

AGENDA
For
YUKON BOARD OF EDUCATION~REGULAR MEETING
April 5, 2010, 6:30 p.m.

Administrative Office ~ Board Meeting Room ~ 600 Maple ~Yukon, OK

- Item #1: Call to order, invocation by Carlon Tschetter, Pastor of Covenant Community Church and flag salute. Roll call.
- Item #2: Presentation to Steve Geries, Board Past President, by David Moore, President.
- Item #3: Reports from Superintendent and/or staff:
- a. Introduction & recognition of the Building Teachers of the Year and the District Teacher of the Year by Kayleen Browning.
 - b. Recognition of 6A Academic State Champions in Varsity Boys Basketball.
 - c. Recognition of National Merit Finalists Carolina Low and Bailey Shaver by Tammy McKee.
 - d. Recognition of Prudential Community Service Award winner Kenna Marie Baker.
 - e. Report from Dr. Fred Rhodes, Assistant Superintendent, regarding Pre-Kindergarten enrollment.
 - f. Report from Bill Denton, Superintendent:
 - 1. Legislative/Budget Issues
 - 2. New YHS Update.
- Item #3: Communications: request of patrons to address the board.
- Item #4: Vote to approve, or approve with corrections, the minutes of the March 1, 2010 regular board meeting.
- Item #5: Finance:
- a. **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. Encumbrances and change orders as recommended by Bill Denton, Superintendent and Jim Fenrick, Chief Financial Officer.

YEAR	FUND	ENCUMBRANCES & CHANGE ORDERS
2009-10	General	3 – 754 ; 70028 - 72148
2009-10	Building	2002 - 2215
2009-10	Child Nutrition	2804 - 2831
2004	Bond	3400 - 3401
2005	Bond	3521 - 3638

2. Treasurer's revenue report and the general fund report.
3. Food services' expenditure and income report.

Item #6: Business Items:

- a. Vote to approve, or not approve, Title I, Third Party Professional Services Agreement with Catapult Learning, LLC for St. John's Nepomuk School presented by Dr. Fred Rhodes.
- b. Vote to approve, or not approve, Agreement between Yukon Public Schools and CMS Willowbrook, Inc. for YHS 9/10 Library Remodel.
- 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. Resolution approving Interlocal Cooperation Agreement Establishing the Oklahoma Schools Property and Casualty Cooperative.
2. Rental Contract for Yukon Fine Arts Center (Gene Cranfill Auditorium) from Doran-Vossen School of Dance for recital on June 11-12, 2010.
3. Out-of-State Travel Request from Joe Schneider to travel to Lincoln, Nebraska for wrestling camp on June 27-July 1, 2010. To be funded by Booster Club and parents.
4. Out-of-State Travel Request from Dana Kennemer for DECA to travel to Louisville, Kentucky on April 24-28, 2010 to compete in National DECA competition. To be funded by parents.

5. Application for School Site Deregulation for Yukon Alternative Learning Experience for school year 2010-2011.

d. Vote to set mid-month meeting on April 19, 2010 at 12:00 Noon to approve bids on new YHS Wellness Center, Stadium, paving and walks.

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 307B (1) of the Open Meeting Act, to discuss the administrator assignments of Mark Melton, Tresa Smith, Cecil Bowles and Scott Hein; retirement resignations from Janie Hudson, Jane Anne Clark, Marsha Mills; resignations from Michelle Hendrickson, Jodie Fields, Allie Ray, Anita Christine Moore, Timothy McCarthy; employment of Sherry Sealey, Kim Alexander; request for extension of leave of absence – Alisha Cary.

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) Mark Melton, new YHS Principal (Grades 9-12) to begin 2010.
- 2) Tresa Smith, new Yukon Middle School Principal (Grades 6, 7, 8) to begin 2011-12 school year.
- 3) Cecil Bowles, new Independence Elementary School Principal (Grades 4-5) to begin 2011-12 school year.
- 4) Scott Hein, new Lakeview Elementary School Principal (Grades 4-5) to begin 2011-12 school year.
- 5) Retirement resignation from Janie Hudson, Food Service at Shedeck Elementary.
- 6) Retirement resignation from Jane Anne Clark, 4th Grade teacher at Skyview Elementary.
- 7) Retirement resignation from Marsha Mills, YHS Spanish Teacher.

- 8) Resignation from Michelle Hendrickson, YHS Algebra Teacher.
- 9) Resignation from Jodie Fields, Counselor at Myers Elementary.
- 10) Resignation from Allie Ray, YHS Math teacher.
- 11) Resignation from Anita Christine Moore, Skyview Cook.
- 12) Resignation from Timothy McCarthy, Network Administrator.
- 13) Employment of Sherry Sealey, 6th Grade Social Studies Teacher on a Duration of Need.
- 14) Employment of Kim Alexander, Evening Custodian at LMS.
- 15) Request for extension of Leave of Absence for school year 2010-11 from Alisha Cary, YHS Math teacher.

Item #9: Board Member Comments and Announcements:

Item #10: Adjournment

The public Notice/Agenda was posted at 600 Maple, Yukon, OK 73099, on the _____ day
of April, 2010 at _____ am/pm by:

Bill Denton, Superintendent

Name & Title

Signature