



PRACTICE Board of Education Regular Meeting  
Tuesday, December 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- Rev.

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 won the Meaningful Economics, Entrepreneurship, and Personal Finance Competition at University of Central Oklahoma

Sixteen 3rd grade Gifted and Talented students participated in the *Meaningful Economics, Entrepreneurship, and Personal Finance Competition* at University of Central Oklahoma on Thursday, November 17th. Out of approximately 285 students from around the state, Myers Elementary placed 1st and Shedeck Elementary won the 'Spirit Award'.

Each team had 30 minutes to create a product that solved a problem given by the judges. The problem was to create a product to assist parents in getting their students out of bed in time to eat breakfast before school.

- They had to create a 30 second commercial and a poster to advertise the product.
- Each team of four then had to present in a room with judges (no Yukon adults) their product, commercial and poster. I
- n their presentation they had to tell where they would sell their product, what their product would do and how much their product would cost.

Amy Wingard, 3rd Grade Gifted and Talented Teacher, will present the large banner to Myers 1st Place team, on Friday morning at 7:45 am at their morning assembly. The students will present their presentation to faculty and students at this time. We would love to have you come.

Hope you can join us

4. Board Member Communications and Announcements

4.A. Individual Board Member Comments

4.B. Upcoming Meetings/ EventS

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 Report of all funds, as recommended by Dr. Jason Simeroth, Superintendent, and Jim Fenrick, Chief Financial Officer

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

6.C. Child Nutrition Report(s)

7. Business Item: Separate Vote

8. 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.

8.A. Minutes from Regular Board Meeting,

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

8.C. Approval of Contract Billy Scott Singleton, BCBA-D, NCSP with Yukon Public Schools 2016/2017 School year

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 hires.

8.D. Approval of Contract Renaissance Training with Yukon Public Schools School Year 2016/2017

STAR training for teachers and administration: 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.

9. 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.

9.A. Minutes from Regular Board Meeting, October 3, 2016.

10. New Business:

10.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.

11. Personnel Docket:

11.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.

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

11.C. Approval of Personnel Items as listed.

12. Adjournment

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

13. Public Notice/Agenda- The public Notice/Agenda was posted at 600 Maple, Yukon, OK 73099 on the of , 2017 by 4:00 p.m. by Dr. Jason Simeroth, Superintendent.