

AGENDA
For
YUKON BOARD OF EDUCATION~REGULAR MEETING
July 5, 2011 ~ 6:30 p.m.

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

Item # 1: Call to order. Invocation. Flag salute.

Item #2: Roll call.

Item #3: Reports from Superintendent and/or staff.

- a. Report of student drug testing from Kent Mathers, Assistant Superintendent.
- b. OSSBA/CCOSA Conference August 26-28, 2011.
- c. Construction Update

Item #4: Communications: request of patrons to address the board.

Item #5: Finance and Minutes:

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:

- a. Minutes of the June 6, 2011 regular board meeting.
- b. Encumbrances and change orders as recommended by Mr. Bill Denton, Superintendent and Jim Fenrick, Chief Financial Officer.

YEAR	FUND	ENCUMBRANCES & CHANGE ORDERS
2011-12	General	1 - 483 ; 70001
2011-12	Building	2001 - 2250
2011-12	Child Nutrition	2801 - 2840
2005	Bond	3511 - 3593
2011-12	Sinking	4901
2011-12	Vision Insurance	8201
2011-12	Unemployment Ins.	8701
2010-11	General	3 – 756 ; 71813 – 71808
2010-11	Building	2002 - 2237

- c. Treasurer's revenue report and the general fund report.

Item #6: Business:

- 1. Vote to approve, or not approve, recommendation from Yukon Schools Administration to award the Printer/Copier bid to **R. K. Black** in the amount of **\$223,639.50**.

2. Vote to approve, or not approve, recommendation from Yukon Schools Administration to award the Telephone bid to **Peak Uptime with ShoreTel VoIP Solution** in the amount of **\$104,900.82**.
3. **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:
 - a. Approve Jim Fenrick as Treasurer
 - b. Approve Jaquita Icenhower as Minute Clerk.
 - c. Approve Cindy Todt as Deputy Minute Clerk.
 - d. Approve Dayna Jones as Encumbrance Clerk.
 - e. Approve Brenda Smith as Deputy Treasurer.
 - f. Agreement with Compliance Resource Group for student drug testing for 2011-12 school year.
 - g. Use Agreement with Eric Bilderback and Tim Herren for Pick-up Lease from July 1, 2011 through June 30, 2012 for Vocational Agriculture Program.
 - h. Agriculture Education/FFA Fuel Allowance Contract with Eric Bilderback and Tim Herren from July 1, 2011 through June 30, 2012.
 - i. Activity Accounts proposed Revenue and expenditures for the 2011-2012 school year.
 - j. Out-of-State travel request from Susan McGregor to travel to Anaheim, California on July 9-14, 2011 for a National FCCCLA Conference.
 - k. Changes to Board Policy EHDF, Internet Based Instruction.
 - l. New Board Policy EFBCD, Social Media and Online Communications Policy.
 - m. Merging of Yukon High School activity accounts.
4. New board Policy DE-R8, Direct Deposit, presented for study.

Item #7:

New Business:

*Any item received after the posting of the agenda may be voted on and allowed as a new business item.

- a. Vote to convene, or vote not to convene, in executive session pursuant to State 25 O.S. section 307B (1) of the Open Meeting Act; the resignations from Angie Cowan, Amanda Ford, Teresa McCormick, Terry Price, Kimberly Kysar, Katherine Combs; recommendation of employment of Shannon Dutton, Megan Simpson, Natalie Hughes, Sarah Yarges, Linda Serrano, Lisa Walsh, Victoria Oakes, Lucinda Loafman, Elizabeth Wilson, Julia Monroe,Carolynn Bristow, Marcy Mass, Kimberly Hadlock, Lana Elliott, Alex Coleman, Karalee Workun, Krissi Reed, Mary Ward, Taryn Steele, Tiffany Downing, Kristie Barnes, Megan Boyd, Hollie Turner, Jeniece Bridgforth; consideration of Superintendent's contract and evaluation; section 307B (2) negotiations; and section 307B (7) legal discussion.
- 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 Angie Cowan, Counselor at Myers.
 2. Resignation from Amanda Ford, Psychologist.
 3. Resignation from Teresa McCormick, 2nd Grade Teacher at Surrey Hills.
 4. Resignation from Terry Price, Middle School Math teacher.
 5. Resignation from Kimberly Kysar, Speech Pathologist.
 6. Resignation from Katherine Combs, 5th grade teacher at IES.
 7. Employment of Shannon Dutton, Kindergarten teacher at Myers.
 8. Employment of Megan Simpson, Kindergarten teacher at Ranchwood.
 9. Employment of Natalie Hughes, Art teacher at Yukon Middle School.
 10. Employment of Sarah Yarges, 6th grade science teacher at Yukon Middle School.
 11. Employment of Linda Serrano, Spanish teacher at Yukon Middle School.
 12. Employment of Lisa Walsh, 7th grade Geography teacher at Yukon Middle School.
 13. Employment of Victoria Oakes, Music teacher at Central and Surrey Hills.
 14. Employment of Lucinda Loafman, ELL Teacher at Shedeck.
 15. Employment of Julia Monroe, Art teacher at Parkland and Myers.
 16. Employment of Elizabeth Wilson, PreK teacher at Ranchwood.
 17. Employment of Taryn Steele, 2nd grade teacher at Surrey Hills.

18. Employment of Tiffany Downing, 1st grade teacher at Surrey Hills.
19. Employment of Kristie Barnes, Kindergarten teacher at Surrey Hills.
20. Employment of Megan Boyd, ½ time Music teacher at Myers.
21. Employment ofCarolynn Bristow, PreK Assistant at Ranchwood.
22. Employment of Marcy Mass, YHS secretary.
23. Employment of Kimberly Hadlock, Playground Attendant, Morning Gym & Cafeteria and Open Door at Lakeview Elementary.
24. Employment of Lana Elliott, Cafeteria Hostess, Morning Gym and Cafeteria at Lakeview Elementary.
25. Employment of Alex Coleman, IT Service Desk Lead.
26. Employment of Karalee Workun, Skyview School Assistant.
27. Employment of Krissi Reed, Special Ed Aide at Independence Elementary.
28. Employment of Mary Ward, Special Ed Aide at Parkland.
29. Employment of Hollie Turner, YHS Spanish teacher.
30. Employment of Jeniece Bridgforth, School Psychometrist.

Item #9: Announcements:

Item #10: Adjournment

The public Notice/Agenda was posted at 600 Maple, Yukon, OK 73099, on the 30th day

of June, 2011, at _____ am/pm by:

Bill Denton – Superintendent

Name & Title

Signature