

AGENDA
For
YUKON BOARD OF EDUCATION~REGULAR MEETING

August 2, 2010 ~ 6:30 p.m.

Administration Office ~ Board Meeting Room ~ 600 Maple Street ~Yukon, OK

Item # 1: Call to order. Invocation by Kent Mullins, Associate Pastor at First Nazarene Church. Pledge of Allegiance and roll call.

Item #2: a. Spotlight on Active Community Teens by Pam Shelton, Community Education Director.

b. Reports from Superintendent and/or staff.

1. Report on summer construction projects.
2. Update on 2010-11 budget.

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

Item #4: Vote to approve, or approve with corrections, the minutes of the July 12, 2010, regular 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:

a. Encumbrances and change orders as recommended by Mr. Bill Denton, Superintendent and Jim Fenrick, Business Manager.

YEAR	FUND	ENCUMBRANCES & CHANGE ORDERS
2010-11	General	379-404 ; 70001-70086
2009-10	General	5-812; 70030-72662
2010-11	Building	2208-2211
2009-10	Building	2012-2226
2009-10	Child Nutrition	2800-2838
2005 (1-35)	Bond Fund	3504-3512
2005 (0-35)	Bond Fund	3548-3640
2008	Bond	3800-3801
2009-10	Vision Insurance	4991

b. Treasurer's revenue report and the general fund report.

Item #6: Business:

1. 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:
 - a. Board to consider and take action on the employment of Stephen L. Smith, Corp. as Financial Consultants to Yukon School District for the fiscal year 2010-2011.
 - b. Vote to approve, or not approve, House Bill 1864, 70 O.S. § 1-109 [h][2], (2009 Accreditation Standards, page 11) establishing the Board of Education's intent to maintain a school calendar with 175 instructional days and also main the flexibility to utilize the new state statute allowing the school calendar to consist of at least one thousand eighty (1080) hours of instruction.
 - c. Vote to approve, or not approve, increase in lunch prices for 2010-11.
 - d. Applications for Sanctioning for 2010-11:
 1. YHS Band Boosters.
 2. Quarterback Club.
 3. Tennis Aces.
 4. Cross Country Boosters.
 5. Parkland Elementary PSO
 6. Shedeck Elementary PTO
 7. Skyview Elementary PTO
 8. Surrey Hills PTO
 9. YHS Soccer Boosters
 10. Yukon Takedown Club
 11. Vocal Boosters
 12. Ranchwood Elementary PTO
 13. YHS Pom Pon Squad
 14. Yukon Golf Boosters
 15. Yukon Fastpitch Club
 16. Central Elementary PSO
 17. Varsity Cheer
 18. LMS Parents In Touch
 19. FFA Parent Club
 20. Yukon Tip-In Club.
 21. Student Athletic Training
 22. Yukon Homerun Club
 23. IMS SOS (Support Our School)

- e. Approve Wes McAtee and Anthony Travis as adjunct teachers for Technical Arts.
 - f. Out-of-State Travel Request from David Fisher, Athletic Director, to travel to Indianapolis, IN on September 11-13, 2010. Travel to be paid by State Activity Director's Association.
 - g. Out-of-State Travel Request from Bill Denton, Superintendent, to travel to Orlando, FL on September 24-27, 2010 for the International ASBO Conference. Mr. Denton serves on the ASBO Board.
 - h. Surplus equipment from Vo Ag.
 - i. Vote to approve, or not approve changes to Board Policy #DPB, Substitute Teachers.
 - j. Vote to approve, or not approve, new Board Policies FFAEA and FFAEA-E, Concussions and Head Injuries.
3. Vote to set, or not to set, a mid-month meeting (date, time, place & 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:

- 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 resignations from Angela Tschetter; recommendation of employment of Daryl Williamson, Suni Williamson, Angela Cowan, Hilary Henry, Deanna Maki, Monty Mayfield, James Deck, Chris Stark, Ashley Carmichael, Tony Travis, Rodney Flaming, Cindy Bittle, Ellen (Jane) White; request for leave of absence from Kim Rex; consideration of Superintendent's contract.
- b. Vote to 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 from Angela Tschetter, sign language interpreter.
 - 2. Employment of Daryl Williamson, P.E. Teacher at IMS.
 - 3. Employment of Suni Williamson, Math Teacher at YHS.

4. Employment of Angie Cowan, Counselor at Myers Elementary.
5. Employment of Hilary Henry, 5th Grade teacher at Ranchwood Elementary.
6. Employment of Deanna Maki, Science teacher at YHS.
7. Employment of Monty Mayfield, P.E. teacher at IMS.
8. Employment of James Deck, Science teacher at YHS.
9. Employment of Chris Stark, Custodian at Central Elementary.
10. Employment of Ashley Carmichael, Custodian at LMS.
11. Employment of Tony Travis, Fine Arts Center Assistant Manager.
12. Employment of Rodney Flaming, Custodian at Myers Elementary.
13. Employment of Cindy Bittle, Myers Elementary Secretary.
14. Employment of Ellen (Jane) White, Art Teacher at Myers Elementary.
15. Request for Leave of Absence from Kim Rex, Science teacher at YHS.

d. Consider and take action or no action on Superintendent's contract.

Item #9: Announcements:
New Teacher Induction, August 11-13
New Teacher Luncheon Thursday, August 12 - 11:45-1:00 p.m. – The Palace
The Breakfast-August 17th - 7:45-9:30 a.m. – LMS Cafeteria

Item #10: Adjournment

The public Notice/Agenda was posted at 600 Maple, Yukon, OK 73099, on the 29th day
of July, 2010, at _____ am/pm by:

Bill Denton – Superintendent

Name & Title

Signature