

AGENDA
For
YUKON BOARD OF EDUCATION~REGULAR MEETING
January 9, 2012 ~ 6:30 p.m.
Administrative Office ~ Board Meeting Room ~ 600 Maple ~Yukon, OK

- Item #1: Invocation by Jim White, interim pastor at First Baptist Church. Flag salute.
- Item #2: Call to order. Roll Call.
- Item #3: Reports from Superintendent and/or staff:
- a. Recognition of School Board during National School Board Recognition Month. Presentation of certificates.
 - b. Report by Bill Denton, Superintendent
 - OSSBA District 10 Meeting – February 16, 2012 at Tuttle.
 - Recognition of Parkland Elementary for being selected as a Certified Healthy School.
 - Karen Robertson, Executive Director of Curriculum and Assessment will report on the Common Core State Standards.
 - Presentation by Jason McDaniel, Director of Information Technology, on YPS Smartphone Application.
- Item #4: Communications: request of patrons to address the board.
- Item #5: Minutes and 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. Minutes of the December 5, 2011 regular meeting and December 13, 2011 special board meeting.
- b. Encumbrances and change orders as recommended by Bill Denton, Superintendent and Jim Fenrick, Chief Financial Officer.

YEAR	FUND	ENCUMBRANCES & CHANGE ORDERS
2011-12	General	5 – 783 ; 71514 – 71500
2011-12	Building	2002 - 2321
2011-12	Child Nutrition	2804 - 2829

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

Item #6: Business Items:

- a. Vote to approve Resolution to join the Oklahoma Liquid Asset Pool (OLAP) and Interlocal Cooperative 55K00, and authorizing the Superintendent and Treasurer to invest district funds in OLAP as appropriate.
- b. Vote to approve, or not approve, implementation of Yukon Public Schools smartphone Application.
- c. Vote to approve, or not approve, Superintendent's recommendation regarding the school calendar for 2012-2013.
- d. **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. Contract agreement with Wes Fryer, Innovative Instructional Coach, to provide support with Common Core State Standards.
 - 2. Rental Contract for Yukon Fine Arts Center (Gene Cranfill Auditorium) from Frank Arnold Ministries for a Gospel Concert on January 21, 2012.
 - 3. Out-of-State Travel request from Mitzi Mattox, John Parker, Tresa Smith, Stacey Marchino to travel to National Harbor, Maryland on February 5-10, 2012 to attend CADCA's Leadership Forum and SAMHSA's Prevention Day. Expenses to be paid by DFC Grant.
 - 4. Out-of-State Travel request from Christine Sorrels to travel to San Antonio, Texas on February 27-29, 2012 to attend Energy Conference.
 - 5. Out-of-State Travel request from McKenzie Smith to travel to Kansas City, Missouri on January 20-22, 2012 to attend Pom Nationals. No cost to district.
 - 6. Out-of-State Travel request from Leander Walker to travel to St. Louis, Missouri on June 25-29, 2012 to attend the National Athletic Trainers Association Meeting. No cost to district.

7. Out-of-State Travel request from Steve Chard, Chad Marchino, Derek Jones and Brent Hendrix to travel to Las Vegas, Nevada on February 23-25, 2012 for a coaches clinic. Registration paid by athletic funds. Travel and lodging paid by personal funds.
8. 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 2012-2013.
9. Declaring surplus items from Indian Education.

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 resignation of Casey Worthen, Gail Lucero, Hilary Waltonbaugh, Miller Wade Smith, Carol Burns; recommendation of employment of Jeremy Stinnett, Tracy Tess, Jessica McDonald, Jay Duncan, Crystal Bradbury, Stephanie McDonough, Charmane Barrett; 25 O.S. section §307(B)(4) 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. Resignation of Casey Worthen, SAP Counselor
 2. Resignation of Gail Lucero, Cook.
 3. Resignation of Hilary Waltonbaugh, 4th grade teacher at LES.
 4. Resignation of Miller Wade Smith, Fast Trackk Teacher at YHS.
 5. Resignation of Carol Burns, Special Ed Aide at YHS.
 6. Employment of Jeremy Stinnett, IT Support Technician II.
 7. Employment of Tracy Tess, Playground Aide at Parkland.
 8. Employment of Jessica McDonald, Special Ed Aide at Skyview.
 9. Employment of Jay Duncan, Paraprofessional at YHS.

