

AGENDA
For
YUKON BOARD OF EDUCATION~REGULAR MEETING
October 5, 2010 ~ 6:30 p.m.

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

- Item #1: Call to order by President, David Moore. Invocation by Pastor Keith Henson, Yukon Church. Pledge of Allegiance 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. Construction Update.
 - 2. OSSBA District 10 Meeting
 - 3. Whole Board Development Session
- Item #3: Communications: request of patrons to address the board.
- Item #4: Vote to approve, or approve with corrections, the minutes of the September 7, 2010 regular board meeting and September 8, 2010 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
2010-11	General	34 – 488 ; 70765 - 70630
2009-10	General	28 - 152
2010-11	Building	2043 - 2215
2005	Bond (0-35)	3615 – 3655
2005	Bond (1-35)	3513 - 3544

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

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 request to change Title I classification at Ranchwood Elementary school from a "Targeted Assistance" school site to a "School-Wide" site. The change will allow serving all students in the school, not just those identified by testing.
 - c. Out-of-State Travel Requests as follows:
 1. David Fisher to travel to Orlando, FL on December 16-17, 2010 for Athletic Director conference to be paid by funds not budgeted by district or taxpayers.
 2. Kent Mathers, Tresa Smith, Janice McComas, Marci Vaughan, Karen Robertson to travel to Texarkana, TX to observe middle school technology, class offerings and schedules on October 18-19, 2010. School vehicle will be used for transportation.
 3. Susan McGregor to travel to St. Louis, MO on November 4-7, 2010 to attend a National FCCLA Cluster Meeting to be paid with FCCLA and private funds.
 4. Nancy Osterman to travel to Albuquerque, NM on November 4-7, 2010 for 2010 National Cluster FCCLA meeting. Trip to be paid by private funds.
 5. Shila Dobbins to travel with cheerleaders to Dallas, TX on January 7-9, 2011 for national competition. Trip to be funded by parents and fundraisers.
 6. Tim Herren to travel to Indiana to purchase show pig projects for 4-H and FFA students October 21-24, 2010. No cost to district.
 7. Tim Herren to travel to Sacramento, CA to purchase show pig projects for 4-H and FFA students November 5,6 and 7, 2010. No cost to district.
 - d. Declare surplus items at Independence Middle School and YHS FACS Department.

- e. Rental Contract for Yukon Fine Arts Center from Canadian Valley Vo-Tech to hold graduation ceremonies on May 18, 2011.
 - f. Rental Contract for Yukon Fine Arts Center from Central Oklahoma Ballet to hold the Nutcracker performance on December 3, 4, and 5, 2010.
 - g. Approve changes to Board Policy EIC, Valedictorian and Salutatorian Criteria.
 - h. Approve regulation CLE-R to Board Policy CLE, Energy Management Conservation.
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 Mindy Badgett, Stephanie Peterson, Diane Watson; recommendations of employment for Valerie Newkirk, Staci Sperry, Pamela Ryburn; 307B(2) negotiations and 307B(7) to discuss Power of Attorney.
- 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 Mindy Badgett, Special Ed teacher at YHS.
 2. Resignation from Stephanie Peterson, Special Ed aide.
 3. Resignation from Diane Watson, Special Ed aide.
 4. Employment of Valerie Newkirk, Special Ed aide.
 5. Employment of Staci Sperry, Special Ed aide.
 6. Employment of Pamela Ryburn, Cook.
- d. Vote to approve, or not approve, the 2010-11 Negotiated Agreement and salary schedule.

e. Vote to approve, or not approve, Power of Attorney.

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, 2010, at _____ am/pm by:

Bill Denton– Superintendent

Name & Title

Signature