

AGENDA
For
YUKON BOARD OF EDUCATION~REGULAR MEETING
May 3, 2010 ~ 4:30 p.m.
Administrative Office ~ Board Meeting Room ~ 600 Maple ~Yukon, OK

Item #1: Call to order. Invocation by Rev. Debi Powell-Maxwell, Pastor of First Christian Church and Pledge of Allegiance. Roll call.

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

- a. Recognition of Covenant Community Church for projects they recently completed for Myers Elementary.
- b. Recognition of YHS Band students for winning sweepstakes in recent contests by Charles Bartrug, Band Instructor.
- c. Recognition and presentation of certificates to Odyssey of the Mind (OM) teams. Introductions made by Tammy McKee, Gifted Education Director.
- d. Report by Superintendent Bill Denton:
 - 1. Recognition of David Fisher, Regional Athletic Director of the Year for Oklahoma.
 - 2. Report by David Fisher on Nutrition Seminar for Athletes.
 - 3. OSSBA Day at the Capitol.
 - 4. Legislation
 - 5. Construction Update

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

Item #4: Vote to approve, or approve with corrections, the minutes of the April 5, 2010 regular board meeting and April 19, 2010 special 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 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	3 – 776 ; 70006 - 72221
2009-10	Building	2021 - 2217
2009-10	Child Nutrition	2806 - 2831
2009-10	MAPS Trust	2401
2004 (0-34)	Bond	3400 - 3402
2005 (0-35)	Bond	3519 - 3655

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

Item #6: Business Items:

- a. Vote to approve, or not approve, budget reductions as recommended by Bill Denton, Superintendent.
- b. Vote to approve, or not approve, best bids for YHS 9/10 Library Remodel as recommended by CMS Willowbrook, Inc., Construction Manager.
- c. Vote to approve, or not approve, change of July 6, 2010 regularly scheduled Board meeting to July 5th or 12th due to a schedule conflict of Superintendent, Bill Denton.
- d. Vote to approve, or not approve, Central, Myers and Shedeck Elementary schools 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.

e. 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. Yearly update to the district's Comprehensive Local Education Plan (CLEP).
2. Appropriation of New Income as requested by Jim Fenrick, Chief Financial Officer for the final OCMAPS Trust Fund in the amount of \$1,375,310.52.
3. Out-of-State Travel request from Kevin James, Varsity Baseball coach, to attend a Varsity Baseball Tournament in Phoenix, Arizona on March 13-18, 2011 during Spring Break. Baseball booster club will pay for trip.
4. Out-of-State Travel request from Jason Atha, YHS Science teacher, to travel with the YHS Science Club to Taylor Valley, Colorado on July 18-24, 2010. Students/Parents will incur cost of trip.
5. Out-of-State Travel request from Jan Marvin, Belinda Bedell and John Ed Bedell to travel with the Odyssey of the Mind, Grades 7-11 to Lansing, Michigan on May 26-30, 2010. Fundraising and private funding will incur cost of the trip.

6. Superintendent's recommendations to approve requests of students to receive "Open Transfers" for the 2010-2011 school year.
 7. Surplus items at Yukon High School, IMS, LMS, Ranchwood and Skyview Elementaries.
- f. Vote to set, or not to set, a mid month meeting (date, time, place & 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 Items:

- a. Vote to convene, or not to convene, in executive session pursuant to state 25 O.S. section 307 B(1) of the Open Meeting Act to discuss the retirement resignations from Janice Sawaya, Glenda Birchett, Sondra Fields, Robert M. Black, Dwayne Bunch, Donna Skoch, Rena Kay Genet, Donna Geiger, Howard Ross; resignations from Matt Hartman, Scott Canaday, Sam Potter, Wanda Potter, Steven Doughty, Amanda Huffman, Sarah Michael; recommendation for employment of Meghan Thompson, Scott Meyer; and section 307 B(2) of the Open Meeting Act to discuss 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. Retirement request from Janice Sawaya, Teacher at Ranchwood Elementary.
2. Retirement request from Glenda Birchett, Special Ed teacher at YHS.
3. Retirement request from Sondra Fields, Teacher at Myers Elementary.
4. Retirement request from Robert M. Black, Coach and Teacher at IMS.
5. Retirement request from Dwayne Bunch, Academic Testing Director.

6. Retirement request from Rena Kay Genet, Cook at Skyview Elementary.
7. Retirement request from Donna Skoch, Cafeteria Manager at Central Elementary.
8. Retirement request from Donna Geiger, PE Teacher at Central Elementary.
9. Retirement request from Howard Ross, Evening Custodian at Myers Elementary.
10. Resignation from Matt Hartman, Evening custodian at Central Elementary.
11. Resignation from Scott Canaday, Custodian at YHS.
12. Resignation from Sam Potter, Part-time custodian at LMS.
13. Resignation from Wanda Potter, Part-time custodian at LMS.
14. Resignation from Steven Doughty, Assistant Technical Director at Fine Arts Auditorium.
15. Resignation from Amanda Huffman, Teacher at Ranchwood Elementary.
16. Resignation from Sarah Michael, Special Ed Aide at IMS.
17. Employment of Meghan Thompson, Speech Language Pathologist.
18. Employment of Scott Meyer, Network Administrator.

Item #9: Board Member Comments and Announcements

Baccalaureate is scheduled for Sunday, May 23, 2010 at 3:00 p.m. in the Yukon Fine Arts Center, Gene Cranfill Auditorium. Graduation is scheduled for Tuesday, May 25th at the Cox Communications Center at 7:30 p.m.

Item #10: Adjournment

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

Bill Denton - Superintendent

Name & Title

Signature