

AGENDA
For
YUKON BOARD OF EDUCATION~REGULAR MEETING
October 5, 2009 ~ 6:30 p.m.

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

Item #1: Call to order by President, Steve Geris. Invocation by Pastor Roy Jaye, First Baptist Church, flag salute and roll call.

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

- a. Report from Kent Mathers, Assistant Superintendent, regarding school district Safety Plans as required by HB 1512.
- b. Report from Bill Denton, Superintendent.
 - 1. OSSBA District 10 Meeting November 5, 2009
At Cherokee Restaurant at Calumet at 6:30 p.m.
 - 2. New High School Construction Update.
 - 3. New Organizational Chart
 - 4. Budget Update

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

Item #4: Vote to approve, or approve with corrections, the minutes of the September 8, 2009 regular board meeting and September 10, 2009 special board meeting.

Item #5: Finance:

1. 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 not approve, the 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 – 537 ; 70841 - 70652
2008-09	General	6 - 399
2009-10	Building	2014 - 2196
2005	Bond (0-35)	3519 - 3576

- b. Vote to approve, or not approve, the treasurer's revenue and general ledger report.

Item #6: Business Items:

1. **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. Approve academic courses offered for credit at Canadian Valley Technology Center.
 - b. Approve membership in Oklahoma State School Board Association for the 2009-2010 school year.
 - c. Discussion and vote to request the State Board of Education to approve the Oklahoma School Cooperative, as a school district inter-local cooperative, to authorize the President of the Yukon Board of Education and the District Superintendent to sign the written request that the Oklahoma School Cooperative be approved as an inter-local cooperative, to participate as an initial school district member of the cooperative if the State Board of Education grants such approval, and if such approval is received, to elect the following to serve as the initial seven members of the Oklahoma School Cooperative Board of Directors for the initial terms specified:

Four-year term: Perry Willis, Executive Director of the Organization of rural Oklahoma Schools, Bill Denton and Jay McAdams
Initial three-year term: Bob Bush and Bruce Lawless
Initial two-year term: Phillip Ratcliff and Don Ford.
 - d. Approve Contract for Secondary and Full-Time Adult Career and Technology Education Programs for school year 2009-2010.
 - e. Out-of-State Travel Requests as follows:
 - i. Tim Herren, Chad Detrick and Levata Mickelson to travel to Indianapolis, IN to attend National FFA Convention on October 19-23, 2009.
 - ii. Darryl Andrews to travel to Phoenix, AZ on November 19-22, 2009 to attend National Community Ed Association Youth Summit.
 - iii. Darryl Andrews to travel to Reno, NV on March 2-7, 2010 to attend CADA Activity Directors Workshop.
 - iv. Darryl Andrews to travel to Indianapolis, IN on June 23-30, 2010 to attend National STUCO Convention.
 - f. Declare surplus items at Indian Education office.
2. 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 in executive session pursuant to State 25 O.S. section 307B(1) of the Open Meeting Act to discuss the resignations from Shirley Davis, Beverly Nelson, Dale Penny; recommendations of employment for Nicole Geisinger, Shana Berry, Shannon Prahm, Dawn Danker.
- 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 from Shirley Davis, Aide at YHS in 2008-09.
2. Resignation from Beverly Nelson, Aide at Skyview Elementary.
3. Resignation of Dale Penny, Network News.
4. Employment of Nicole Geisinger, Aide at LMS.
5. Employment of Shana Berry, lunch hostess at Shedeck Elementary.
6. Employment of Shannon Prahm, Cook at YHS.
7. Employment of Dawn Danker, Director of Information Technology and Communications.

Item #9: Board Member Communications and Announcements

Item #10: Adjournment

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

Bill Denton– Superintendent

Name & Title

Signature