

**AGENDA**  
**For**  
**YUKON BOARD OF EDUCATION~REGULAR MEETING**  
**November 2, 2010 ~ 6:30 p.m.**  
**Administrative Office ~ Board Meeting Room ~ 600 Maple ~Yukon, OK**

- Item #1: Call to order. Invocation by Scott Kinney, Trinity Baptist Church. Flag salute and roll call.
- Item #2: Reports from Superintendent and/or staff:
- a. Presentation of AP program and recognition of AP Scholars by Shirley Tucker.
  - b. Recognition of National Merit Semi-Finalists by Shirley Tucker.
  - c. Recognition of Millerette Softball Team for winning State 6A Championship. Team to also be recognized for earning the 6A State Academic Title.
  - d. Recognition of YHS Varsity Cheerleaders for winning the 6A State Academic Title.
  - e. Report of Superintendent Bill Denton:
    - 1. Construction Reports Update
- 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, 2010 regular 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
2010-11	General	16 - 515 ; 70002 - 71287
2010-11	Building	2007 - 2216
2005	Bond (1-35)	3513 - 3550
2008	Bond (1-38)	3800 - 3802
2008	Bond (0-38)	3800 - 3801

- 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 # 1.
- b. Vote to approve Appropriation of New Income for the 2008 Bond Fund for Sale of Bonds in the sum of \$7,000,000.
- c. Vote to approve Resolution to join Oklahoma Schools Insurance Group.
- d. Vote to approve recommendation from Wayne Warner, Bond Project Manager to award quotation from VIRCO for furniture in the High School in the amount of \$1,709,868.20 from bond funds.
- e. Vote to approve recommendation from Wayne Warner, Bond Project Manager to award quotation from VIRCO for furniture in the Wellness Center in the amount of \$93,458.12 from bond funds.
- 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. FY 11 Contract for Career and Technology Education Programs.
2. Rental Contract for Yukon Fine Arts Center (Gene Cranfill Auditorium) from Encore Dance Studio for a recital on May 14-15, 2011.
3. Rental Contract for Yukon Fine Arts Center (Gene Cranfill Auditorium) from City of Yukon for July 4<sup>th</sup> Rain Date on July 4, 2011.

4. Rental Contract for Yukon Fine Arts Center (Gene Cranfill Auditorium) from City of Yukon for Philharmonic performance on December 16, 2010.
  5. Rental Contract for Yukon Fine Arts Center (Gene Cranfill Auditorium) from Frank Arnold Ministries for a gospel concert on January 22, 2011.
  6. Rental Contract for Yukon Fine Arts Center (Gene Cranfill Auditorium) from To The Pointe for a dance recital on June 1-2, 2011.
  7. Rental Contract for Yukon Fine Arts Center (Gene Cranfill Auditorium) from Studio 5678 to hold a dance recital on June 3-4, 2011.
  8. Out-of-State Travel request from Jeff Carmichael to travel to Kansas City, Missouri on March 11-13, 2011 to attend National Special Needs Team Safety Rodeo.
  9. Out-of-State Travel request from Deborah Newport and Ann Maddox to travel to New Orleans, Louisiana on November 9-12, 2010 to attend Intervention Convention 2010.
10. Changes to Board Policies DE and DE-R7
- g. Changes to Board Policy EIAE presented for study.
  - h. New Board Policy EKAB presented for study.
  - i. 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 Susan Bailey, Tammy McKee, Rodney Flaming, Tamara Was; recommendation of employment of Jessica Burkitt, Alison Behrens, Ronnie Atchley, JoAnne Perry, Beverly Gossage, Dawn Dukes; §307B(7) power of attorney for a student; §307B(4) confidential communications between the Board and its attorney relating to a pending investigation and claim.
- 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 Susan Bailey, Administration Receptionist.
  2. Resignation of Tammy McKee, Gifted Ed teacher.
  3. Resignation of Rodney Flaming, Evening custodian at Myers Elementary.
  4. Resignation of Tamara Was, Assistant Manager of Ranchwood Cafeteria.
  5. Employment of Jessica Burkitt, HS 9/10 Cook.
  6. Employment of Alison Behrens, Playground Attendant/Cafeteria Hostess at Skyview Elementary.
  7. Employment of Ronnie Atchley, Evening Custodian at Myers Elementary.
  8. Employment of JoAnne Perry, Cook at Ranchwood Elementary.
  9. Employment of Beverly Gossage, Class Coordinator/Financial Secretary for Community Education.
  10. Employment of Dawn Dukes, Elementary Gifted Ed teacher on a Duration of Need.
- d. Vote to approve, or disapprove, power of attorney for a student.

Item #9: Board Member Communications and Announcements:

Whole Board Workshop Training to be held on November 16, 2010 at 6:00 p.m. in the YHS Faculty Conference Room.

The 2011 Annual School Election date is Tuesday, February 8, 2011, & the Annual School Runoff Election (if necessary) is Tuesday, April 5, 2011.

Board member filing period is from 8 am to 5 pm, Monday, December 6, 2010 thru Wednesday, December 8, 2010.

The geographical boundaries are as follows:

POST NO. 1 AREA:

An area bounded by a line beginning at the centerline of the intersection of Vandament Avenue and Cornwell Drive, proceed due south to a point of intersection with the south boundary of the Yukon School District, thence due east to a point of intersection County Line Road, thence due north to a point of intersection with the centerline of Vandament Avenue, thence due west to the point of beginning.

Item #10: Adjournment

The public Notice/Agenda was posted at 600 Maple, Yukon, OK, 73099, on the \_\_\_\_\_  
day October \_\_\_\_\_, 2010, at \_\_\_\_\_ am/pm by:

Bill Denton - Superintendent

\_\_\_\_\_  
Name & Title

\_\_\_\_\_  
Signature