

**AGENDA**  
**For**  
**YUKON BOARD OF EDUCATION~REGULAR MEETING**  
**March 1, 2010 ~ 6:30 p.m.**

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

- Item #1: Call to order. Invocation by Kent Mullens, First Church of the Nazarene. Flag salute. Roll call.
- Item #2:
- a. Oath of Office administered to John Nail, Board Post #5
  - b. Re-organization of the Board of Education:
    - 1. Vote to elect Board President.
    - 2. Vote to elect Board Vice-President.
    - 3. Vote to elect Board Clerk.
    - 4. Vote to elect Board Deputy Clerk.
  - c. Oaths of Office administered to Board Officers.
- Item #3: Reports from Superintendent and/or staff:
- a. Report from Superintendent:
    - 1. Appreciation certificates presented to the dentists who assisted with Dental Health Day and Give Kids A Smile Day by Christine Sorrels, Helping Hands and Volunteer Coordinator.
    - 2. Recognition of Central and Skyview Elementary schools for receiving Great Expectations Model School by Dr. Fred Rhodes.
    - 3. Presentation of plaques to school principals with greatest energy savings by Christine Sorrels, Energy Management Coordinator.
    - 4. Report on Testing date changes by Dwayne Bunch, Academic Testing Director.
    - 5. Dropout Report by Kent Mathers, Secondary Assistant Superintendent.
    - 6. Legislative and Budget Update by Bill Denton, Superintendent.
    - 7. OSSBA District 10 Meeting
- Item #4: Communications: request of patrons to address the board.
- Item #5: Vote to approve, or approve with corrections, the minutes of the February 1, 2010 regular board meeting.

**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	13 – 719 ; 70001 - 72069
2009-10	Building	2014 - 2185
2009-10	Child Nutrition	2831 - 2833
2005	Bond	3521 - 3624
2009-10	Unemployment Trust	4996

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

Item #7: Business Items:

- a. Approve, or not approve, best bid for Carpet and Vinyl Tile at various buildings in the District to be purchased with bond funds. Recommendation from Wayne Warner, Bond Project Manager, to accept bid from **Bryan's Flooring in the amount of \$56, 338.52.**
- b. Vote to approve, or not approve, bid for Surrey Hills Cafeteria addition and remodel as recommended by Kahle Wilson, Architect and Bill Denton, Superintendent from **Globe Construction in the amount of \$2,049,000.**
- c. Vote to approve, or not approve, Application for Funding from OCMAPS Program in the amount of \$1,372,000 for Surrey Hills Cafeteria Addition and remodel.
- d. Approve Contract for Audit for the 2009-2010 School Year and Estimate of Needs for 2010-2011 with Yadon and Putnam, Auditing Firm as recommended by Jim Fenrick, CFO.
- e. Presentation of Budget Reduction Plan 2010-2011.

f. **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. Approve changes to 2009-2010 School Calendar.
2. Out-of-State Travel for David Fisher, Athletic Director, from March 10-12, 2010 to travel to Albuquerque, NM for the Regional Athletic Director's meeting. (Funded by State AD Association and Athletics.)
3. Rental Contract from City of Yukon to use the Yukon Fine Arts Center (Gene Cranfill Auditorium) on Sunday, April 18, 2010 for a concert by the United States Air Force Band.
5. Approve surplus items at Surrey Hills Elementary.

g. Vote to set, or not to set, a mid month meeting (date, time, place & purpose).

Item #8: New Business:

\*Any item received after the posting of the agenda may be voted on and allowed as a new business item.

Item #9: Personnel Items:

a. Vote to convene, or vote not to convene, in executive session pursuant to state 25 O.S. section 307(B)(1) of the Open Meeting Act to discuss the resignation of Dyton Coleman, Vicki Walk, Alexis Graham, Laney Bloebaum, Jason Warner, Danean Flowers; employment of Jaymi Slater, Carol Burns.

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 Dyton Coleman, YHS Principal.
2. Resignation from Vicki Walk, Open Door Supervisor at Skyview Elementary.
3. Resignation from Alexis Graham, Early Childhood Center Assistant.

4. Resignation from Laney Bloebaum, YHS Special Ed teacher.
5. Resignation from Jason Warner, Social Studies teacher at IMS.
6. Resignation from Danean Flowers, Myers Crosswalk and Playground attendant.
7. Employment of Jaymi Slater, Early Childhood Center Assistant.
8. Employment of Carol Burns, Special Ed Aide at YHS.

Item #10: Board Member Communications and Announcements:

Item #11: Adjournment

This public Notice/Agenda was posted at 600 Maple, Yukon, OK 73099, on the

26<sup>th</sup> day of February, 2010

at \_\_\_\_\_ am/pm by:

Bill Denton, Superintendent

Name and Title

Signature