

AGENDA
For
YUKON BOARD OF EDUCATION~REGULAR MEETING
March 7, 2011 ~ 6:30 p.m.

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

- Item #1: Call to order. Invocation by Roger Woodrome, Pastor of Town and Country Christian Church. Flag salute. Roll call.
- Item #2:
- a. Oath of Office administered to Suzanne Cannon, Board Post #1
 - 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.
 - d. Presentation to David Moore.
- Item #3: Reports from Superintendent and/or staff:
- a. Report from Superintendent:
 - 1. Presentation of certificates to Sarah Bedell and Tyler Bowen for receiving Oklahoma Academic All State.
 - 2. Presentation of letter of appreciation from Laura and Brad Womack.
 - 3. Presentation to Susan McGregor for receiving Teacher of the Year from the Oklahoma Association of Teachers of Family and Consumer Science.
 - 4. OSSBA District 10 School Board Members and Administrators meeting on March 24, 2011. (Register by March 11, 2011)
 - 5. Report by Bill Denton, Superintendent.
 - a. Proposal from Scholastic Solutions.
 - b. Informational items
- 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. The administration recommends for approval the following items:

- a. Minutes of the February 7, 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	16 – 645 ; 70002 - 71679
2010-11	Building	2002 - 2226
2005	Bond	3558 - 3563

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

Item #6: Business Items:

- a. Approve Contract for Audit for the 2010-2011 School Year and Estimate of Needs for 2011-2012 with Yadon and Putnam, Auditing Firm as recommended by Jim Fenrick, CFO.
- b. Vote to approve, or not approve, Ranchwood Elementary school to change their Title I classification from a "Targeted Assistance" school site to a "School-wide" site as recommended by Dr. Fred Rhodes, Assistant Superintendent.
- c. Vote to approve, or not approve, Statutory Waiver/Exemption for Parent-Teacher conferences in 2011-12, 2012-13 and 2013-14 to allow two evening conferences and school dismissed on the respective Fridays of conference week.
- 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. Out-of-State Travel request from Kent Mathers to travel to Boca Raton, FL to attend training on reading intervention technology on April 11-15, 2011
2. Out-of-State Travel request from Dana Kennemer to travel with DECA to Orlando, FL on April 29-May 4, 2011 to compete on a National level at DECA's ICDC.

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) of the Open Meeting Act to discuss re-employment of Administrators listed on Addendum #1; the retirement resignation of Deanna Enochs, Bonnie Schmidt; resignation of Melinda Henson, Lee Courtney, Emily Graham; employment of Jason McDaniel, Kyle Novak, transfer of Estella Boevers, Jan Nason; 25 O.S. section §307(B)(7) power of attorney of student; 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. Re-Employment of Administrators listed on Addendum #1.
2. Retirement resignation from Bonnie Schmidt, music teacher at Ranchwood Elementary.
3. Retirement resignation from Deanna Enochs, art teacher at IMS.
4. Resignation from Melinda Henson, Administrative Secretary.
5. Resignation from Lee Courtney, evening custodian at LMS.
6. Resignation from Emily Graham, 5th grade teacher at Skyview Elementary.
7. Employment of Jason McDaniel, Director of Information Technology Services.
8. Employment of Kyle Novak, Interpreter for the Deaf.
9. Transfer of Estella Boevers, Secretary at Skyview Elementary for 2011-12.
10. Transfer of Jan Nason, Receptionist at Administration Office.

d. Vote to approve, or not approve, Power of Attorney for student.

e. Vote to approve, or not approve, the continuation of Superintendent's contract.

Item #9: Board Member Communications and Announcements:

Teacher of the Year Event, Tuesday, March 8th, 5-45 – 7:30 p.m. at Life Church.

Item #11: Adjournment

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

4th day of March, 2011

at _____ am/pm by:

Bill Denton, Superintendent
Name and Title Signature