

AGENDA
For
YUKON BOARD OF EDUCATION~REGULAR MEETING
June 6, 2011 ~ 6:30 p.m.

Surrey Hills Elementary ~ Cafeteria ~ 10700 Hastings Avenue ~Yukon, OK

- Item #1: Call to order. Invocation. Flag salute.
- Item #2: Roll call.
- Item #3:
- a. Recognition of All-State Athletes:
 - baseball** - Cisco Factor all state outfield.
 - boys track** - Tanner Ramsey pole vault state placer 2nd place /
Kollin Retter 300 hurdles 5th place state placer /
Kurien Cary disc state placer 5th place.
 - girls track** - Shay Pivniska state placer in shot 5th place
 - boys soccer** - Calum Roberts
Matt McLain all staters
 - girls soccer** - George Christie
Megan Wilkerson all staters
 - tennis** - Kylie Lang
Lindsay Buckley state placers 7th place
 - b. Recognition of Lance Yanda, Jonathan Williams, Jordan Williams and Korban Smith for receiving State FFA Degrees.
 - c. Recognition of outstanding Project Connect students by Greg Taylor.
 - d. Report from Jody Pendleton regarding 2010/2011 Yukon Alternative Learning Program.
 - e. Bill Denton, Superintendent:
 - 1. CCOSA/OSSBA Conference
 - 2. Bond Projects
 - 3. Legislative Update
 - 4. Policy Handbook Update
 - 5. Millerman Update
- Item #4: Communications: request of patrons to address the board.
- Item #5: **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.

- a. Vote to approve, or approve with corrections, the minutes of the May 2, 2011 regular board meeting.
- b. Encumbrances and change orders as recommended by Bill Denton, Superintendent and Jim Fenrick, Chief Financial Officer.

YEAR	FUND	ENCUMBRANCES & CHANGE ORDERS
2010-11	General	3 – 741 ; 70002 - 71812
2010-11	Building	2005 - 2232
2005	Bond Fund	3516 - 3591

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

Item #6: Business Items:

1. Vote to approve, or not approve, purchase of property and liability insurance for fiscal year 2010-2011.
2. Vote to approve, or not approve, Oklahoma School Assurance Group Plan for worker's compensation insurance.
3. Discussion and vote to approve, or not approve, adding volleyball as a school sanctioned sport.
4. Discussion and vote to approve, or not approve, resolution to support the position to Supt. Barresi on funding for schools.
5. **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. Best Bid for Band Equipment from National Educational Music Supply in the amount of **\$64,654.81**.
- b. Custodial Contract with Rains Janitorial for IES.
- c. Custodial Contract with Jani-King for YHS, YMS and LES.
- d. Application for Approval of Temporary Appropriations for the Fiscal Year of 2010-11. (Jim Fenrick).
- e. Contract for 2011-12 school year with Canadian County Justice Center.
- f. Contract with Center for Education Law for legal services for 2011-2012.

- g. Contract with OSSBA for membership services for 2011-12.
 - h. Contract with City of Yukon for 2011-12 for school resource officers.
 - i. Out-of-State Travel for Eric Fillinger to travel to Arlington, Texas on June 12-17, 2011 for AP Summer Conference.
 - j. Out of-State Travel for Kevin James to travel to Phoenix, AZ on March 17-23, 2012 for Spring Break Baseball Tournament.
 - k. Out-of-State Travel for Brent Kaufman, 7-12 Girl's Basketball Coach to travel to Fayetteville, Arkansas on June 15-17, 2011 for team camp.
 - l. Out-of-State Travel for David Fisher on September 10-12, 2011 to travel to Indianapolis, Indiana for training.
 - m. Surplus portable bleachers and technology equipment.
6. Changes to Board Policy EHDF presented for study. No action required.
7. New Board Policy EFBCD presented for study. No action required.

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) of the Open Meeting Act, Retirement resignations from Casey Worthen, Cathleen Ritter, Ron Freeman; resignations from Scott Hannebaum, Dana Davis, Charlene Littlefield, Greg Groenke, Audrey Miller, Meghan Thompson, Karen McKeever, Monica Langford, Michael Johnson; recommendation of employment Adam Zodrow, Derek Chapin, Darin Chapin, Karrie Ward, Susan Still, Rachel Hecht, Mary Moore, Khrista Meyer, Christina Browder, Sara Knoblock, Jennie Wilmes, Lisa Ross, Becky Bish, Jessica Scott, Glenn David Bynum, Patricia Cook, Megan Poarch, Wendy Hall, Richard Bishop, Eric Bilderback; request for Leave of Absence from Alicia Priest, Susan Teague and section 307B (2) negotiations.
- 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. Retirement resignation from Casey Worthen, SAP Counselor.

2. Retirement resignation from Cathleen Ritter, YHS Special Ed teacher.
3. Retirement resignation from Ron Freeman, LMS teacher.
4. Resignation from Scott Hannebaum, Custodian.
5. Resignation from Dana Davis, Kinder Door Supervisor.
6. Resignation from Charlene Littlefield, ELL Teacher/Coordinator.
7. Resignation from Greg Groenke, YHS Special Ed Teacher.
8. Resignation from Audrey Miller, YHS teacher.
9. Resignation from Meghan Thompson, Special-Language Pathologist.
10. Resignation from Karen McKeever, School Health Provider.
11. Resignation from Monica Langford, Reading Teacher at Shedeck Elementary.
12. Resignation from Michael Johnson, LMS Sp Ed teacher.
13. Employment of Adam Zodrow, Library Media Specialist at IES.
14. Employment of Derek Chapin, YHS Vocal Music Instructor.
15. Employment of Darin Chapin, YHS Vocal Music Instructor.
16. Employment of Karrie Ward, Reading Specialist at Myers Elementary.
17. Employment of Susan Still, YHS Special Ed teacher.
18. Employment of Rachel Hecht, YMS Special Ed teacher.
19. Employment of Mary Moore, Library Media Specialist at Skyview Elementary.
20. Employment of Khrista Meyer, YHS Special Ed teacher.
21. Employment of Christina Browder, Special Ed teacher at Central Elementary.
22. Employment of Sara Knoblock, 3rd Grade teacher at Shedeck Elementary.
23. Employment of Jennie Wilmes, Library Media Specialist at Shedeck and Central Elementaries.
24. Employment of Lisa Ross, YMS 6th grade Literature teacher.
25. Employment of Becky Bish, Secretary at Skyview Elementary.
26. Employment of Jessica Scott, Special Ed teacher at Skyview Elementary.
27. Employment of Glenn Bynum, YHS Special Ed teacher.
28. Employment of Patricia Cook, YHS Special Ed teacher.
29. Employment of Megan Poarch, YHS Drama teacher.
30. Employment of Wendy Hall, YHS Math teacher.
31. Employment of Richard Bishop, Director of Special Services.
32. Employment of Eric Bilderback, YHS Vocational Ag Instructor.
33. Leave of Absence request from Alicia Priest, YMS Spanish Teacher.
34. Leave of Absence request from Susan Teague, Surrey Hills Elementary teacher.

Yukon Board of Education
June 6, 2011

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Item #9: Announcements:

Item #10: Adjournment

The public Notice/Agenda was posted at 600 Maple, Yukon, OK 73099, on the _____ day
of _____ June _____, 2011, at _____ am/pm by:

Bill Denton, Superintendent

Name & Title

Signature