

AGENDA
For
YUKON BOARD OF EDUCATION~REGULAR MEETING
December 7, 2009 ~ 6:30 p.m.
Administrative Office ~ Board Meeting Room ~ 600 Maple ~Yukon, OK

Item #1: Call to order. Invocation by Scott Kinney from Trinity Church. Flag salute. Roll call.

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

- a. Recognition of Yukon Community Education and Director, Pam Shelton for awards received at National Community Education Association conference.
- b. Recognition of YHS Football Team for great season.
- c. Recognition of Yearbook Staff and Erik Jackson for receiving All-Oklahoman and Highest Honors.
- d. Report from Superintendent Bill Denton:
 1. Construction Update
 2. Budget Update

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

Item #4: Vote to approve, or approve with corrections, the minutes of the November 2, 2009 regular 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
2009-10	General	26 – 642 ; 70091 - 71757
2009-10	Building	2102 - 2207
2005 (0-35)	Bond	3521 - 3614

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

Item #6: Business Items:

- a. Vote to approve, or approve with changes, the recommended board meeting dates for 2010.
- b. Vote to approve, or not approve, bids for Surrey Hills Cafeteria addition and 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. Rental Contract for Yukon Fine Arts Center (Gene Cranfill Auditorium) from To The Pointe for a dance recital on June 2 & 3, 2010.
2. Rental Contract for Yukon Fine Arts Center (Gene Cranfill Auditorium) from Studio 5678 for a dance recital on June 4 & 5, 2010.
3. Rental Contract for Yukon Fine Arts Center (Gene Cranfill Auditorium) from Frank Arnold Ministries to hold a concert on January 23, 2010.
4. Rental Contract for Yukon Fine Arts Center (Gene Cranfill Auditorium) from Yukon Soccer Club to hold Awards Ceremony on January 12, 2010.
5. Request for Out-of-State Travel from Jeff Carmichael to travel to South Carolina to attend Southeastern States Transportation Conference on July 10-15, 2010.
6. Request for Out-of-State Travel from Erik Jackson to travel to Visalia, California on March 15-18, 2010 to proof yearbook at Jostens Plant.
7. Request for Out-of-State Travel from Randilyn Walker to travel to Ft. Worth, Texas on January 22-24, 2010 to attend American Showdown National competition with Varsity Pom.

8. Request to declare surplus property at YHS 9/10 and Shedeck Elementary.

d. 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 307B(1) to discuss the resignations from Jeanette Bruce, Kristi Davidson, John Ballard; recommendation of employment of Shirley Doss, Georgie Melot, Christine Scott, Sheri Bodine; consider request of Leave of Absence from Alisha Cary.

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 Jeanette Bruce, Kindergarten teacher at Shedeck Elementary.
2. Resignation from Kristin Davidson, Computer Lab Attendant at IMS.
3. Resignation from John Ballard, Crosswalk and Playground at Skyview Elementary.
4. Employment of Shirley Doss, Playground/Lunchroom at Central Elementary.
5. Employment of Georgie Melot, Developmental Delay Kindergarten at Central Elementary.
6. Employment of Christine Scott, Crosswalk at Skyview Elementary.
7. Employment of Sheri Bodine, Playground at Skyview Elementary.
8. Leave of Absence from Alisha Cary, YHS 11/12.

Item #9: Board Member Communications and Announcements:

The 2009 Annual School Election date is Tuesday, February 9, 2010, & the Annual School Runoff Election (if necessary) is Tuesday, April 6, 2010.

Board member filing period is from 8 am to 5 pm, Monday, December 7, 2009 thru Wednesday, December 9, 2009.

The geographical boundaries are as follows:

POST NO. 5 AREA:

All of the Yukon School District area north, west and southwest of a line beginning at the centerline of the intersection of County Line Road and Wagner Road (N.W. 50th Street), proceed due west to the centerline of the intersection of Wagner Road and Garth Brooks Blvd. (N. 11th Street), thence due south to the centerline of the intersection of Garth Brooks Blvd. and Vandament Avenue, thence due east to the centerline of the intersection of Vandament Avenue and Holly Avenue, thence south to the intersection of the centerline of Interstate 40, thence southeasterly to a point of intersection of the centerline of Cornwell Drive (Czech Hall Road), thence due south to the Yukon School District boundary.

Item #10: Adjournment

The public Notice/Agenda was posted at 600 Maple, Yukon, OK, 73099, on the _____

day of _____ December _____, 2009, at _____ am/pm by:

Bill Denton - Superintendent

Name & Title

Signature