

AGENDA
For
YUKON BOARD OF EDUCATION~REGULAR MEETING
January 11, 2010 ~ 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 six new National Board Certified Teachers.
- c. Recognition of YHS Band All-Staters.
- d. Recognition of Jr. High Vocal All-Staters.
- e. Report by Bill Denton, Superintendent
 - OSSBA District 10 Meeting
 - Construction Update
 - 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 December 7, 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	9-658 ; 70091 - 71857
2009-10	Building	2007 - 2208
2009-10	Child Nutrition	2831 - 2838
2005 (0-35)	Bond	3522 - 3617

- 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, Oklahoma's Race to the Top Grant Application presented by Dr. Fred Rhodes.
- 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. Out-of-State Travel request from Chad Marchino, Steve Chard, Adam Jewell, David Jewell, Bill Cerny, Derek Jones and Matt Cutaia to attend a USA coaches clinic in Las Vegas, Nevada on February 24-28, 2010.
 2. Surplus property from YHS 11-12 Library.
- c. 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 2010-2011.
- 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 307(B)(1) to discuss the retirement resignation of JoAn Burcham, recommendation of employment of Renee Church, Darby Slater, Shawn Robinson, Tamara Was, Stephanie Peterson, Sarah Michael; evaluation of Superintendent.
- 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. Retirement resignation of JoAn Burcham, LMS Tech Ed teacher, effective at end of school year.
 2. Employment of Renee Church, Special Education teacher at

- YHS on a duration-of-need.
3. Employment of Darby Slater, Special Education aide at Myers Elementary.
 4. Employment of Shawn Robinson, Bus Aide.
 5. Employment of Tamara Was, Cook.
 6. Employment of Stephanie Peterson, Aide at Central Elementary for Developmental Delay class.
 7. Employment of Sarah Michael, Special Education Aide at IMS.

- d. Vote to approve, or not approve, the continuation of Superintendent's contract.

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, 2010, at _____ am/pm by:

Bill Denton - Superintendent
Name & Title _____ Signature