

YUKON PUBLIC SCHOOLS  
YUKON, OKLAHOMA  
April 4, 2011

The Yukon Board of Education met in their regular called meeting on April 4, 2011, 6:30 p.m., Central Elementary, 300 S. 9<sup>th</sup>, Yukon, OK, in the cafeteria. Information on the meeting was filed with the County Clerk and the agenda was posted according to law.

Board members attending this meeting included: Karen Youngblood – President, John Nail – Vice President, David Moore – Clerk and Suzanne Cannon - Member. Others attending this meeting included Bill Denton, Superintendent, Dr. Fred Rhodes – Assistant Supt., Kent Mathers- Assistant Supt., Jim Fenrick – Chief Financial Officer and Jaquita Icenhower-Secretary. A list of the patrons attending this meeting is considered a part of the minutes.

- Item #1: Karen Youngblood, President, called the meeting to order. Pastor Thomas Buckley gave the invocation. Two Central Elementary students led the American and Oklahoma flag salutes.
- Item #2: The secretary took roll noting everyone present except Jeff Deckard who was out of town for his employment.
- Item #3:
- a. The Building Teachers of the Year as well as the District Teacher of the Year were introduced and presented certificates from Bill Denton, Superintendent and Christina Ward, previous District Teacher of the Year.
  - b. Dr. Fred Rhodes reported on the recent Pre-Kindergarten enrollment. A drawing method was used to fill the classroom spots. Class lists were placed on the district web site with parental permission. Every child who applied was placed in a class. Dr. Rhodes was pleased to announce due to added classroom space provided by the bond issue to build the new high school, three new Pre-K sessions were added.
  - c. Bill Denton, Superintendent, reported on the following:
    1. Mr. Denton asked Suzanne Cannon to report on the New Board Member Training she attended in Tulsa on April 1 and 2. Ms. Cannon reported she attended sessions on School Law and Finance as well as Special Education. She reported on the budget projections. Ms. Cannon also reported she was impressed to see how much Yukon Schools is on the cutting edge as the 10<sup>th</sup> largest school in 6A. She also noted Mr. Denton is held in high esteem among his peers. It was an enlightening conference for her to attend.
    2. Mr. Denton asked Robin Russell, Principal of Central Elementary to share some news from her school. Ms. Russell reported Trinity Church will participate with Central Elementary on April 16<sup>th</sup> in

Share Fest at which time Trinity will help with projects at the school. She shared with the audience that Central is a Great Expectations and A+ school. Ms. Russell offered to give tours of the school.

3. Mr. Denton announced this week is F.R.O.G. week at Surrey Hills Elementary which is being held to benefit a student who has Cerebral Palsy and has recently had surgery.
4. Mr. Denton advised the Board of the projected budget as Ms. Cannon had reported. This year the budget cut was projected at 3% but came in closer to 11%. He is waiting to see what this year's projection is.
5. Mr. Denton advised the turf was being installed on the new YHS Miller Stadium.
6. The Surrey Hills cafeteria is getting closer to completion. The punch list was run on the new classroom and that has been turned over to the school for use.
7. Mr. Denton announced the planning stage for a new Central Enrollment Center is underway. Site visits have been made of other districts who utilize this method for enrollment. He reported on the advantages of having a one-stop place for enrollment. He asked the Board to study the information.
8. Mr. Denton reported Yukon School administrators have been meeting with other area schools on the possibility of starting a Virtual School Co-op. Research has been conducted by the Curriculum and Academic Standards administrators. He advised it is time for our district to get on board or be left behind. We are losing students to other districts.
9. Mr. Denton reported that Head Start will be relocating this summer. We advised them two years ago of the need to use the area now used by Head Start for expanding our Alternative Education program.
10. The ribbon cutting for Yukon Parkway will be held at the intersection of 10<sup>th</sup> and Yukon Parkway on April 19<sup>th</sup> at 5:45 p.m.
11. The dates for the YHS Dedication and Open House are being set.
12. The school district will be taking a proposal to the City Planning Commission to take care of traffic flow for the new Yukon Middle School.

Item #4: Communications:

1. Marvin Smith, 1305 Riverbirch Drive, spoke to the Board about Pre-K enrollment and presented a written invitation for discussion.
2. Greg Dyer, 420 Eastview Drive, addressed the Board about a Coach.
3. J. J. Batcheller, 10414 N. W. 46<sup>th</sup>, addressed the Board regarding the school times for 2011-12.

Item #5: CONSENT DOCKET

Suzanne Cannon made the motion to approve the consent docket as presented.  
David Moore seconded the motion. Vote was as follows:

Suzanne Cannon.....Yes  
David Moore.....Yes  
John Nail.....Yes  
Karen Youngblood.....Yes

1. Minutes of the March 7, 2011 regular board meeting.
2. Encumbrances and change orders as recommended by Bill Denton, Superintendent and Jim Fenrick, Chief Financial Officer.

YEAR	FUND	ENCUMBRANCES & CHANGE ORDERS
2010-11	General	3-680 ; 70003 - 71707
2010-11	Building	2005 - 2228
2005	Bond	3564 - 3570

3. Treasurer's revenue report and the general fund report.
4. Food services' expenditure and income report.

Item #6: Business:

- a. John Nail made the motion to approve the Resolution for School Trademark Licensing. Suzanne Cannon seconded the motion. Vote was as follows:

John Nail.....yes  
Suzanne Cannon.....yes  
David Moore.....yes  
Karen Youngblood.....yes

- b. John Nail made the motion to approve the Agreement with Scholastic Solutions, Ltd. Suzanne Cannon seconded the motion. Vote was as follows:

John Nail.....yes  
Suzanne Cannon.....yes  
David Moore.....yes  
Karen Youngblood.....yes

- c. David Moore made the motion to approve the best bid for Wireless Connectivity for New YHS from **Peak UpTime in the amount of \$50,814.94**. Option B which will provide complete coverage of the entire campus was recommended. John Nail seconded the motion. Vote was as follows:

David Moore.....Yes  
John Nail.....Yes  
Suzanne Cannon.....Yes  
Karen Youngblood.....Yes

- d. John Nail made the motion to approve the best bid for Internet Protocol Suerveillance and Access control for new YHS Campus from **Security Solutions in the amount of \$214,709.61**. Option B which provides coverage for the entire campus was selected. David Moore seconded the motion. Vote was as follows:

John Nail.....Yes  
David Moore.....Yes  
Suzanne Cannon.....Yes  
Karen Youngblood.....Yes

- e. Suzanne Cannon made the motion to approve the best bid for SMARTboard projector and Classroom Sound Solution from **Video Reality in the amount of \$287,769.40**. David Moore seconded the motion. Vote was as follows:

Suzanne Cannon.....Yes  
David Moore.....Yes  
John Nail.....Yes  
Karen Youngblood.....Yes

- f. John Nail made the motion to approve Policy CI-R, Computer and Electronic Data Disposal Regulation. Jason McDaniel, IT Director and Dawn Danker, Chief Information and Academic Director explained the procedure for surplus electronic equipment and how it will benefit our district. David Moore seconded the motion. Vote was as follows:

John Nail.....Yes  
David Moore.....Yes  
Suzanne Cannon.....Yes  
Karen Youngblood.....Yes

- g. **Consent Docket:**

Suzanne Cannon made the motion to approve the Consent Docket as presented. David Moore seconded the motion. Vote was as follows:

Suzanne Cannon.....Yes  
David Moore.....Yes  
John Nail.....Yes  
Karen Youngblood.....Yes

1. Resolution for Schools and Libraries Universal Services (E-Rate) for 2011-12. This resolution authorizes filing of the form 471 applications for funding year 2011-12 and the payment of the applicant's share upon approval of funding and receipt of services.
2. Rental Contract for Yukon Fine Arts Center (Gene Cranfill Auditorium) from Doran-Vossen School of Dance for recital on June 10-11, 2011.
3. Out-of-State Travel Request from Leander Walker to travel to New Orleans, Louisiana for National Trainers meeting on June 19-22, 2011. No cost to district.
4. Out-of-State Travel Request from Karen Robertson to travel to Bethesda, Maryland for USDE/NAEP Item Review on May 4-6, 2011. No cost to district.
5. Out-of-State Travel Request from Joe Schneider to travel to Lincoln, Nebraska for wrestling camp on July 10-14, 2011. To be funded by booster club and parents.
6. Out-of-State Travel Request from Joe Schneider to travel to Grand Prairie, Texas for wrestling tournament on January 12-13, 2012. To be funded by Booster Club and parents.
7. Out-of-State Travel Request from Alicia Priest to travel to Washington, D.C. on May 4-8, 2011 for NEA Board meeting. No expense to district.
8. Application for School Site Deregulation for Yukon Alternative Learning Experience for school year 2011-2012.

Item #7: New Business:

No new business was presented.

Item #8: Personnel:

- a. John Nail made the motion to convene in executive session at 7:30 p.m. pursuant to state 25 O.S. section 307(B)(1) of the Open Meeting Act to discuss the re-hire of Certified Personnel as per Addendums #1, #2 and #3; retirement resignations from Gloria Noll, Judith Ballard, Jeanne Riggs, Janet Lester, Michael Thomas, Linda Williams, Carol Cass, Roy Shipley, Jocille Kamphaus, Neta Duke, Darise Taylor, Charlotte Lopp, Janice Redden; resignations from Lindsay Coleman, Gabby McKinney, Alisha Cary, Chris Stark, Kayla Jung, Keely Higdon, Karen Workun, Amy Bowles; employment

of Karen Pruitt, Kari Mulligan, Christy Kramp, Tina Edgmon, Valorie Branstool. Suzanne Cannon seconded the motion. Vote was as follows:

John Nail.....yes  
Suzanne Cannon.....yes  
David Moore.....yes  
Karen Youngblood.....yes

- b. The board acknowledged return from executive session at 8:14p.m. Karen Youngblood, President noted no action was taken during executive session.
- c. John Nail made the motion to approve the consent docket of personnel items as listed below. David Moore seconded the motion. Vote was as follows:

John Nail.....yes  
David Moore.....yes  
Suzanne Cannon.....yes  
Karen Youngblood.....yes

- 1) Re-hire of Certified Personnel as per Addendums #1, #2 and #3.
- 2) Retirement resignation from Gloria Noll, Media Specialist at YHS.
- 3) Retirement resignation from Judith Ballard, Media Specialist at Surrey/Myers Elementary.
- 4) Retirement resignation from Jeanne Riggs, Media Specialist at LMS.
- 5) Retirement resignation from Janet Lester, Teacher at Ranchwood Elementary.
- 6) Retirement resignation from Michael Thomas, Teacher at YHS.
- 7) Retirement resignation from Linda Williams, Cook at Shedeck.
- 8) Retirement resignation from Carol Cass, Cook at Shedeck.
- 9) Retirement resignation from Roy Shipley, Custodian at Ranchwood.
- 10) Retirement resignation from Jocille Kamphaus, teacher at IMS.
- 11) Retirement resignation from Neta Duke, 4<sup>th</sup> grade teacher at Parkland Elementary.
- 12) Retirement resignation from Darise Taylor, 3<sup>rd</sup> grade teacher at Parkland Elementary.
- 13) Retirement resignation from Charlotte Lopp, Reading Teacher at Myers Elementary.
- 14) Retirement resignation from Janice Redden, Special Ed teacher at Central Elementary.
- 15) Resignation from Lindsay Coleman, 3<sup>rd</sup> grade teacher at Surrey Hills Elementary.
- 16) Resignation from Gabby McKinney, on leave of absence from Skyview Elementary.
- 17) Resignation from Alisha Cary, on leave of absence from YHS.

- 18) Resignation from Chris Stark, Custodian.
- 19) Resignation from Kayla Jung, YHS Special Ed teacher.
- 20) Resignation from Keely Higdon, YHS teacher.
- 21) Resignation from Karen Workun, YHS English teacher.
- 22) Resignation from Amy Bowles, YHS English teacher.
- 23) Employment of Karen Pruitt as School Assistant at Skyview for 2011-12.
- 24) Employment of Kari Mulligan, Secretary at YHS.
- 25) Employment of Christy Kramp, Kindergarten teacher at Skyview Elementary.
- 26) Employment of Tina Edgmon, as School Assistant at Parkland for 2011-12.
- 27) Employment of Valorie Branstool, System/Database Administrator.

Item #9: Board Member Communications and Announcements:

David Moore is pleased with how great things are going for the district.  
John Nail agreed stating everything is super.  
Karen Youngblood commended the Surrey and Maintenance personnel who dealt with a water line break last week. Ms. Youngblood also commented about the participation of Yukon Schools on the Yukon Tomorrow committee.  
Suzanne Cannon reminded everyone of the meeting on Tuesday, April 5<sup>th</sup> regarding the campus lunch procedures for YHS in 2011-12.

Item 10: David Moore made the motion for adjournment at 8:20 p.m. John Nail seconded the motion. Vote was as follows:

David Moore.....yes  
John Nail.....yes  
Suzanne Cannon.....yes  
Karen Youngblood.....yes

The following items are considered a part of the minutes of this meeting.

1. List of patrons attending this meeting and the list of patrons requesting to speak to the board.
2. Encumbrances and change orders as corrected.
3. Treasurer's revenue report and general fund report
4. Request for Out-of-State travel from Joe Schneider, Leander Walker, Karen Robertson and Alicia Priest.
5. Construction report
6. Bid sheet for IT and Data Communications bids.
7. Resolution for E-Rate application
8. Resolution for School Trademark Licensing.
9. Agreement with Scholastic Solutions for Licensing the School District trademark.

10. Board Policy CI-R, Computer and Electronic Data Disposal Regulation.
11. Fine Arts Auditorium Rental Contract with Doran-Vossen
12. Alt. Ed. De-Regulation
13. Resignations from Lindsay Coleman, Gabby McKinney, Alisha Cary, Chris Stark, Kayla Jung, Keely Higdon, Karen Workun, Amy Bowles.
14. Gloria Noll, Judith Ballard, Jeanne Riggs, Janet Lester, Michael Thomas, Linda Williams, Carol Cass, Roy Shipley, Jocille Kamphaus, Neta Duke, Darise Taylor, Charlotte Lopp, Janice Redden.
15. Employment of Karen Pruitt, Kari Mulligan, Christy Kramp, Tina Edgmon, Valorie Branstool.