



Board of Education Regular Meeting
Monday, February 5, 2018 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:

Suzanne Cannon, President; Rex Van Meter, Vice-President; Leonard Wells, Clerk; Jeff Behymer, Deputy Clerk; and Karen Youngblood, Member

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 Deanne Rowe- Administrative Assistant/Board Minute Clerk. Members of the public and Members of the press.

3. Reports/ Comments from Superintendent and/or Staff

3.A. Presentation: Lakeview Elementary School Honor Choir- Connie Baker

3.B. Beginning of a 30-day public comment and review of the proposed policy EFBCC: Web Pages with the intent of a second reading and board action during the March 5, 2018, Regular Board Meeting.

The Policy EFBCC: Web Pages will be available on the website for comments, feedback and discussion until the next regular board meeting: March 5, 2018.

<https://sites.google.com/a/yukonps.com/policy/?scrlybrkr=be380316#>

4. Board Member Communications and Announcements

4.A. Individual Board Member Comments

4.B. Upcoming Meetings/ Events:

February:

- Feb.13- OSSBA: **Legal Team Workshop- Warnings! Employees-What Must They be Told and When**, OSSBA- Conference Center- OKC
- Feb. 20- OSSBA: **Legislative Advocacy for Education Leaders**, OSSBA- Conference Center- OKC
- Feb. 27 - OSSBA: **Region 10 Meeting**, Redlands Community College, El Reno, 5:30 - 8:30
- Feb. 28-Mar. 3- Yukon High School Musical Program

March:

- Mar. 5- **School Board Meeting**: - YPS- Admin, Board Rm, 600 Maple, Yukon, OK @ 6:30 p.m.
- Mar. 6- OSSBA: **Legal Team Workshop - Employee Drug Testing**, OSSBA- Conference Center- OKC
- Mar. 13- OSSBA: **Day at the Capitol**, OSSBA- Conference Center- OKC
- Mar. 29 - **Teacher of the Year Event**, Events at 10 West Main, Yukon, OK 6:00 - 7:30 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 Item: 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.

Approve as listed.

6.A. 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

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 Out of State Travel Request from Darryl Andrews, teacher and Student Council sponsor at Yukon High School to travel to Reno, NV to attend the CADA State Convention on February 27 - March 3, 2018.

Cost Analysis: School to provide substitute for 2 days from prof. dev. and 1 day from activity funds.

Recommendation: approve/accept

7.B. Approval of the Out of State Travel request from Darryl Andrews teacher and Student Council sponsor at Yukon High School and 2 students to travel to Plymouth, MN, to attend the Nat'l Assoc. of Student Councils' National Convention June 21 - June 28, 2018.

Cost Analysis: Parents to pay \$2,500.00 OASC all-inclusive package price.

Recommendation: Approve/accept

7.C. Approval of the Out of State Travel request from Wendy Green, Myers Elementary music teacher to attend the Texas Music Educator's Convention in San Antonio, TX, on February 14-17, 2018.

Cost Analysis: District will pay for a substitute for 3 days.

Recommendation: Approve/accept

7.D. Approval of the Out of State Travel request from Erik Jackson, Newspaper and Year Book teacher at Yukon High School and 7 students to attend the National Journalism Conference in San Francisco, CA, April 11-15, 2018.

Cost Analysis: The Journalism Activity Account will pay approximately \$4,500.00 for this trip.

Recommendation: Approve/accept

7.E. Approval of the Out of State Travel Request from Ms. Rebecca Reape, Pom Sponsor at YHS, 15 students and 21 parents/guardians to Walt Disney World in Orlando FL, to compete in the National Dance Team Championship February 1-5, 2018.

Cost Analysis: Pom Activity Fund will pay \$4351.00 and Boosters will pay \$6,200.00.

Recommendation: Approve/accept

7.F. Approval of the Out of State Travel Request for Jason McDaniel, YPS Executive Director of Technology, to travel to Chicago, IL, on June 23-28, 2018, to attend the International Society for Technology in Education Conference & Expo

Cost analysis: Registration - waived, Air - \$400, Hotel - \$1,500

7.G. Approval of the Out of State Travel Request for Jayna Cox, YHS DECA Sponsor, to travel with students to Atlanta, GA, April 21-25, 2018, to attend the Annual International DECA competition and conference.

Cost Analysis: \$140 - from project 412 for 2 substitute days. Parents of students who qualify to attend will have an approximate expense of \$800-\$900. If no students qualify in February, this trip will not be taken.

7.H. Approval of the Out of State Travel Request from William Walker, Yukon Athletic Trainer to travel to Omaha, NE, to attend the Mid'America Athletic Trainers' Association Annual Meeting and Symposium March 15-17, 2018.

Cost Analysis: cost is split between donation from a physician, Career Tech Project 412, and Athletic Trainers' passthrough account.

7.I. Approval of the Out of State Travel Request from Amanda Oneth, Instructional Technology Coach, to travel to Chicago, IL to attend the International Society for Technology in Education Conference & Expo, on June 23-28, 2018.

Cost Analysis: Registration is waived, Air \$400, Hotel \$1,500 to be covered by district funds.

7.J. Approval of the Out of State Travel Request from Angela Bilyeu, District Testing Coordinator, to travel to Dallas, TX, to attend the College Board Southwestern Regional Forum, on February 14-16, 2018.

Cost Analysis: Registration fee \$275.00 to be paid by district.

7.K. Approval of Out of State Travel Request for Michael Foster, YHS Athletic Trainer, to Omaha, NE, March 15-17, 2018, to attend District 5 Athletic Training Conference.

Cost Analysis: cost is split between donation from a physician, Career Tech Project 412, and Athletic Trainers' pass through account.

7.L. Approval of Out of State Travel Request for Emilie Shannon, Athletic Trainer for YHS, to Omaha, NE, March 15-17, 2018, to attend the District 5 Athletic Training conference.

7.M. Approval of Yukon Fine Arts Center Rental Contract from Jehova's Witnesses Circuit #7 for April 19-21, 2018.

Recommendation: Approve/accept

7.N. Approval of Yukon Fine Arts Center Rental Contract from Studio 5678 for June 1 & 2, 2018.

7.O. Approval to declare as surplus, the Curriculum and IT items for Yukon Middle School as listed on the attached Exhibit B.

7.P. Approval to declare as surplus, the Curriculum and IT items for Surrey Hills Elementary School as listed on the attached Exhibit C.

7.Q. Approval to declare as surplus, the Curriculum and IT items for Skyview Elementary School as listed on the attached Exhibit D.

7.R. Approval to declare as surplus, the Curriculum items for Shedeck Elementary School as listed on the attached Exhibit E.

7.S. Approval to declare as surplus, the Curriculum and IT items for Ranchwood Elementary School as listed on the attached Exhibit F.

7.T. Approval to declare as surplus, the Curriculum and IT items for Myers Elementary School as listed on the attached Exhibit G.

7.U. Approval to declare as surplus, the Curriculum and IT items for Lakeview Elementary School as listed on the attached Exhibit H.

7.V. Approval to declare as surplus, the Curriculum items for Independence Elementary School as listed on the attached Exhibit I.

7.W. Approval to declare as surplus the Curriculum and IT items for YALE as listed on the attached Exhibit J.

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. Minutes from Regular and Special Board Meetings, January 8, 2018, which may be approved as presented or approved following modifications.

8.B. Approval of the proposed policy CO: Child Nutrition and Physical Fitness Program ; after the agreed thirty (30) day revision period. The first reading for the policy was during the Regular Board Meeting of January 8, 2018. No proposed changes or feedback were received. No further recommendations/additional changes at this time.

The policy CO: Child Nutrition and Physical Fitness Program has been available on the website for comments, feedback and discussion since the January 8, 2018, board meeting: <https://sites.google.com/a/yukonps.com/policy/?scrlybrkr=be380316#>

Final Policy

The first presentation for Board Policy CO was January 8, 2018. No additional changes or feedback have been recommended.

9. Business Item: Separate vote

9.A. Discussion and vote to approve, or not approve, the Enterprise FM Trust Vehicle leasing agreement.

Cost Analysis: \$70,000.00 for 4 Expeditions and 1 full sized van on a 4 year lease as well as 2 F250 trucks on a 3 year lease from the 2007 Bond Issue.

10. Business Item: Separate Vote

10.A. Discussion and vote to approve, or not approve, the purchase of 10 new route buses and one activity bus.

Cost Analysis: \$870,000.00 to purchase 10 route buses and 1 activity bus.

11. Business Item: Separate Vote

11.A. Discussion and vote to approve, or not approve, the Lawn Mowing Contract with Red Earth for the 2018 growing season.

Cost Analysis: \$102,300.00 is to be paid with District Funds.

12. New Business:

12.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.

13. Personnel Docket:

13.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.

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

13.C. Approval of Personnel Items as listed.

14. Adjournment

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

15. 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 31st of January, 2018 by 4:00 p.m. by Dr. Jason Simeroth, Superintendent.