



Yukon Public Schools
Board of Education Special Meeting Tuesday, August 31, 2021 4:00 PM
Yukon Public School District ISD #27 Administration Bldg., Board Room
600 Maple Dr.
Yukon, OK 73099

1. Call to Order and Roll Call

Attendance Taken at 4:12 PM.

Suzanne Cannon: Absent

Mr. Brian Coulson: Present

Mr. Chris Cunningham: Present

Mr. Cody Sanders: Absent

Mr. Leonard Wells: Present

2. Business 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 we approve all items on the Business Consent Docket as presented Passed with a motion by Mr. Leonard Wells and a second by Mr. Brian Coulson.

Suzanne Cannon: Absent

Mr. Cody Sanders: Absent

Mr. Brian Coulson: Yes

Mr. Chris Cunningham: Yes

Mr. Leonard Wells: Yes

2.A. Negotiated Agreement

The full agreement can be viewed by clicking on the link below:
2021-2022 Negotiated Agreement
Of 140 responses, 96.4% of the responders agreed to ratify the negotiated agreement as shown.

2.B. New contract with Omega for extra security at Extracurricular events

3. Discussion and possible action on the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to Yukon Public School District.

I move we employ SHM&A Passed with a motion by Mr. Brian Coulson and a second by Mr. Chris Cunningham.

Suzanne Cannon: Absent

Mr. Cody Sanders: Absent

Mr. Brian Coulson: Yes

Mr. Chris Cunningham: Yes

Mr. Leonard Wells: Yes

4. Discussion and possible action on two separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.

Mr. Wells asked if this will be the only bond out. Yes. The last bond retires after the 23-24 school year but we have no more to sell. Mr. Wells asked if this was the only bond we could have for the ten year duration. No. We are not at capacity for bond issues but there may be a tax increase if there is need for a large bond. Mr. Wells indicated his concern is that we may need additional classrooms within the ten years.

I move we approve the resolution calling and holding a special election to authorize the issuance of general obligation bonds for building Passed with a motion by Mr. Leonard Wells and a second by Mr. Brian Coulson.

Suzanne Cannon: Absent

Mr. Cody Sanders: Absent

Mr. Brian Coulson: Yes

Mr. Chris Cunningham: Yes

Mr. Leonard Wells: Yes

I move we approve the resolution calling and holding a special election to authorize the issuance of general obligation bonds for transportation Passed with a motion by Mr. Leonard Wells and a second by Mr. Chris Cunningham.

Suzanne Cannon: Absent

Mr. Cody Sanders: Absent

Mr. Brian Coulson: Yes

Mr. Chris Cunningham: Yes

Mr. Leonard Wells: Yes

5. Adjournment

Time: 4:28pm

I move we adjourn Passed with a motion by Mr. Brian Coulson and a second by Mr. Leonard Wells.

Suzanne Cannon: Absent

Mr. Cody Sanders: Absent

Mr. Brian Coulson: Yes

Mr. Chris Cunningham: Yes

Mr. Leonard Wells: Yes

Extracurricular Security for Yukon Public Schools

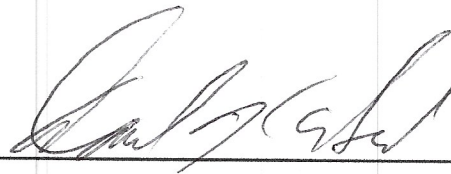
This document is at the request of Yukon public Schools for security coverage at extracurricular events where the normal source is unavailable or additional security is necessary.

Omega Security Specialists, Inc., agrees to provide security for extracurricular events at the rate of \$27.50 per hour, per officer. We agree to work with Athletic Directors, coaches and others assigned to manage the event.

To perform this work, notification for service should occur 48 hours prior to the event. Any notification less than 24 hours may not result in coverage. All requests for service under 24 hours will be acted upon with no guarantee of security coverage.

All officers assigned will be fully licensed, armed, and a vetted employee of Omega Security Specialists, Inc.

Requests may be submitted by email to tke423@gmail.com or by phone to 405 503-4449 Dan Herd or 405 209-2723 Jackie Fowner.



Daniel K. Herd, President

ITEM FOR CONSIDERATION
Board of Education Meeting
August 31, 2021

TOPIC: For Yukon Public Schools to access Omega Security Specialists, Inc. for security coverage at extracurricular events where the normal source is unavailable or additional security has been deemed necessary with YPS administrative approval.

ADMINISTRATIVE RECOMMENDATION: The Administration recommends approval of utilizing Omega Security, Inc. on an as needed basis for security at extracurricular events at the rate of \$ 27.50 per hour.

RATIONALE FOR RECOMMENDATION: This will provide an additional source of security for extracurricular events when the normal source is unavailable or additional security is necessary.

OPTIONS:

1. Approve the utilization of Omega Security, Inc. when deemed necessary by YPS Administration for extracurricular activities for the 2021-2022 school year.
2. Do not approve the utilization of Omega Security, Inc when deemed necessary by YPS Administration for extracurricular activities for the 2021-2022 school year.

FISCAL NOTE: Hourly rate per officer will be \$27.50

CONTACT PERSON: Lance Haggard



RESOLUTION AUTHORIZING ELECTION (“FIRST RESOLUTION”)

Pursuant to notice given under The Open Meeting Act, the Board of Education of Independent School District Number 27 of Canadian County, State of Oklahoma, met in Special Session at the Board Room, Administration Building, Yukon Public Schools, 600 Maple, Yukon, Oklahoma, in said School District on the 31st day of August, 2021, at 4:00 o'clock p.m.

PRESENT:

ABSENT:

Notice of this special meeting was given in writing to the County Clerk of Canadian County, Oklahoma at 10:13 o'clock a.m. on the 10th day of August, 2021, forty-eight (48) hours or more prior to this meeting, and public notice of this meeting, setting forth the date, time, place and agenda was posted on the School District's website: www.yukonps.com prior to 4:00 o'clock p.m. on the 27th day of August, 2021, being forty-eight (48) hours or more prior to this meeting, excluding Saturdays, Sundays, and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

(OTHER PROCEEDINGS)

_____ introduced a Resolution which was read in full by the Clerk and upon motion by _____, seconded by _____, was adopted by the following vote:

AYE:

NAY:

and said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District, and is as follows:

RESOLUTION

A resolution authorizing the calling and holding of an election of Independent School District Number 27 of Canadian County, Oklahoma for the purpose of submitting to the registered, qualified electors thereof the question of the issuance of the bonds of said School District in the sum of Four Million Nine Hundred Ninety Five Thousand Dollars (\$4,995,000).

To be issued in one or more series to provide funds for the purpose of purchasing transportation equipment, and levying and collecting an annual tax in such district for the payment of the interest and principal of said bonds.

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 27 of Canadian County, Oklahoma, to purchase transportation equipment, and

WHEREAS, there are no funds in the treasury for such purpose and power is granted said Board by Article X, Section 26 of the Oklahoma Constitution and Title 70, Article XV of the Oklahoma Statutes, 2011, and laws supplementary and amendatory thereto, to issue bonds to provide funds for such purpose provided the same be authorized by the registered qualified electors thereof, voting at an election held for that purpose.

Now, therefore, be it resolved by the Board of Education of Independent School District Number 27 of Canadian County, Oklahoma:

SECTION 1.

That a special election is hereby called in said School District to be held on the 9th day of November, 2021, for the purpose of submitting to the registered qualified electors of such School District the following proposition:

PROPOSITION NO. 2

Shall Independent School District Number 27 of Canadian County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of Four Million Nine Hundred Ninety Five Thousand Dollars (\$4,995,000) to be issued in one or more series to provide funds for the purpose of purchasing transportation equipment, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest not to exceed the rate of ten (10%) per centum per annum, payable semi-annually and to become due serially within five (5) years from their date?

SECTION 2.

That such call for said election shall be by proclamation and notice signed by the President or Vice-President and attested by the Clerk or Deputy Clerk setting forth the proposition to be voted upon, the number and location of the polling places, the hours of opening and closing of the polls, the names of the officers who shall conduct said election and the substance of Section 4 hereof, that the ballots shall set forth the proposition to vote upon substantially as set out in Section 1 hereof, and that the returns of said election shall be canvassed and certified to by the County Election Board.

SECTION 3.

That the number and location of the polling places and precinct officers for said election shall be as prescribed by the County Election Board.

SECTION 4.

That the specific projects for which at least eighty-five percent (85%) of the proceeds of the aforesaid Bonds shall be expended and the dollar amounts for each project shall be as follows:

to acquire vehicles for pupil transportation	\$4,995,000.00
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SECTION 5.

That a copy of this Resolution shall be personally delivered to the office of the County Election Board of Canadian County, State of Oklahoma, at least sixty (60) days prior to the date of said election.

ADOPTED AND APPROVED this 31st day of August, 2021.

President, Board of Education

ATTEST:

Clerk, Board of Education

(SEAL)

INFORMATIVE NOTE TO THE COUNTY ELECTION BOARD: The proposition contained in this resolution requires a three-fifths (60%) majority for its passage and approval.

RESOLUTION AUTHORIZING ELECTION (“FIRST RESOLUTION”)

Pursuant to notice given under The Open Meeting Act, the Board of Education of Independent School District Number 27 of Canadian County, State of Oklahoma, met in Special Session at the Board Room, Administration Building, Yukon Public Schools, 600 Maple, Yukon, Oklahoma, in said School District on the 31st day of August, 2021, at 4:00 o'clock p.m.

PRESENT:

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Notice of this special meeting was given in writing to the County Clerk of Canadian County, Oklahoma at 10:13 o'clock a.m. on the 10th day of August, 2021, forty-eight (48) hours or more prior to this meeting, and public notice of this meeting, setting forth the date, time, place and agenda was posted on the School District's website: www.yukonps.com prior to 4:00 o'clock p.m. on the 27th day of August, 2021, being forty-eight (48) hours or more prior to this meeting, excluding Saturdays, Sundays, and State designated legal holidays, all in compliance with the Oklahoma Open Meeting Act (as attached hereto).

(OTHER PROCEEDINGS)

_____ introduced a Resolution which was read in full by the Clerk and upon motion by _____, seconded by _____, was adopted by the following vote:

AYE:

NAY:

and said Resolution was thereupon signed by the President, attested by the Clerk, sealed with the seal of said School District, and is as follows:

RESOLUTION

A resolution authorizing the calling and holding of an election of Independent School District Number 27 of Canadian County, Oklahoma for the purpose of submitting to the registered, qualified electors thereof the question of the issuance of the bonds of said School District in the sum of One Hundred Eighty Nine Million Two Hundred Sixty Five Thousand Dollars (\$189,265,000).

To be issued in one or more series to provide funds for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites, and levying and collecting an annual tax in such district for the payment of the interest and principal of said bonds.

WHEREAS, it is deemed advisable by the Board of Education of Independent School District Number 27 of Canadian County, Oklahoma, to construct, equip, repair and remodel school buildings, acquire school furniture, fixtures and equipment and acquire and improve school sites, and

WHEREAS, there are no funds in the treasury for such purpose and power is granted said Board by Article X, Section 26 of the Oklahoma Constitution and Title 70, Article XV of the Oklahoma Statutes, 2011, and laws supplementary and amendatory thereto, to issue bonds to provide funds for such purpose provided the same be authorized by the registered qualified electors thereof, voting at an election held for that purpose.

Now, therefore, be it resolved by the Board of Education of Independent School District Number 27 of Canadian County, Oklahoma:

SECTION 1.

That a special election is hereby called in said School District to be held on the 9th day of November, 2021, for the purpose of submitting to the registered qualified electors of such School District the following proposition:

PROPOSITION NO. 1

Shall Independent School District Number 27 of Canadian County, Oklahoma, incur an indebtedness by issuing its bonds in the sum of One Hundred Eighty Nine Million Two Hundred Sixty Five Thousand Dollars (\$189,265,000) to be issued in one or more series to provide funds for the purpose of constructing, equipping, repairing and remodeling school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites, and levy and collect an annual tax, in addition to all other taxes, upon all the taxable property in such District sufficient to pay the interest on such bonds as it falls due and also to constitute a sinking fund for the payment of the principal thereof when due, said bonds to bear interest not to exceed the rate of ten (10%) percentum per annum, payable semi-annually and to become due serially within ten (10) years from their date?

SECTION 2.

That such call for said election shall be by proclamation and notice signed by the President or Vice-President and attested by the Clerk or Deputy Clerk setting forth the proposition to be voted upon, the number and location of the polling places, the hours of opening and closing of the polls, the names of the officers who shall conduct said election and the substance of Section 4 hereof, that the ballots shall set forth the proposition to vote upon substantially as set out in Section 1 hereof, and that the returns of said election shall be canvassed and certified to by the County Election Board.

SECTION 3.

That the number and location of the polling places and precinct officers for said election shall be as prescribed by the County Election Board.

SECTION 4.

That the specific projects for which at least eighty-five percent (85%) of the proceeds of the aforesaid Bonds shall be expended and the dollar amounts for each project shall be as follows:

to construct, equip, furnish and/or acquire a College and Career Center/Performing Arts Center	\$59,362,374.95
to construct, equip, furnish and/or acquire addition(s) and renovations at the High School	\$4,026,065.69
to construct, equip, furnish and/or acquire an Indoor Activity Center	\$32,019,089.23
to renovate, repair, remodel and/or acquire playground improvements to include, but not be limited to: playground equipment	\$4,645,460.41
to renovate, repair, remodel and/or acquire improvements to Elementary School sites	\$26,014,578.30
to renovate, repair, remodel and/or acquire roofs	\$6,193,947.21

to construct, equip, furnish and/or acquire a Transportation/Maintenance Building	\$3,096,973.61
to acquire land	\$2,052,283.61
to renovate, repair, remodel and/or acquire athletic improvements at the High School and Middle School to include, but not be limited to: Middle School football stadium repairs; Middle School weights; helmets; turf on softball field, baseball field and hitting facility; new floor on the main gym; weight equipment; and football video board	\$2,940,922.41
to acquire and install curriculum and media resources	\$8,409,232.09
to acquire and install technology upgrades to include, but not be limited to: software; interactive displays; computer hardware; copiers; printers; network infrastructure; and security cameras	\$29,045,802.66
to renovate, repair, remodel and/or acquire improvements district wide to include, but not be limited to: signage; paving repairs; HVAC; flooring; door/hall/wall remodeling; furniture; maintenance and other school-owned vehicles	\$10,194,718.83
to acquire improvements to the Fine Arts Department to include, but not be limited to: vehicles and trailers; uniforms; instruments; and equipment	\$1,103,985.95
to renovate, repair, remodel and/or acquire Fine Arts Center improvements	<u>\$159,565.05</u>
TOTAL:	\$189,265,000.00

SECTION 5.

That a copy of this Resolution shall be personally delivered to the office of the County Election Board of Canadian County, State of Oklahoma, at least sixty (60) days prior to the date of said election.

ADOPTED AND APPROVED this 31st day of August, 2021.

President, Board of Education

ATTEST:

Clerk, Board of Education

(SEAL)

INFORMATIVE NOTE TO THE COUNTY ELECTION BOARD: The proposition contained in this resolution requires a three-fifths (60%) majority for its passage and approval.