



Board of Education Regular Meeting  
Monday, February 4, 2019 6:00 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- Scott Kinney, Associate Pastor, 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. We hired a total of 23 furloughed federal employees.

3.B. Presentation: Ranchwood Elementary School

3.C. Analysis of Midyear State Allocation

4. Board Member Communications and Announcements

4.A. Individual Board Member Comments

4.B. Upcoming Meetings/ Events:

FEBRUARY:

- 2/5 7am Legislative Breakfast - Yukon Police Department, 100 S. Ranchwood Blvd
- 2/7 5:30-7:30pm Parkland ES - 40th Anniversary Celebration 2201 Cornwell Dr.
- 2/9 9am The Art of Being President - OSSBA Conference Center, OKC, OK
- 2/12 10am Legal Team Workshop: Student Self Administration of Medication, Prescription Medication and Drugs at School, OSSBA Conference Center, OKC, OK
- 2/18 Secondary Parent/Teacher Conferences
- 2/19 Elementary Parent/Teacher Conferences
- 2/21 All grade Parent/Teacher Conferences
- 2/22 No School
- 2/27 9am Achieving Equity and Excellence - OSSBA Edmond Conference Center

MARCH

- 3/4 6pm Board Meeting
- 3/5 7am Legislative Breakfast - Yukon Police Department, 100 S. Ranchwood Blvd
- 3/5 10am Legal Team Workshop: Student Free Speech Rights and Disciplining Students - OSSBA OKC Conference Center
- 3/12 9am Day at the Capitol - OSSBA OKC Conference Center
- 3/18-3/22 Spring Break

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. Approve or disapprove the lowest bid from Wynn Construction Co., Inc to furnish all labor, materials, and equipment necessary for the Redstone Intermediate School.

Cost analysis: The lowest bid was \$22,855,000.00.

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 the minutes from the January 7, 2019, Special Board Meeting as presented or following modifications.

8.B. Accept and approve the minutes from the January 7, 2019, Regular Board Meeting as presented or following modifications.

8.C. Approve the proposed policy FDAH: Education of Migratory Children.

The proposed policy has been available on the website for comments, feedback and discussion since the the January 7, 2019, board meeting.

<https://docs.google.com/document/d/1jrZGytB7rvBUE7wEZvjBI0ILSiMJgE2ZuMd1nmSCgeU/edit>

8.D. Approve Out of State Travel Request for Denley Castleberry, YHS Asst. Principal, to attend College Board New England Regional Forum January 28 & 29, 2019, in Boston, MA.

Cost analysis: The cost of this trip will be covered by the College Board. Ms. Castleberry will present on a panel, information to attendees regarding the AP Fall Exam Registration Pilot.

8.E. Approve Out of State Travel request for Denley Castleberry, YHS Asst. Principal, to attend the College Board Middle States Regional Forum February 6 & 7, 2019, in Baltimore, MD.

Cost analysis: The cost of this trip will be covered by the College Board. Ms. Castleberry will present on a panel, information to attendees regarding the AP Fall Exam Registration Pilot.

8.F. Approve Out of State Travel Request for Denely Castleberry, YHS Asst. Principal, to attend College Board Midwestern Regional Forum, February 9 & 10, 2019, in Cleveland, OH.

Cost analysis: The cost of this trip will be covered by the College Board. Ms. Castleberry will present on a panel, information to attendees regarding the AP Fall Exam Registration Pilot.

8.G. Approve Out of State Travel Request for Denley Castleberry, YHS Asst. Principal, to attend the College Board Western Regional Forum in Newport Beach, CA, February 21 & 22, 2019.

Cost analysis: The cost of this trip will be covered by the College Board. Ms. Castleberry will present on a panel, information to attendees regarding the AP Fall Exam Registration Pilot.

8.H. Approve Out of State Travel Request for Melissa Barlow, YHS Principal, to attend the College Board New England Regional Forum January 28 & 29, 2019, in Boston, MA.

Cost analysis: The cost of this trip will be covered by the College Board. Ms. Barlow will present on a panel, information to attendees regarding the AP Fall Exam Registration Pilot.

8.I. Approve Out of State Travel Request for Melissa Barlow, YHS Principal to attend the College Board Midwestern Regional Forum February 9 & 10, 2019, in Cleveland, OH.

Cost analysis: The cost of this trip will be covered by the College Board. Ms. Barlow will present on a panel, information to attendees regarding the AP Fall Exam Registration Pilot.

8.J. Approve Out of State Travel Request for Melissa Barlow, YHS Principal to attend the College Board Western Regional Forum February 21 & 22, 2019, in Newport Beach, CA.

Cost analysis: The cost of this trip will be covered by the College Board. Ms. Barlow will present on a panel, information to attendees regarding the AP Fall Exam Registration Pilot.

8.K. Approve Out of State Travel Request for Melissa Barlow, YHS Principal to attend College Board Middle State Regional Forum February 6 & 7, 2019, in Baltimore, MD.

Cost analysis: The cost of this trip will be covered by the College Board. Ms. Barlow will present on a panel, information to attendees regarding the AP Fall Exam Registration Pilot.

8.L. Approve Out of State Travel Request from J. Dawson, teacher YHS to attend Alliance Francaise March 16 - 30, 2019, in Amiens, France, as a chaperone/teacher.

Cost analysis: The district will cover the expense for 5 half-day substitutes. Ms. Dawson will be traveling as a chaperone/teacher for eight scholarship students from the metro area. They will be staying 2 weeks in Amiens, France.

8.M. Approve Out of State Travel Request from Denley Castleberry, YHS Asst. Principal to attend Southwest Regional College Board Forum February 12-15, 2019, in San Antonio, TX.

Cost analysis: PO's totaling \$1,620.00 to be funded from site activity funds.

"College Board is working on changing the AP Exam Registration Process. We have been a part of the initial process, but will learn more about upcoming changes and processes that we will need to adapt to in the near future. I will learn from others best practices and ways to improve our AP Program at YHS."

8.N. Approve authorization of Spencer Fane, LLP to file litigation on behalf of Yukon Public Schools to challenge the decision of the Oklahoma Tax Commission to withhold future motor vehicle collections from the district and other school districts and appointing the Superintendent as the Board's contact and representative for all OTC litigation related decisions.

8.O. Approve terms of new contract with Red Earth to provide lawn mowing services for the 2019 growing season.

Cost analysis: **\$163,964.00 for 28 mowings for all school sites including the new 5 acres at 710 Vandament plus the administration building. An increase from 21 mowings at a cost of \$102,300.00.**

8.P. Approve surplus of books and technology as listed on attached.

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