



Yukon Public Schools
Board of Education Regular Meeting Monday, November 5, 2018 6:30 PM
Yukon Public School District ISD #27 Administration Bldg. | Board Room
600 Maple Dr
Yukon, OK 73099

1. Invocation and Flag Salute

1.A. Invocation- Pastor Woody Burpo from Passion Church.

1.B. Flag Salute

Flag salute led by Mr. Van Meter.

2. Call to Order and Roll Call

2.A. Call to Order and Roll Call

Attendance Taken at 6:31 PM.

Mr. Jeff Behymer: Present

Mrs. Suzanne Cannon: Present

Mr. Don Rowe: Present

Mr. Rex Van Meter: Present

Mr. Leonard Wells: Present

Roll was called at 6:31 p.m. Others in attendance included: Dr. Jason Simeroth, Superintendent; Dr. Jason Brunk, Assistant Superintendent; Dr. Sheli McAdoo, Assistant Superintendent; Jim Fenrick, Chief Financial Officer; Amy Haberzettle, Deputy Board Minutes Clerk; administrative staff, students, parents, members of the press, and members of the community.

3. Reports/ Comments from Superintendent and/or Staff

- Scott Hein and his staff are presenting mindset matters from Lakeview E.S
- The third grade Honor Choir from Shedeck ES is here to sing for us!
- Dr. Simeroth introduces the school site principals who in-turn introduce their 2018-19 Teacher of the Year.

Central	Kristin Doutey
Myers	Wendy Green
Parkland	Kelsi Hernandez
Ranchwood	Stacia Grba
Shedeck	Chase Langley
Skyview	Gene Oxford
Surrey Hills	Whitney Stults
Independence	Whitney Bruton
Lakeview	Jamie Hardin
Yukon Middle School	Bryan Jarrett
Yukon High School	Samantha Manke

- Dr. Simeroth recognizes the 2019 State Teacher of the Year, Rebecca Oglesby.

Mr. Hein, Ms. Mitchell, Ms. Conklin, and Ms. Mann highlighted the Mindset Matters program they have implemented at Lakeview E.S. They went over the importance to develop the person as much as the learner, growth traits, and monthly quotes.

The third grade Honor Choir from Shedeck ES sang two songs about America.

Dr. Simeroth introduced principals who in turn introduced their site's teacher of the year. Then he introduced the 2019 State Teacher of the Year, Rebecca Oglesby.

3.A. Audit Report by Jerry Putnam, Putnam & Company, PLCC

Mr. Putnam gave highlights of the audit report, praised the good fiscal management of the district. Dr. Simeroth followed with compliments to the Business Office staff.

3.B. Representatives from The Stacey Group will present plans and artists renderings of the new Redstone Intermediate building.

Shawn spoke about the time spent with teachers and administrators discussing needs and wants. He then pointed out fine points of the pictures and floor plans. Mrs. Cannon inquired about cafeteria lines - there will be two and plenty of room to increase if necessary. She then inquired about storage for instruments. There will be space for instruments and riser storage. Mr. Wells asked about security measures. Dr. Simeroth indicated after drop-off the whole building will be locked and force entry to the front doors only. Mr. Van Meter asked about the saferoom building standards. Shawn said there is a difference between FEMA standards and building code. All of our saferooms will meet ICC-500 building code with respect to back-up for air, light, restrooms, and wind resistance. Dr. Simeroth took this time to emphasize he wants to use the next bond to unify the district by making a district standard entrance with the logo and red, monolithic entry visual indicating the entry to steer the public to the correct entrance. Mr. Behymer inquired as to the name of the school and Dr. Simeroth noted the naming decision was a nod to the neighborhood making the donation of land to the district hence the name: Redstone Intermediate. Mrs. Cannon commented on the flex space being so incredibly useable and safe. Mr. Wells inquired about shelves in the media room being fixed. They will be semi-mobile with a fixed curriculum desk. This space will allow for really large public events.

Before moving on, Dr. Simeroth needed to create a Special Board Meeting time on Thursday, November 8, to finalize the purchase of property at 710 E. Vandament. After considering their calendars, a quorum was able to indicate their availability at 7:30a.m.

4. Board Member Communications and Announcements

4.A. Individual Board Member Comments

Mr. Rowe: None.

Mrs. Cannon: 1. Loved Shedeck Kids', got a little teary eyed. Loved seeing the growth mind set from Mr. Hein. This is the way of the future to be aware words are important and what we say matters. 2. My word is vote tomorrow and let your voice be heard.

Mr. Behymer: None.

Mr. Wells: Went to a lot of band things.

Mr. Van Meter: None comments. Mentioned upcoming Meetings/Events.

4.B. Upcoming Meetings/ Events:

NOVEMBER:

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

6 - No School - ELECTION DAY

9 - 12 Veteran's Day Assemblies - see the district calendar for site dates and times.

15 - YPS Foundation Banquet - The Palace Event Center,
2310 N Banner Rd., El Reno Doors open at 6:30p.m. dinner at
7:00 p.m.

19-23 - No School - THANKSGIVING

DECEMBER:

3 - Board Meeting

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

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.
None.

6. Business Item: Separate Vote

I move we accept the minutes indicated as presented. Passed with a motion by Mrs. Suzanne Cannon and a second by Mr. Don Rowe.

Mr. Rex Van Meter: Yes
Mr. Leonard Wells: Yes
Mr. Jeff Behymer: Abstain
Mrs. Suzanne Cannon: Yes
Mr. Don Rowe: Yes

6.A. Accept and approve the Special Board Meeting Minutes of, September 18, 2018, as presented or following modifications.

I move we accept and approve the special Board Meeting Minutes of September 18, 2018, as presented. Passed with a motion by Mrs. Suzanne Cannon and a second by Mr. Don Rowe.

Mr. Rex Van Meter: Yes
Mr. Leonard Wells: Yes
Mr. Jeff Behymer: Abstain
Mrs. Suzanne Cannon: Yes
Mr. Don Rowe: Yes

6.B. Accept and approve the Regular Board Meeting Minutes of October 1, 2018, as presented or following modifications.

I move we accept and approve the special Board Meeting Minutes of October 1, 2018, as presented. Passed with a motion by Mrs. Suzanne Cannon and a second by Mr. Jeff Behymer.

Mr. Rex Van Meter: Abstain
Mr. Leonard Wells: Abstain
Mr. Jeff Behymer: Yes
Mrs. Suzanne Cannon: Yes
Mr. Don Rowe: Yes

6.C. Discussion and vote to approve a 2019 Board of Education Meeting Calendar

Options A, B and C all have the same dates. The difference is the meeting time: A=5:30, B=6:00, and C=6:30

Mr. Van Meter did look at school districts close to us. Most start at 6:00, just to compare to other districts.

Mr. Wells has no preference

Mr. Behymer states 5:30 is too early, open for making a change to 6:00

Mrs. Cannon is good with whatever.

I make a motion to approve and accept option B, to move the meetings to 6:00p.m. Passed with a motion by Mr. Jeff Behymer and a second by Mr. Leonard Wells.

Mr. Rex Van Meter: Yes
Mr. Leonard Wells: Yes
Mr. Jeff Behymer: Yes
Mrs. Suzanne Cannon: Yes
Mr. Don Rowe: Yes

6.D. Approve Equipment Lease/Purchase Agreement with First American Commercial Bancorp, Inc. for Fiscal Year 2018-2019 for District-wide wireless.

I make a motion to approve the Equipment Lease/Purchase Agreement as listed. Passed with a motion by Mr. Jeff Behymer and a second by Mr. Don Rowe.

Mr. Rex Van Meter: Yes
Mr. Leonard Wells: Yes
Mr. Jeff Behymer: Yes
Mrs. Suzanne Cannon: Yes
Mr. Don Rowe: Yes

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.

I move to approve all business items on the Finance Consent Docket. Passed with a motion by Mr. Jeff Behymer and a second by Mr. Don Rowe.

Mr. Rex Van Meter: Yes
Mr. Leonard Wells: Yes
Mr. Jeff Behymer: Yes
Mrs. Suzanne Cannon: Yes
Mr. Don Rowe: Yes

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.

I move to approve Consent Docket as presented. Passed with a motion by Mr. Jeff Behymer and a second by Mr. Don Rowe.

Mr. Rex Van Meter: Yes
Mr. Leonard Wells: Yes
Mr. Jeff Behymer: Yes
Mrs. Suzanne Cannon: Yes
Mr. Don Rowe: Yes

8.A. Approve the new Emergency Operations Plan as presented.

8.B. Approve Out of State Travel Request for R. Scott, coach, YHS to attend United Soccer Coach Annual National Conference in Chicago, IL, January 9-13, 2019.

Cost analysis: The girls soccer booster club is paying the \$800.00 registration fee, athletics will cover a substitute for three days, and Mr. Scott will pay his own airfare, room, and meal expenses.

8.C. Approve Out of State Travel Request for S. Manke, science teacher at YHS, April 11-14, 2019, St. Louis, MO, to attend the National Science Teachers Association Conference.

Cost Analysis: General fund will cover the registration and room (\$595.00) and a high school activity fund will cover the sub cost, transportation, and per diem (\$390.00).

8.D. Approve Out of State Travel Request for M. Hannon, science teacher at YHS, April 11-14, 2019, St. Louis, MO, to attend the National Science Teachers Association Conference.

Cost Analysis: General fund will cover the registration and room (\$595.00) and a high school activity fund will cover the sub cost, transportation, and per diem (\$390.00).

8.E. Approve Out of State Travel Request for D. Mowery, science teacher at YHS, April 11-14, 2019, St. Louis, MO, to attend the National Science Teachers Association Conference.

Cost Analysis: General fund will cover the registration and room (\$595.00) and a high school activity fund will cover the sub cost, transportation, and per diem (\$390.00).

8.F. Approve Out of State Travel Request for T. Becker, science teacher at YHS, April 11-14, 2019, St. Louis, MO, to attend the National Science Teachers Association Conference.

Cost Analysis: General fund will cover the registration and room (\$595.00) and a high school activity fund will cover the sub cost, transportation, and per diem (\$390.00).

8.G. Approve Rental Contract from OkCDA for the YFAC for the Oklahoma Choral Directors All State Festival January 11 & 12, 2019

Cost Analysis: Rental plus exit inspection - \$1,620.00

8.H. Approve the IT and curriculum surplus from Shedeck, Ranchwood, Administration, and YHS as listed on the attachments.

8.I. Approve the 2019 SAT proposal from Olympia Prep for SAT prep courses.

Cost analysis: \$18,900.00 for each student in the Junior class to receive 6 hours of SAT prep.

8.J. Approve contract with Big Five Community Services for Head Start Services.

8.K. Approve contract with the Department of Rehabilitative Services for Transition School-to-Work Work Study

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.

There is no new business.

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.

Time:

I move not to convene in executive session to discuss personnel docket. Passed with a motion by Mr. Jeff Behymer and a second by Mr. Don Rowe.

Mr. Rex Van Meter: Yes
Mr. Leonard Wells: Yes
Mr. Jeff Behymer: Yes
Mrs. Suzanne Cannon: Yes
Mr. Don Rowe: Yes

10.B. Acknowledge the board has returned from executive session. Executive session minutes' compliance announcement.
Mr. Rex Van Meter announced the board did not enter into executive session to discuss the personnel docket.

10.C. Approval of Personnel Items as listed.

I move we approve all personnel items as presented. Passed with a motion by Mrs. Suzanne Cannon and a second by Mr. Leonard Wells.

Mr. Rex Van Meter: Yes
Mr. Leonard Wells: Yes
Mr. Jeff Behymer: Yes
Mrs. Suzanne Cannon: Yes
Mr. Don Rowe: Yes

11. Appeal of Long Term Student Suspension

11.A. Vote to convene or not to convene in executive session to hear evidence and discuss the suspension of a minor student whereby disclosure of any additional information would violate FERPA, 25 O.S. Sections 307(B)(5) and (B)(7)

Mrs. Cannon had to leave the meeting and did so at the time the vote was called to convene into executive session. Time: 7:34

I move to convene in executive session to hear evidence and discuss the suspension of a minor student. Passed with a motion by Mr. Jeff Behymer and a second by Mr. Don Rowe.

Mr. Rex Van Meter: Yes
Mr. Leonard Wells: Yes
Mr. Jeff Behymer: Yes
Mrs. Suzanne Cannon: Absent
Mr. Don Rowe: Yes

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

Mr. Rex Van Meter announced the board entered into executive session to discuss the long term student suspension appeal at : 7:34p.m. No action was taken by the board of education. The board returned to open session at : 8:24p.m.

11.C. Vote to uphold, overturn, or modify the long term student suspension.

I make the motion to modify the length of the suspension to time served and return to school on November 7th. Passed with a motion by Mr. Jeff Behymer and a second by Mr. Don Rowe.

Mr. Rex Van Meter: Yes
Mr. Leonard Wells: No
Mr. Jeff Behymer: Yes
Mrs. Suzanne Cannon: Absent
Mr. Don Rowe: Yes

12. Adjournment

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

Meeting adjourned at : 8:25p.m.

I move we adjourn this meeting. Passed with a motion by Mr. Jeff Behymer and a second by Mr. Leonard Wells.

Mr. Rex Van Meter: Yes
Mr. Leonard Wells: Yes
Mr. Jeff Behymer: Yes
Mrs. Suzanne Cannon: Absent
Mr. Don Rowe: Yes