



Board of Education Regular Meeting
Monday, December 3, 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- Pastor Scott Kinney of Trinity Baptist Church.

1.B. Flag Salute

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 8th grade Girls' Choir to perform the National Anthem.

Members of the choir are: Kinzie Seale, Sara Wright, Peyton Stein, Sarah Blake, Evelyn Hammett, Brianna Vazquez, Jaidyn Sherman, Matiley Nunes, Riley Pointer, Mololu Ade Apata, Brittyn Stafford, Alexis Edge, Lucy Solis, Koree Houze, Cherokee Sullens, Rowan Neider, Madalene Browder, Kathryn Weeks, Rebecca Weathers, Chloe Moore, Kylee Jewell, Brilee Davis, Reagan Eskew, Kaci Miller, Samara Peralez, Olivia Wright, Ashley Rodriguez, Patience Marshall, Carmen Key, Evelynn Martinez, Kamryn Harkness, Madison Neely, Alexis Garton, Brooklyn Duncan, Kialea Gibson

3.B. Bill Pierce is here to highlight Surrey Hills Elementary School.

4. Board Member Communications and Announcements

4.A. Individual Board Member Comments

4.B. Upcoming Meetings/ Events:

DECEMBER:

3-5 - School Board Election Filing Period - Canadian County Clerk's Office:
201 N Choctaw Ave. El Reno, OK 73036

4 - Legislative breakfast - 7a.m. Yukon Police Department,
100 S. Ranchwood Blvd.

24-31 - Christmas Break

JANUARY:

Board Appreciation Month

1-4 - Christmas Break

7 - Board Meeting (6:00 p.m.)

8 - Legislative Breakfast - Yukon Police Department

10 - Administration Luncheon (11:30)

21 - Martin Luther King Day (No School)

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 this agenda.

6. Business Item: Separate Vote

6.A. Accept and approve Board Meeting Minutes of November 8, 2018, as presented or following modifications.

7. Business Items: Finance Consent Docket- All of the finance consent items will be discussed, considered and approved or disapproved by one vote unless a 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

8. Business Items Consent Docket: All of the consent items will be discussed, considered and approved or disapproved by one vote unless a board member requests to have a separate vote on any or all of the consent items.

8.A. Accept and approve Board Meeting Minutes of November 5, 2018, as presented or following modifications.

8.B. Out of state travel request from Amy Broadbent, science teacher at YHS, for the NSTA Conference in St Louis, MO, April 10-14, 2019.

8.C. Out of state travel request from D. Chapin, YHS music program instructor, for a combined choir and band trip to New Orleans, LA, April 25, through 28, 2019.

8.D. Out of state travel request from J Reed, Asst. Athletic Director, YHS, to San Antonio Tx, January 6 through 9, 2019, for AFCA Convention.

8.E. Out of state travel request from K. Davis, Football coach, YHS, to San Antonio, TX, January 6, through 9, 2019.

8.F. Out of state travel request for J. Reed, Asst. Athletic Director to go to Kennesaw, GA, University April 15 through 18, 2019.

8.G. Out of state travel request for P. Broome, Football coach YHS, to go to Kennesaw, GA University, April 15, through 18, 2019.

8.H. Out of state travel request for C. Lockwood, Football coach, YHS, to Kennesaw GA, University April 15 through 18, 2019.

8.I. Out of state travel request for J. Hall, Football coach, YHS, to Kennesaw, GA University, April 15 through 18, 2019.

8.J. Out of state travel request for K. Ray football coach, YHS to San Antonio, TX, January 6, through 9, 2019.

8.K. Out of state travel request for T. White, football coach YHS, to San Antonio, TX, January 6, through 9, 2019.

8.L. Out of state travel request for L. Thomas, football coach, YHS to San Antonio, TX, January 6, through 9, 2019.

8.M. Out of state travel request for C. Hubbard, football coach, YHS to San Antonio, TX, January 6, through 9, 2019.

8.N. Approve Fine Arts Center rental contract with Banner Schools for their Holiday Program.

8.O. Approve Fine Arts Center rental contract with Jehova's Witness Circuit #7 for their Circuit #7 Assembly.

8.P. Approve Fine Arts Center contract with Primrose School for their dance recital.

8.Q. Approve surplus list from Yukon Middle School.

8.R. Approve surplus list from Skyview Elementary School.

8.S. Approve surplus lists from Myers Elementary School.

8.T. Approve surplus supply lists from Lakeview Elementary School.

8.U. Approve surplus list from Parkland Elementary.

8.V. Approve surplus list from Shedeck Elementary School.

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, 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