

AGENDA
For
YUKON BOARD OF EDUCATION~REGULAR MEETING
July 6, 2009 ~ 6:30 p.m.

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

Item # 1: Call to order. Invocation. Pledge of Allegiance. Roll call.

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

a. OSSBA/CCOSA Conference August 28-30, 2009

b. New YHS Update

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

Item #4: Vote to approve, or approve with corrections, the minutes of the June 1, 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	1 - 188
2008-09	General	3 - 1014; 70020 - 72828
2008-09	Building	2004 - 2214
2009-10	Child Nutrition	2001 - 2180
2008-09	Child Nutrition	2802 - 2834
2009-10	MAPS Trust	2800 - 2836
2005	Bond Fund	6013 - 6170
2008-09	Sinking Fund	4901
2008-09	Vision Insurance	4991
2009-10	Unemployment Ins.	4996

b. Treasurer's revenue report and the general fund report.

c. Food services' expenditure and income report.

Item #6: Business:

1. **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. District Technology Plan update for 2007-2010.

 - g. Education Contract for 2009-2010 Fiscal Year with Canadian County Justice Center.

 - h. Agreement with Compliance Resource Group for student drug testing for 2009-10 school year.

 - i. Agreement with Intercept, Inc. for drug dog searches for 2009-10 school year.

 - j. Agreement with City of Yukon for School Resource Officers for 2009-10 school year.

 - k. Agreement with Youth and Family Services for FY 09/10.

 - l. Use Agreement with Jason Bow and Tim Herren for Pick-up Lease from July 1, 2009 through June 30, 2010 for Vocational Agriculture Program.

 - m. Agriculture Education/FFA Fuel Allowance Contract with Jason Bow and Tim Herren from July 1, 2009 through June 30, 2010.

 - n. Activity Accounts proposed Revenue and expenditures for the 2009-2010 school year.

 - o. Out-of-State Travel request from Jean Dawson to travel to Quebec, Canada for Immersion Camp on July 25-August 22, 2009.

 - p. Surplus property at Shedeck, Central and Myers Elementaries.
2. 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.

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 (2) of the Open Meeting Act; the resignations from Lindsey Voss, Jessica Cash, Jill Leonard, Jamie Kapella, Steven Dalton, Shawn Foster, Susan Mills, Connie Woodward, Mary Jo Luck, Annette Gibbs, Kelly Cloyd, Robert Shultz, Cathy Wells, Jennifer Jewell, Jason Brunk, Ann Craig, Angie Walton; re-employment of Cecilia Ray, Travis Black; recommendation of employment of Missy Riddles, Kerri Brinsfield, Donald Gregory, Susan Jeffreys, Donna Klukas, Michelle Moore, Paula Farley, Kaitlin Sagar, Lori Brugh, Morgan Ross, Jana “Renaë” McGregor, Emily Murrow, Margaret Wyatt; consideration of Superintendent’s contract; and 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 Lindsay Voss, Teacher at YHS.
 2. Resignation from Jessica Cash, Teacher at Skyview Elementary.
 3. Resignation from Jennifer Leonard, 1st Grade Teacher at Central Elementary.
 4. Resignation from Jamie Kapella, Math Teacher at YHS.
 5. Resignation from Steven Dalton, Central Elementary Custodian.
 6. Resignation from Shawn Foster, Central Elementary Custodian.
 7. Resignation from Susan Mills, Special Ed Aide at Central Elementary.
 8. Resignation from Connie Woodward, Special Ed Aide at Central Elementary.
 9. Resignation from Mary Jo Luck, Playground/Cafeteria Aide at Central Elementary.
 10. Resignation from Annette Gibbs, 4th Grade Teacher at Surrey Hills Elementary.
 11. Resignation from Kelly Cloyd, Cook.
 12. Resignation from Robert Shultz, Gifted Counselor.
 13. Resignation from Cathy Wells on Leave of Absence 2008-09.
 14. Resignation from Jennifer Jewell, 2nd grade teacher at Myers Elementary.
 15. Resignation from Jason Brunk, Assistant Principal at YHS.
 16. Resignation from Ann Craig, Library Aide at IMS.
 17. Resignation from Angie Walton, LMS Principal.
 18. Re-Employment of Cecilia Ray as Alternative Ed Teacher.
 19. Re-Employment of Travis Black, Biology Teacher at YHS.

20. Employment of Missy Riddles, 5th Grade teacher at Central Elementary.
21. Employment of Kerri Brinsfield, 4th Grade teacher at Myers Elementary.
22. Employment of Donald Gregory, Tech Ed/Shop Teacher at YHS.
23. Employment of Susan Jeffreys, DD Teacher at Central Elementary.
24. Employment of Donna Klukas, Part-time Helping Hand Secretary.
25. Employment of Michelle Moore, Part-time Secretary at Ranchwood Elementary.
26. Employment of Paula Farley, Special Ed Teacher at YHS.
27. Employment of Kaitlin Saga, Special Ed Teacher at IMS.
28. Employment of Lori Brugh, 4th Grade Teacher at Myers Elementary.
29. Employment of Morgan Ross, Kindergarten Teacher at Ranchwood Elementary.
30. Employment of Jana "Rena" McGregor, 1st Grade Teacher at Ranchwood Elementary.
31. Employment of Emily Murrow, Pre-K/Kindergarten Teacher at Parkland Elementary.
32. Employment of Margaret Wyatt, 4th Grade Teacher at Skyview Elementary on a Duration of Need.

Item #9: Announcements:

Item #10: Adjournment

The public Notice/Agenda was posted at 600 Maple, Yukon, OK 73099, on the _____ day
of _____ June _____, 2009, at _____ am/pm by:

Bill Denton – Superintendent

Name & Title

Signature