

**AGENDA**  
**For**  
**YUKON BOARD OF EDUCATION~REGULAR MEETING**  
**September 8, 2009 ~ 6:30 p.m.**  
Administrative Office ~ Board Meeting Room ~ 600 Maple ~Yukon, OK

Item #1: Call to order by President, Steve Geries. Invocation, flag salute and roll call.

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

- a. Report concerning District Testing results for the 2008-2009 school year.
- b. Recognition of three recipients of the Robert C. Byrd Scholarship. Matt McKeever, John Bedell and Kendra Norman.
- c. Report from Bill Denton, Superintendent.
  - 1. Mustang Road street name change.
  - 2. CCOSA/OSSBA Conference
  - 3. NASA Grant with OSU.
  - 4. ACE Remediation

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

Item #4: Vote to approve, or approve with corrections, the minutes of the August 3, 2009 regular board meeting and August 12, 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, Business Manager.

YEAR	FUND	ENCUMBRANCES & CHANGE ORDERS
2009-10	General	20 – 484 ; 70017 - 70840
2008-09	General	6 – 965 ;
2009-10	Building	2004 - 2195
2008-09 (9-21)	Building	2011 – 2053
2009-10	Child Nutrition	2836 – 2837
2008-09	Child Nutrition	2805 - 2818
2005	Bond (0-35)	3519 - 3561
2005	Bond (9-35)	6026 - 6132
2009-10	Insurance Recovery	8600

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

2. Discussion of and vote to approve, or not approve, the Estimate of Needs.

Item #6: Business Items:

1. Vote to approve, or not approve, Resolution 553 establishing the Board of Education's intent to maintain a school calendar with 175 instructional days and also main the flexibility to utilize the new state statute allowing the school calendar to consist of at least one thousand eighty (1080) hours of instruction.
2. **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. Discussion and vote to approve, or not approve, designating Mr. Matt Wheatley as school attorney for the 2009-2010 school year.
  - b. Changes to Board Policies FDA – Students: Enrollment Requirements and GBA – Open Records Act presented for approval.
  - c. Out-of-State Travel Requests as follows:
    1. Bill Denton, Superintendent, to travel to Chicago, Illinois on October 23-26, 2009 for ASBO's annual meeting. Mr. Denton serves as a board director for OKASBO.
    2. David E. Fisher, Athletic Director, to travel to Grapevine, Texas on December 11-15, 2009 for National Athletic Director's Conference.
    3. Tammy McKee, Gifted Coordinator, and Mike Sowards, math teacher, to travel to Dallas, Texas on November 5-7, 2009 for an AP College Board Conference.
    4. Cindy Todt to sponsor Middle School trip to Washington, D.C. July 12-15, 2010.
    5. Shila Dobbins to travel with YHS Varsity Cheer to Ft. Worth, Texas on December 11-13, 2009.
    6. Alicia Priest to travel to Washington, D.C. for NEA Board Meeting dates September 23-25, 2009, December 9-11, 2009, February 10-12, 2010, April 28-30, 2010 and June 28-July 7, 2010

7. Christine Sorrels to travel to Atlanta, GA on October 19-21, 2009, Ft. Worth, TX on Feb 1-3, 2010 and Chicago, IL on June 28-30, 2010 for Energy Education Seminars.

d. Fundraising Requests as follows:

1. Central Elementary PSO to hold catalog sale August 31, 2010 – October 2010.
2. Myers PTO to sell cookie dough and thermal mugs from September 1-15, 2009.
3. Parkland Special Ed to hold garage sale before October 31, 2009.
4. Parkland PSO to hold cookie dough sale October 2 – November 21, 2009.
5. Ranchwood PTO to hold catalog sale from September 21 – October, 2009.
6. Skyview Art to sell student created note cards from October, 2009 to March 2010.
7. Skyview STUCO to hold “smencil” sales from September 11 – May 27, 2010.
8. Skyview STUCO to hold jerky sales and dodgeball tournament September 2009 thru May 2010.
9. Skyview PTO to hold school wide fundraiser August 24 – September 11, 2010.
10. Surrey Hills PTO to accept cash donations from September 10-24, 2009.
11. Surrey Hills Arts to sell student created art in April, 2010.
12. IMS Vocal to sell entertainment coupon books from September 10-24, 2009.
13. IMS Art to sell cookbooks from November 15, 2009 – May 15, 2010.
14. IMS Tech Student Assoc. to hold recycling activity from August, 2009 – August, 2010.
15. IMS Tech Student Assoc. to receive portion of online purchases on [www.igive.com](http://www.igive.com). From August 20, 2009 – August, 2010.
16. IMS Library to sell healthy snacks and popcorn on Wednesdays from August 31, 2009 – August 26, 2010.
17. IMS STUCO to collect money on student activity on October 14, 2009.
18. IMS STUCO to sell data match printouts to students from February 8 – 10, 2010.
19. IMS STUCO to hold Fund Raiser Activity in May, 2010.
20. IMS STUCO to collect money on student activity on November 24, 2009.
21. IMS Tech Student Assoc. to collect money from end of year slide show May 2010.
22. IMS Tech Student Assoc. to collect material fee for TSA August 20, 2009.

23. IMS Library to hold book fairs on September 21-25, 2009 and March 22-26, 2010.
24. IMS Cheer to sell mini pizzas and cookie dough from April 1-10, 2010.
25. LMS to hold catalog sales August 29, 2009 – September 10, 2009.
26. LMS Art to sell candles in the Fall 2009.
27. LMS Advanced Spanish to hold catalog sales from October 27 – November 10, 2009.
28. LMS STUCO to hold candy sales, data match, sell hot dogs, dance, flower sales and talent show during 2009-10 school year.
29. LMS Excalibur to hold sucker sales during the Fall, 2009.
30. LMS Excalibur to sell shirts at the end of 1<sup>st</sup> and 3<sup>rd</sup> nine-weeks.
31. LMS Cheerleading to sell candles April 6 – 20, 2010.
32. LMS Office to sell miscellaneous products (jerky, popcorn, etc.) after school during the 2009-10 school year.
33. LMS Library to hold book fairs during Fall 2009 and sell balloon bouquets during the 2009-10 school year.
34. LMS Life Skills class to hold garage sale in Spring, 2010.
35. LMS Tech Student Assoc. to hold catalog sales during the Fall, 2009.
36. LMS Vocal to sell entertainment coupon books September 8-23, 2009.
37. YHS ProStart to sell Shawnee Mills Samplers from September 10-26, 2009.
38. YHS Special Olympics to hold holiday greeting card sales in December 2009.
39. YHS FCCLA to hold cookie sales October 19-30, 2009 and October 19 – November 6, 2009.
40. YHS LAICEPS to hold two bake sales – one in first semester and one in second semester – 2009-10.
41. YHS Vocal Boosters to sell Otis Spunkmeyer products during October 2009.
42. YHS FFA to hold Blue and Gold and DJ's meat sales from September 1 – 28, 2009.
43. YHS DECA to sell frozen pastries from October 11-29, 2009.
44. YHS FCCLA to hold various fundraisers including recycle ink cartridges and cell phones, cookie dough sales, penny wars, bake sales, sell data match, Miss YHS pageant during 2009-10 school year.
45. YHS Media Center to hold balloon, coffee and goodie sales from August 2009 – May 2010.
46. YHS Senior Class to sell senior shirts in November, 2009.
47. YHS Boys Basketball to hold Gold Card sales from October 15-29, 2009.
48. Middle School Girls Basketball to hold sales of basketball t-shirts from October 1, 2009 to February 28, 2010.

49. YHS Girls Basketball to hold a Shoot-A-Thon on October 1-10, 2009.
50. YHS Band to hold magazine sales from September 28-October 9, 2009.
51. YuCan Coalition to hold a variety of fundraisers including Battle of the Bands, Homecoming Dances, Garage Sale, Car Wash, Czech Festival, Powder Puff and Panera Night from September 1, 2009 – August 31, 2010.
52. Gifted Ed OM to hold cow plop and duck derby April 1-15, 2010.
53. AP to hold t-shirt sales October 1-December 20, 2009.
54. Drama to hold advertising sales from September 21-October 13, 2009.

- e. Declare surplus items at Shedeck Elementary.
- f. Approve new Activity Account at YHS for WAC (World Awareness Club).

3. 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), 307B(2) and 307B(7) of the Open Meeting Act to discuss the resignations Caren Mock, Kimberly Hadlock; recommendations of employment for Jeanette Bruce, Michael Sowards, Janice Redden, Jina Cates, Jeanice Ervin, Allie Ray, Megan Smith, Jaymi Thompson, Dan Wilson, Michele Olson, Judy Parkman, Keith Manney, Gordon Karber, Alvin Parkman, Lorie Hutchinson, Barbara Irwin, Avelina Higuera, Kimberly Hadlock, Debbie St. Cyr, Kristie Shenk, Danielle Steele, Nicole Baldwin, Pamela Carmichael, Jacki Duncan, Anna Hutchins, Brandy Beaty-Spiller, Pamela Weber, Jenny Swaim, Kathy Dickey, Kristin Collins, Darla Phinney, Melanie Kaufman, Lili Houle, Tamara Was; negotiations, and consider request(s) of Power of Attorney for students,

- b. Vote to 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 Caren Mock, Myers Part-Time Secretary.
  2. Resignation from Kimberly Hadlock, Cook.
  3. Employment of Jeanette Bruce, Kindergarten teacher at Shedeck Elementary.
  4. Employment of Michael Sowards, Math teacher at YHS.
  5. Employment of Janice Redden, Special Ed teacher at Central Elementary.
  6. Employment of Jina Cates, ELL Teacher at IMS and YHS.
  7. Employment of Jeanice Ervin, Fast Track teacher at YHS.
  8. Employment of Allie Ray, Math teacher at YHS.
  9. Employment of Megan Smith, 3<sup>rd</sup> grade teacher at Shedeck Elementary.
  10. Employment of Jaymi Thompson, 4<sup>th</sup> grade teacher at Myers Elementary.
  11. Employment of Dan Wilson, Teacher at LMS.
  12. Employment of Michele Olson, Special Ed aide at Skyview Elementary.
  13. Employment of Judy Parkman, Bus Aide.
  14. Employment of Keith Manney, Bus Driver and YALE math tutor.
  15. Employment of Gordon Karber, Bus Driver.
  16. Employment of Alvin Parkman, Bus Driver.
  17. Employment of Lorie Hutchinson, Special Ed Aide at Myers Elementary.
  18. Employment of Barbara Irwin, Cafeteria Hostess at Ranchwood Elementary.
  19. Employment of Avelina Higuera, Cook at IMS.
  20. Employment of Kimberly Hadlock, Cook.
  21. Employment of Debbie St. Cyr., Cook.
  22. Employment of Kristie Shenk,
  23. Employment of Danielle Steele, Open Door and Cafeteria at Skyview Elementary.
  24. Employment of Nicole Baldwin, Open Door at Skyview Elementary.
  25. Employment of Pamela Carmichael, IMS aide.
  26. Employment of Jacki Duncan, Playground/Lunchroom Aide at Central Elementary.
  27. Employment of Anna Hutchins, Cook at IMS.
  28. Employment of Brandy Beaty-Spiller, Cook at Parkland Elementary.
  29. Employment of Pamela Weber, Cook at Central Elementary.
  30. Employment of Jenny Swaim, Pre-K Aide at Shedeck Elementary.
  31. Employment of Kathy Dickey, Playground Aide at Surrey Hills Elementary.
  32. Employment of Kristin Collins, Kindergarten Aide at Parkland Elementary.
  33. Employment of Darla Phinney, Parkland playground aide.
  34. Employment of Melanie Kaufman, Special Ed Aide at LMS.
  35. Employment of Lili Houle, Ranchwood cook.
  36. Employment of Tamara Was, Shedeck Playground and Cafeteria Hostess.
- d. Vote to approve or not approve, allowing certain students to attend school on a Power of Attorney.
- e. Vote to approve, or not approve, the 2009-10 Negotiated Agreement and salary schedule.

Item #10: Adjournment

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

Bill Denton– Superintendent

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

\_\_\_\_\_  
Signature