

AGENDA
For
YUKON BOARD OF EDUCATION~REGULAR MEETING
January 11, 2011 ~ 6:30 p.m.
Administrative Office ~ Board Meeting Room ~ 600 Maple ~Yukon, OK

Item #1: Call to order. Invocation by Ministerial Alliance. Flag salute. Roll call.

Item #2: Reports from Superintendent and/or staff:

- a. Recognition of School Board during National School Board Recognition Month. Presentation of certificates.
- b. Recognition of new National Board Certified Teachers.
- c. Recognition of YHS Band All-Staters.
- d. Report by Bill Denton, Superintendent
 - Construction Update

Item #3: Communications: request of patrons to address the board.

Item #4: Vote to approve, or approve with corrections, the minutes of the December 6, 2010 regular meeting and January 3, 2011 special board meeting.

Item #5: Finance: **Consent Docket:**

All of the following items will be discussed, considered and approved or disapproved by one vote unless any board member desires to have a separate vote on any or all of these items. The administration recommends for approval the following items:

- a. Encumbrances and change orders as recommended by Bill Denton, Superintendent and Jim Fenrick, Chief Financial Officer.

YEAR	FUND	ENCUMBRANCES & CHANGE ORDERS
2010-11	General	16 – 590 ; 70002 - 71534
2010-11	Building	2007 - 2201
2010-11	Child Nutrition	2829 - 2838
2005 (1-35)	Bond	3509 - 3554

- b. Treasurer's revenue report and the general fund report.
- c. Food service report.

Item #6: Business Items:

- a. Discussion and vote to approve, or not approve, beginning with School Year 2011-12, the grade configuration would be as follows:

Parkland Elementary, Myers Elementary, Central Elementary, Skyview Elementary, Ranchwood Elementary, Shedeck Elementary and Surrey Hills Elementary schools - Grades Pre-K to 3rd.

Independence Elementary and Lakeview Elementary schools – Grades 4 – 5

Yukon Middle School – Grades 6 – 8

Yukon High School – Grades 9 – 12

- b. **Consent Docket:**

All of the following items will be discussed, considered and approved or disapproved by one vote unless any board member desires to have a separate vote on any or all of these items. The administration recommends for approval the following items:

1. Discussion and vote to approve, or not approve, to establish activity accounts for Independence and Lakeview Elementary Schools.
2. Discussion and vote to approve, or not approve, transfer of funds from the activity accounts of Myers, Parkland, Shedeck and Surrey Hills Elementary Schools to Independence Elementary Activity Account.
3. Discussion and vote to approve, or not approve, transfer of funds from the activity accounts of Central, Ranchwood and Skyview Elementary Schools to Lakeview Elementary Activity Account.
4. Out-of-State Travel request from Chad Marchino, Steve Chard, Derek Jones and Matt Cutaia to attend a USA coaches clinic in Las Vegas, Nevada on February 17-18, 2011.
5. Out-of-State Travel request from Darryl Andrews to travel to Chicago, IL to attend, participate, and lead workshops at NASC Lead Conference on February 17-20, 2011.
6. Out-of-State Travel request from Jason Atha, Misty Williams, Stephen Buck, Stacy Hensley and Shane Lewis to travel to

San Francisco, CA on March 9-13, 2011 to attend the National Science Conference. Funded by grant funds.

7. Out-of-State Travel request from Alicia Priest to travel on January 12-14, 2011 to Salt Lake City, UT and February 9-11, 2011 to Washington, D.C. for NEA Board Meetings.
 8. Discussion and vote to approve, or not approve, Contract with Bill Hodges and Barlow Education Management Services for services rendered as Chief Negotiator for the School District for 2011-2012.
 9. Discussion and vote to approve, or not approve, transfer of funds from YHS Activity Account #0953, School Wide Services to Account #982 of the YHS Principal's Account 982 001 due to inactivity for two years.
 10. Change to Board Policy EHBC-R3, Child Identification, Location, Screening and Evaluation, Notification to Parents.
 11. Change to Board Policy DABC, Background Checks – Volunteers.
- c. Vote to set, or not to set, a mid-month meeting (date, time, place and purpose).

Item #7: New Business:

*Any item received after the posting of the agenda may be voted on and allowed as a new business item.

Item #8: Personnel Items:

- a. Vote to convene, or vote not to convene, in executive session pursuant to State 25 O.S. Section 307(B)(1) to discuss the resignation of Courtney Porrás, John McGinty, Barbara Hill; recommendation of employment of Jessica Adams, John Ballard, Amy Ogletree, Christy Kramp, Donna Villarreal, Dana McGrady, Stephanie Koelsch.
- b. Acknowledge the board has returned from executive session.
- c. **Consent Docket:**
All of the following items, will be discussed, considered and approved or disapproved by one vote unless any board member desires to have a separate vote on any or all of these items. The administration recommends for approval the following items:

1. Resignation of Courtney Porras, 3rd grade teacher at Myers Elementary.
2. Resignation of John McGinty, Bus Driver.
3. Resignation of Barbara Hill, Shedeck cafeteria hostess.
4. Employment of Jessica Adams, Bus Driver.
5. Employment of John Ballard, Evening Custodian at LMS.
6. Employment of Amy Ogletree, 3rd grade teacher at Myers Elementary.
7. Employment of Christy Kramp, Kindergarten teacher at Skyview Elementary.
8. Employment of Donna Villarreal, 8th Grade Science at LMS.
9. Employment full-time of Dana McGrady, Secretary at YHS 9/10 and LES in 2011-12.
10. Employment full-time of Stephanie Koelsch, Myers Elementary and Shedeck Elementary.

Item #9: Board Member Communications and Announcements:

Item #10: Adjournment

The public Notice/Agenda was posted at 600 Maple, Yukon, OK, 73099, on the _____
day of _____ January _____, 2011, at _____ am/pm by:

Name & Title Signature