundary to S Overholser Rd, thence westerly along said Road to N Morgan Rd, thence northerly along said Road to NW 23rd St, thence westerly along said Street to Kingsridge Dr, thence southerly along said Drive to Kingsway Ave, thence easterly along said Avenida to S Yukon Parkway, thence northerly along said Road to Local Neighborhood Road, Rural Road, City Street (TLID:92541567), thence northerly along said Local Neighborhood Road, Rural Road, City Street to S Yukon Parkway, thence northerly along said Road to Local Neighborhood Road, Rural Road, City Street (TLID:92541566), thence northerly along said Local Neighborhood Road, Rural Road, City Street to S Yukon Parkway, thence northerly along said Road to E Wagner Rd, thence easterly along said Road to NW 50th St, thence easterly along said Street to the point of beginning.

6.E. Discussion and vote to approve, or not approve, the Cash Fund Estimate of Needs and Request for Appropriation for the Building Bond Fund and the Transportation Bond Fund of I-27, Canadian County, Oklahoma.

6.F. Discussion and possible board action to hire an architect.

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. Child Nutrition Report and Newsletter

8. 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.

8.A. Approval of the RENEWAL contract agreement between Yukon Public Schools and Integris Ambulatory Care Corporation D/B/A Integris Medical Group for health services as stipulated in the terms and conditions of the agreement, effective November 1, 2017 through November 1, 2018. The purpose of this agreement is to comply with requirements to participate in a random drug and alcohol testing program for our bus drivers and also employees who meet all requirements to drive a school bus. It is to also meet the state requirements physical examinations for new hires subject to driving a school bus and annual physical exams required for all employees subject to driving a school bus.

Cost Analysis: This is a renewal of our current contract with no additional changes to service or cost.

Integris will charge \$26 for alcohol and drug testing. Integris will be partnering with Diagnostic Laboratory of Oklahoma. DLO will bill directly to YPS a \$400 random pool administration fee annually. The requirement is to test 25% of our eligible pool, and we have approximately 90 employees who fall under this program. New hire physical exams, including drug testing, will be \$70. Annual bus driver physicals will be \$49. Mid-year physicals is an option we have available to us to address concerns regarding changing health conditions of a particular driver and/or future policy considerations that may include a more intensive physical for both bus drivers and all drivers who want to cross state lines and/or drive extended distances as a part of their employment.

8.B. Approval of the NEW contract agreement between Yukon Public Schools and Briton Education LLC dba Insights for assistance in behavioral assessments and behavioral plans in the special services department, effective December 1, 2017 through June 30, 2018.

8.C. Approval of the Out of State Travel Request for Dr. Jason Simeroth, YPS-Superintendent, to travel to Nashville, TN on February 14-17, 2018 to attend the Annual American Association of School Administrators (AASA) Conference.

Cost Analysis: Lodging and Airfare paid w/ Credit Card points. District to pay for Conference Registration: \$1485.00

8.D. Approval of the Out of State Travel Request from Ms. Toni Myers, Assistant Band Director for YPS, to travel to Indianapolis, IN on November 8-12, 2017 to attend the Annual Percussive Arts Society International Convention.

Cost Analysis: \$285 Paid by the School Funds (Project Code 031) and \$250 Paid by Band Boosters.

8.E. Approval of the Out of State Travel request from Steve Scott, and the Girls Soccer Staff for Yukon High School, to travel to Philadelphia, Pennsylvania for the United Soccer Coaches Convention, on January 17-21, 2018.

Cost Analysis: Not to exceed \$365.00 per coach (2) payable by the Athletic Fund.

8.F. Approval of the Out of State Travel request from Jayna Cox, DECA Instructor for Yukon High School and 5-10 students, to travel to Orlando, FL to attend the DECA Convention Sports and Entertainment Marketing Conference, on January 31- February 4, 2018.

Cost Analysis: Parents to pay \$800-900/per student. No additional cost reported to the District.

8.G. Approval of the Out of State Travel Request from Ms. Renee Shoaf, Special Services Instructor for YPS, to travel to San Antonio, TX on February 26 - March 1, 2018; to attend the 2018 Special Olympics Unified Champion Schools National Conference.

Cost Analysis: Substitute costs paid by Special Services Activity Fund.

8.H. Approval of Out of State Travel request from Tiffany Webb, Cheer Coach for Yukon High School and 17 students, to travel to Dallas, TX to attend the National Cheer Championship Competition, on January 26-28, 2018.

Cost Analysis: \$400 per student paid by parents. No cost reported to the District.

Recommendation: Approve as presented.

8.I. Approval of Yukon Fine Arts Center Rental Contract from Dance Etiquette for December 15-16, 2017.

8.J. Approval of Yukon Fine Arts Center Rental Contract from Central Oklahoma Ballet for December 1-3, 2017.

8.K. Recommendation of approval for Craig A. Troxell, as an Environmental/Earth Science Adjunct Instructor for the 2017-18 school year.

8.L. Approval to declare as surplus, the Curriculum items for Yukon High School as listed on the attached Exhibit B.

8.M. Approval to declare as surplus, the Curriculum items from Yukon Middle School as listed on the Attached Exhibit C.

8.N. Approval to declare as surplus, the Curriculum items from Skyview ES as listed on the Attached Exhibit D.

8.O. Approval to declare as surplus, the Curriculum items from the YPS Science Dept. as listed on the Attached Exhibit E.

8.P. Approval of the proposed revised policies numbered: DOCCA- Written Admonishment; EK- Student Discipline; DNA- Teacher Evaluation (Revision); after the agreed thirty (30) day revision period.

The first reading for the above mentioned policies was during the Regular Board Meeting of October 2, 2017. No proposed changes or feedback were received.

Please visit our YPS Board Policy Review website for more information on the YPS School Board Policies:

<https://sites.google.com/a/yukonps.com/policy/>

Recommendation: Approve

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/separations, 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, at the front entrance of the Yukon Public Schools Building/Office, and the Yukon Public Schools website on the 3rd of November, 2017 by 4:00 p.m. by Dr. Jason Simeroth, Superintendent.