

AGENDA
For
YUKON BOARD OF EDUCATION~REGULAR MEETING

August 3, 2009 ~ 6:30 p.m.

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

- Item # 1: Call to order. Invocation. Flag salute and roll call.
- Item #2:
 - a. Spotlight on Kayleen Browning, State Finalist for Teacher of the Year.
 - b. Reports from Superintendent and/or staff.
 - 1. Report on summer construction projects.
 - 2. Update on 2009-2010 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 6, 2009, 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
2009-10	General	189 - 418 ; 70001 - 70168
2008-09	General	5 – 1016 ; 70006 - 72902
2009-10	Building	2181 - 2187
2008-09	Building	2010 - 2217
2008-09	Child Nutrition	2808 – 2836
2005 (0-35)	Bond Fund	3500 - 3528
2005 (9-35)	Bond Fund	6001 - 6172
2008-09	Vision Insurance	4991
2008-09	Insurance Recovery	8600

- b. Treasurer’s revenue report and the general fund report.

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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 2009-2010.
 - b. Applications for Sanctioning for 2009-10:
 1. Yukon Tip-In Club.
 2. YHS Band Boosters.
 3. Quarterback Club.
 4. Tennis Aces.
 5. Cross Country Boosters.
 6. Myers Elementary PTA
 7. Parkland Elementary PSO
 8. Shedeck Elementary PTO
 9. Skyview Elementary PTO
 10. Surrey Hills PTO
 11. YHS Soccer Boosters
 12. Yukon Takedown Club
 13. Vocal Boosters
 14. Ranchwood Elementary PTO
 15. YHS Pom Pon Squad
 16. Yukon Golf Boosters
 17. Yukon Fastpitch Club
 18. Student Athletic Training
 19. Yukon Homerun Club
 20. IMS SOS (Support Our School)
 21. Central Elementary PSO
 22. Varsity Cheer
 23. LMS Parents In Touch
 24. FFA Parent Club
 - f. Approve Wes McAtee and Stephen Doughty as adjunct teachers for Technical Arts.
 - g. Approve Memorandum of Understanding with Opportunities, Inc., Head Start Program, for school year 2009-10.
 - h. Out-of-State Travel Request from Kim McCathern, Indian Ed Coordinator, to travel to Milwaukee, Wisconsin on October 21-25, 2009 for a conference.

- i. Out-of-State Travel Request from Kim McCathern, Indian Ed Coordinator, to travel to Phoenix, Arizona on November 1-5, 2009 for a conference.
 - j. Out-of-State Travel Request from Pam Shelton, Dianne Jantzen, Fred Rhodes, Cindy Todt, and Susan Myrick on November 18-22, 2009 to travel to Phoenix, Arizona for the National Community Ed Conference.
 - k. Out-of-State Travel Request from Jason Bow to travel to Indianapolis, Indiana on October 19-25, 2009 for the National FFA Convention.
 - k. Contract Agreement with Visual Senses for services during 2009-2010 school year.
 - l. Surplus equipment at Alternative Ed and Myers Elementary.
- 2. Changes to Board Policy #FDA and GBA presented for study.
 - 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) and section 307B (7) of the Open Meeting Act, to discuss the resignations from Hillary Lindsey, Carol McKinley, Dale Berglan, Kristin Ashford, Bob Duncan, Tom Arrington, Tawney Chesney; recommendation of employment of April Perkins, Julie Clifford, Claire Westbrook, Vickie Sowards, Rachel Punneo, Audrey Graves, Hilary Virden, Amanda Ford, Brian Payne, Lili Houle, Yvonne Youngblood, Karly Owens, Henry Harrison, Tyler Tansel, Joe Thornbrue, Mike Sowards, Stony Burt; and appointment of Melissa Barlow; consider request of Power of Attorney for student, 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 Hillary Lindsey, Kindergarten teacher at Shedeck Elementary.
 2. Retirement resignation from Carol McKinley, ELL teacher.
 3. Resignation from Dale Berglan, P. E. teacher/Coach at IMS.
 4. Resignation from Kristen Ashford, English teacher at YHS.
 5. Resignation from Bob Duncan, Business teacher at YHS.
 6. Resignation from Tom Arrington, Social Studies teacher at YHS.
 7. Resignation from Tawney Chesney, 1st grade teacher at Skyview Elementary.
 8. Employment of April Perkins, Speech Language Pathologist.
 9. Employment of Julie Clifford, Vocal Music Teacher at YHS.
 10. Employment of Claire Westbrook, Vocal Music Teacher at YHS.
 11. Employment of Vickie Sowards, 1st Grade at Skyview Elementary.
 12. Employment of Rachel Punneo, 4th Grade at Shedeck Elementary.
 13. Employment of Audrey Graves, 1st Grade at Skyview Elementary.
 14. Employment of Hilary Virden, Speech Language Pathologist.
 15. Employment of Amanda Ford, School Psychologist.
 16. Employment of Art Teacher at YHS.
 17. Employment of Lili Houle, Shedeck Cafeteria Hostess.
 18. Employment of Yvonna Youngblood.
 19. Employment of Karly Owens, Pre-Kindergarten teacher at Myers Elementary.
 20. Employment of Henry Harrison, Business Teacher at YHS.
 21. Employment of Tyler Tansel, Math Teacher at YHS.
 22. Employment of Joe Thornbrue, PE Teacher/Coach at YHS.
 23. Employment of Mike Sowards, Math Teacher at YHS.
 24. Employment of Stony Burt, PE/IMS AD/MS Head Football.
 25. Appointment of Melissa Barlow as Assistant Principal at YHS.
- d. Approve Power of Attorney for certain student.
- e. Consider and take action or no action on Superintendent's contract.

Item #9: Announcements:
New Teacher Induction Thursday, August 13 - 8:00-8:50 am - Admin Boardroom
New Teacher Luncheon Thursday, August 13 - 11:45-1:00 p.m. – The Palace
The Breakfast-August 18th - 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 30th day
of July, 2009, at _____ am/pm by:

Bill Denton – Superintendent
Name & Title

Signature