

AGENDA
For
YUKON BOARD OF EDUCATION~REGULAR MEETING
July 12, 2010 ~ 6:30 p.m.

Administrative Office ~ Board Meeting Room ~ 600 Maple ~ Yukon, OK

- Item # 1: Call to order. Invocation by Pastor Tom Arnould of Good News Church. Flag salute. Roll call.
- Item #2: Reports from Superintendent and/or staff.
 - a. "What Parents Want" Award
 - b. OSSBA/CCOSA Conference August 27-29, 2010.
 - c. Construction Update
 - d. State Department award for Outstanding School for Financial Reports
- Item #3: Communications: request of patrons to address the board.
- Item #4: Vote to approve, or approve with corrections, the minutes of the June 7, 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, Chief Financial Officer.

YEAR	FUND	ENCUMBRANCES & CHANGE ORDERS
2010-11	General	1 - 378
2009-10	General	3 – 814 ; 70001 - 72711
2010-11	Building	2001 - 2207
2009-10	Building	2012 - 2226
2010-11	Child Nutrition	2801 – 2837
2009-10	Child Nutrition	2806 - 2833
2009-10	MAPS Trust	2401
2005	Bond	3500 – 3503
2005	Bond	3540 – 3661
2008	Bond	3800 - 3801
2010-11	Sinking	4901
2010-11	Vision Insurance	8201
2009-10	Vision Insurance	4991
2010-11	Unemployment Ins.	8701

- b. Treasurer's revenue report and the general fund report.
- c. Food services' expenditure and income report.

Item #6: Business:

1. Accept or reject the "Design Build Proposals for the Turf and Track" as recommended by CMS Willowbrook.
2. **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. Approve Jim Fenrick as Treasurer
 - b. Approve Jaquita Icenhower as Minute Clerk.
 - c. Approve Melinda Henson as Deputy Minute Clerk.
 - d. Approve Dayna Jones as Encumbrance Clerk.
 - e. Approve Brenda Smith as Deputy Treasurer.
 - f. Agreement with Oklahoma Schools Insurance Group (OSIG).
 - g. Agreement with Compliance Resource Group for student drug testing for 2010-11 school year.
 - h. Agreement with Intercept, Inc. for drug dog searches for 2010-11 school year.
 - i. Agreement with City of Yukon for School Resource Officers for 2010-11 school year.
 - j. Use Agreement with Jason Bow and Tim Herren for Pick-up Lease from July 1, 2010 through June 30, 2011 for Vocational Agriculture Program.
 - k. Agriculture Education/FFA Fuel Allowance Contract with Jason Bow and Tim Herren from July 1, 2010 through June 30, 2011.
 - l. Activity Accounts proposed Revenue and expenditures for the 2010-2011 school year.
 - m. Changes to Board Policy FDG, Nine Weeks Tests and Exemptions.
3. Change to Board Policy DPB, Substitute Teachers, presented for study.
4. Vote 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:

- 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; the resignations from Daniel Ashford, Matt Harder, Hilary Virden, Amy Warner, Stony Burt; recommendation of employment of Randilyn Walker, Amanda Estep, Stephanie Wilbanks, Angela Lee, Ron Brummett, Marci Vaughan, Eric Sailer, Virginia (Vicky) Hernandez Kesler; consideration of Superintendent's contract; and section 307B (2) negotiations.
- 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 from Daniel Ashford, Science Teacher at YHS.
 2. Resignation from Matt Harder, Special Ed Teacher at Myers Elementary.
 3. Resignation from Hilary Virden, Speech Pathologist.
 4. Resignation from Amy Warner, Science teacher at YHS.
 5. Resignation from Stony Burt, IMS PE Teacher/Coach.
 6. Employment of Randilyn Walker, Science teacher at YHS.
 7. Employment of Amanda Estep, P.E. Teacher at Myers Elementary.
 8. Employment of Stephanie Wilbanks, Speech Pathologist.
 9. Employment of Angela Lee, Third Grade Teacher at Myers Elementary.
 10. Employment of Ron Brummett, Principal of Myers Elementary.
 11. Employment of Marci Vaughan, Tech Ed Teacher at LMS.
 12. Employment of Eric Sailer, Special Ed Teacher and Coach at YHS.
 13. Employment of Virginia (Vicky) Hernandez Kesler at Science Teacher at YHS.

Item #9: Announcements:

Item #10: Adjournment

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

Bill Denton – Superintendent
Name & Title

Signature