

AGENDA
For
YUKON BOARD OF EDUCATION~REGULAR MEETING
November 7, 2011 ~ 6:30 p.m.
Ranchwood Elementary School ~ Cafeteria ~ 607 Annawood ~Yukon, OK

- Item #1: Invocation by Thomas Buckley, Judah Worship Center. Flag salute
- Item #2: Call to order and roll call.
- Item #3: Reports from Superintendent and/or staff:
- a. Recognition of Kaylen Baker, National FFA Prepared Public Speaking Winner.
 - b. Report of Superintendent Bill Denton:
 - 1. Report by Karen Robertson, Executive Director of Curriculum and Assessment, on the Yukon 2010-2011 Accountability and Assessment results.
 - 2. Report by Kent Mathers, Assistant Superintendent, on 2010-11 Drop-Outs.
 - 3. Report by Kent Mathers, Assistant Superintendent, regarding school district Safety Plans as required by HB 1512.
 - 4. Construction Reports Update
- Item #4: Communications: request from patrons to address the board.
- Item #5: Minutes and 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. Vote to approve, or approve with corrections, the minutes of the October 3, 2011 regular meeting and November 3, 2011 special meeting.
- b. Encumbrances and change orders as recommended by Bill Denton, Superintendent and Jim Fenrick, Chief Financial Officer.

YEAR	FUND	ENCUMBRANCES & CHANGE ORDERS
2011-12	General	20 – 694 ; 70001 - 71453
2011-12	Building	2003 – 2312
2011-12	Child Nutrition	2829 - 2843
210-11	Building	2095
2005	Bond	3570 - 3576

- c. Treasurer's revenue report and general fund report.
- d. 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 # 2.
- b. Vote to approve Appropriation of New Income for the 2008 Bond Fund for Sale of Bonds in the sum of \$8,200,000.
- 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. FY 12 Contract for Career and Technology Education Programs.
2. Child Nutrition Services Procurement Plan Revised November 2011.
3. Rental Contract for Yukon Fine Arts Center (Gene Cranfill Auditorium) from City of Yukon for Philharmonic performance on December 2-4, 2011.
4. Rental Contract for Yukon Fine Arts Center (Gene Cranfill Auditorium) from To The Pointe for a dance recital on December 16-17, 2011.
5. Rental Contract for Yukon Fine Arts Center (Gene Cranfill Auditorium) from To The Pointe for a dance recital on May 30-31, 2012.
6. Rental Contract for Yukon Fine Arts Center (Gene Cranfill Auditorium) from Studio 5678 to hold a dance recital on June 1-2, 2012.

7. Rental Contract for Yukon Fine Arts Center (Gene Cranfill Auditorium) from Encore Dance Studio for a dance recital on May 11-12, 2012.
8. Out-of-State Travel request from Darryl Andrews to travel to Wichita, Kansas on November 8-9, 2011 for STUCO training workshop.
9. Out-of-State Travel request from Darryl Andrews to travel to Reno, Nevada on February 29-March 3, 2012 for Activity Director Training and Leadership Class.
10. Out-of-State Travel request from Dixie Kellogg and Eric Fillingner to travel to Richardson, Texas on December 1-3, 2011 to attend AP Professional Development.
11. Out-of-State Travel request from Shirley Tucker and Jeannie Ellis to travel to Little Rock, Arkansas on February 1-4, 2012 for AP Coordinators Workshop and College Board Training.
12. Out-of-State Travel request from Binet Castleberry to travel to Dallas Convention Center on January 6-8, 2012 for National Cheer Competition.
13. Out-of-State Travel request from Pam Bradley and Mitzi Mattox to travel to Washington, D.C. on December 4-8, 2011 to attend DFC Grant Workshop.
14. Surplus from Transportation Department and Myers Elementary.

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 retirement resignation of Rhonda Simpson; resignation of Missy Riddles; recommendation of employment of Mitzi Mattox, John Parker, Erma Judith Gage; termination of Darren Frazier, Linda McKinley.
 - 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 resignation of Rhonda Simpson, Speech Language Pathologist.
 2. Resignation of Missy Riddles, 5th grade teacher at LES.
 3. Employment of Mitzi Mattox, Drug Free Community Grant Director.
 4. Employment of John Parker, Drug Free Community Grant Coordinator.
 5. Erma Judith Gage, Bus Aide.
 6. Termination of Darren Frazier, IT Desktop Support Technician II.
 7. Termination of Linda McKinley, Open Door Supervisor at Surrey Hills Elementary.

Item #9: Board Member Communications and Announcements:

The 2012 Annual School Election date is Tuesday, February 14, 2012, & the Annual School Runoff Election (if necessary) is Tuesday, April 3, 2012.

Board member filing period is from 8 am to 5 pm, Monday, December 5, 2011 thru Wednesday, December 7, 2011.

The geographical boundaries are as follows:

For District: 2.

Beginning at the place where Garth Brooks Blvd (TLID:92541554) meets N 11th St, thence northerly along said Street to W Wagner Rd, thence easterly along said Road to N Piedmont Rd, thence southerly along said Road to S Cornwell Dr, thence southerly along said Drive to Local Neighborhood Road, Rural Road, City Street (TLID:92541562), thence southerly along said Local Neighborhood Road, Rural Road, City Street to S Cornwell Dr, thence southerly along said Drive to Local Neighborhood Road, Rural Road, City Street (TLID:92541563), thence southerly along said Local Neighborhood Road, Rural Road, City Street to S Cornwell Dr, thence southerly along said Drive to Local Neighborhood Road, Rural Road, City Street (TLID:92541564), thence southerly along said Local Neighborhood Road, Rural Road, City Street to S Cornwell Dr, thence southerly along said Drive to N Czech Hall Rd, thence southerly along said Road to Nonvisible Linear Legal/Statistical Boundary (TLID:92575941), thence westerly along said Nonvisible Linear Legal/Statistical Boundary to NW 3rd St, thence westerly along said Street to Nonvisible Linear Legal/Statistical Boundary (TLID:92551364), thence westerly along said Nonvisible Linear Legal/Statistical Boundary to N Cemetery Rd, thence northerly along said Road to Garth Brooks Blvd, thence northerly along said Boulevard to Local Neighborhood Road, Rural Road, City

Street (TLID:92541556), thence easterly along said Local Neighborhood Road, Rural Road, City Street to Garth Brooks Blvd, thence northerly along said Boulevard to the point of beginning.

Item #10: Adjournment

The public Notice/Agenda was posted at 600 Maple, Yukon, OK, 73099, on the 3rd day November, 2011, at _____ am/pm by:

Bill Denton - Superintendent

Name & Title

Signature