

AGENDA
For
YUKON BOARD OF EDUCATION~REGULAR MEETING
November 2, 2009 ~ 6:30 p.m.
Administrative Office ~ Board Meeting Room ~ 600 Maple ~Yukon, OK

- Item #1: Call to order. Invocation. Flag salute and roll call.
- Item #2: Reports from Superintendent and/or staff:
- a. Presentation of AP program and recognition of AP Scholars by Tammy McKee.
 - b. Recognition of National Merit Scholarship Program Commended Students and Semi-Finalists by Tammy McKee.
 - c. Recognition of Millerette Softball Team for their Regional Championship and State Tournament appearance. Team to also be recognized for earning the 6A Academic Title.
 - d. Presentation of Environmental Stewardship Award to Bill Denton-Superintendent, Kent Mathers-Assistant Superintendent and YPS Energy Reporting Officer and Christine Sorrels-Energy Management Coordinator. Presentation by Karen Mullins, Vice President of Energy Education.
 - e. Report of Superintendent Bill Denton:
 - 1. Enrollment Statistics Report
 - 2. School Funding
- Item #3: Communications: request from patrons to address the board.
- Item #4: Vote to approve, or approve with corrections, the minutes of the October 5, 2009 regular meeting and October 22, 2009 special 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	32 – 593 ; 70006 - 71552
2009-10	Building	2014 - 2200
2008-09	Building	2172
2005	Bond (0-35)	3577 - 3564
2005	Bond (9-35)	6143
2008	Bond (0-38)	3800
2009-10	Insurance Recovery	8600

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

Item #6: Business Items:

- a. Vote to approve the resolution calling for an annual election for Board of Education Post # 5.
- b. Vote to approve advertisement for bids on Surrey Hills Elementary Cafeteria expansion and renovation.
- c. Vote to approve pipeline easement agreement with DCP Midstream.
- d. Vote to approve Appropriation of New Income for the 2008 Bond Fund for Sale of Bonds in the sum of \$10,700,000.
- 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. Rental Contract for Yukon Fine Arts Center (Gene Cranfill Auditorium) from Central Oklahoma Ballet for performance of The Nutcracker on December 4, 5 and 6, 2009.
2. Rental Contract for Yukon Fine Arts Center (Gene Cranfill Auditorium) from City of Yukon for July 4th Rain Date on July 4, 2010.
3. Rental Contract for Yukon Fine Arts Center (Gene Cranfill Auditorium) from City of Yukon for Philharmonic performance on December 17, 2009.

4. Rental Contract for Yukon Fine Arts Center from Encore Dance Studio for a dance recital on May 15-16, 2010.
5. Out-of-State Travel request from Rick Roberts to travel to Dallas, Texas on December 6-12, 2009 to attend the Associated Locksmiths of America training.
6. Out-of-State Travel request from Stony Burt to travel to Dallas, Texas on December 11-15, 2009 to attend Athletic Director's Conference.
7. Out-of-State Travel request from Dixie Kellogg to travel to Korea to attend Geography Conference on November 20-27, 2009.
8. Out-of-State Travel request from Dafna JerDon to travel to Dallas, Texas on December 4-7, 2009 to attend a workshop.
9. Out-of-State Travel request from Dawn Danker, Deana Clingerman and Tony Smarra to travel to Omaha, Nebraska on December 7-9, 2009 to attend training.
10. Surplus items from IMS, Central Elementary, Curriculum Center and Transportation.

f. Consider date, time and place for a mid-month meeting.

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 the resignation of Nicole Geisinger, Carol Yanda; recommendation of employment of John Ballard, Amanda Blasingame, Barbara Hill; request for extended sick leave from Alisha Cary.
- 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 of Nicole Geisinger, Special Ed Aide.
2. Retirement resignation of Carol Yanda, Aide at Shedeck Elementary.
3. Employment of John Ballard, Crossing guard and cafeteria host at Skyview elementary.
4. Employment of Amanda Blasingame, Part-time Bus Driver.
5. Employment of Barbara Hill, Cafeteria Hostess at Shedeck Elementary.

d. Approval of extended sick leave request from Alisha Cary.

Item #9: Board Member Communications and Announcements:

OSSBA District 10 Meeting on November 5, 2009.

The 2009 Annual School Election date is Tuesday, February 9, 2010, & the Annual School Runoff Election (if necessary) is Tuesday, April 6, 2010.

Board member filing period is from 8 am to 5 pm, Monday, December 7, 2009 thru Wednesday, December 9, 2009.

The geographical boundaries are as follows:

POST NO. 5 AREA:

All of the Yukon School District area north, west and southwest of a line beginning at the centerline of the intersection of County Line Road and Wagner Road (N.W. 50th Street), proceed due west to the centerline of the intersection of Wagner Road and Garth Brooks Blvd. (N. 11th Street), thence due south to the centerline of the intersection of Garth Brooks Blvd. and Vandament Avenue, thence due east to the centerline of the intersection of Vandament Avenue and Holly Avenue, thence south to the intersection of the centerline of Interstate 40, thence southeasterly to a point of intersection of the centerline of Cornwell Drive (Czech Hall Road), thence due south to the Yukon School District boundary.

Item #10: Adjournment

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

Bill Denton - Superintendent

Name & Title

Signature