



Board of Education Regular Meeting
Monday, December 4, 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. Rex Arnold with St. John Nepomuk Catholic Church
- 1.B. Flag Salute and Pledge of Allegiance

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. Yukon Middle School Choir- The Mill-Aires and Ms. Judy Dinkel, Choir Director/ Ms. Elizabeth Drago, Choreographer
- 3.B. Presentation of Dropout Rates and College Remediation by Dr. Sheli McAdoo/Melissa Barlow
- 3.C. OK State Testing Report by Ms. Desarae Witmer
- 3.D. Yukon High School Theatre Department- The Best Christmas Pageant Ever

4. Board Member Communications and Announcements

- 4.A. Individual Board Member Comments
- 4.B. Upcoming Meetings/ Events:

December:

- 12/4-12/8: School Board Filing Period for School Board Member Post # 3 @ Canadian County Election Board- 200 S Bickford Ave, El Reno, OK 73036
- 12/7: Holiday Tea- Ranchwood ES, 1:45 p.m.-2:45 p.m.
- 12/21- 1/3: Winter Break

January:

- 1/4: School Resumes- ALL Sites and Offices
- 1/8: School Board Meeting- YPS Admin Bldg, Board Room, 600 Maple, Yukon OK 73099, 6:30 p.m.
- 1/16: Board Luncheon: YPS Admin Bldg., Conference Room, 11:30 am- 1:00 p.m.
- 1/26: Yukon Chamber of Commerce Awards Gala, The Palace Event Center, 2310 N Banner Rd, El Reno, 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 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 Encumbrances and Change Orders as recommended by Dr. Jason Simeroth, Superintendent, and Jim Fenrick, Chief Financial Officer
- 6.B. Treasurer's Report(s) and General Fund Report(s)
- 6.C. Child Nutrition Report and Newsletter

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. Accept and Approve the Minutes from the Special Board Meeting and the Regular Board Meeting on: November 6, 2017.

7.B. Approval of the Out of State Travel request from Aaron Dillard, 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. School: DECA Activity Fund. Trip was approved for Ms. Jayna Cox during the November meeting. Mr. Aaron Dillard is attending as a chaperone.

7.C. Approval of the Out of State Travel request from Jeremy Reed and Jeff Hall, Football Coaches for Yukon High School and 1 student, to travel to Philadelphia, PA to attend the US Navy student recruitment to honor coaches, on December 8-10, 2017.

Cost Analysis: Coaches will be paying their way to attend.

7.D. Approval of the Out of State Travel request from Leander Walker, Dain Foster, Emilie Shannon, Sports Medicine Instructors for Yukon High School, to travel to New Orleans, LA to attend the National Athletic Trainer Association Training Clinical Symposium, on June 24-30, 2018.

Cost Analysis: No cost to General Funds/District; Paid by 412 and Athletic Training Funds

7.E. Approval of the Out of State Travel request from Barney Moon, Tennis Coach for Yukon High School and 14 students, to travel to Denison, TX to attend a competition/scrimmage, on February 16-17, 2018.

COST ANALYSIS: no cost to district, not to exceed \$320 per student paid by parents

7.F. Approval of the STEM program expansion to include Yukon High School sophomores in the Pre-Engineering and Bio-Medical programs at the Canadian Valley Technology Center for the 2018-19 school year.

7.G. Approval of Dr. Jason Simeroth, YPS-Superintendent, to serve as Negotiating Agent and Authorized Representative on behalf of YPS in possible mediation involving Sysco foods.

7.H. Approval of Yukon Fine Arts Center Rental Contract from Studio 5678 for January 20, 2018.

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 Docket:

9.A. Personnel-Vote to convene or not to convene, in executive session pursuant to 25 O.S.307 (B)(1) and (B)(7) to discuss the contract and/or annual evaluation of the Superintendent; and the resignations, 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 Items 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 at the front entrance of the Yukon Public Schools Administration Building/Office, and the Yukon Public Schools website on the 1st of December, 2017 by 4:00 p.m. by Dr. Jason Simeroth, Superintendent.