

YUKON PUBLIC SCHOOLS  
YUKON, OKLAHOMA  
January 10, 2011

The Yukon Board of Education met in their regular called meeting on January 10, 2011, 6:30 p.m., Yukon School Administration Office, 600 Maple, Yukon, OK, in the board meeting room. Information on the meeting was filed with the County Clerk and the agenda was posted according to law.

Board members attending this meeting included: David Moore – President, Karen Youngblood – Vice President, and John Nail – Clerk. Jeff Deckard – Deputy Clerk arrived at 6:38 p.m. and Steve Geris – Member was absent due to attending the Governor’s Inauguration. 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-Administrative Assistant. A list of the patrons attending this meeting is considered a part of the minutes.

Item #1: David Moore, President, called the meeting to order. The secretary called roll noting everyone present. Pastor Kent Mullens with Yukon First Church of the Nazarene gave the invocation and Jim Fenrick led the flag salute.

- Item #2:
- a. Bill Denton, Superintendent, recognized the School Board members for their service on the Yukon Board of Education. Certificates from the Oklahoma State School Board Association were presented to the Board as well as a letter of appreciation from Representative Colby Schwartz. Mr. Denton reported the Board will be acknowledged by several different activities during the month of January.
  - b. Bill Denton, Superintendent, introduced and congratulated teachers who have recently received their National Board Certification.
  - c. Charles Bartrug introduced four YHS Band students who recently received All-State honors.
  - d. Bill Denton, Superintendent, reported on the following:
    - 1. A construction report was given on the current status of the YHS project. Mr. Denton advised the construction is on schedule.

Item #3: Communications:

Marvin Smith – 1102 Summerton Place, Yukon, OK  
Mr. Smith addressed the Board concerning current school issues.

Tony Holland – 4604 Fawn Run Drive, Yukon, OK  
Mr. Holland addressed the Board regarding the drama teacher vacancy.

Item #4: Karen Youngblood made the motion to approve the minutes of the December 6, 2010 regular board meeting and January 3, 2011 special board meeting. John Nail seconded the motion. Vote was as follows:

Karen Youngblood.....Yes  
John Nail.....Yes  
Jeff Deckard.....Yes  
David Moore.....Yes

Item #5: Finance:

1. CONSENT DOCKET

John Nail made the motion to approve the recommended finance reports as presented. Jeff Deckard seconded the motion. Vote was as follows:

John Nail.....Yes  
Jeff Deckard.....Yes  
Karen Youngblood.....Yes  
David Moore.....Yes

- a. Encumbrances and change orders.
- b. Treasurer's revenue report and the general fund report.

YEAR	FUND	ENCUMBRANCES & CHANGE ORDERS
2010-11	General	16 – 590 ; 70002 - 71534
2010-11	Building	2007 - 2201
2010-11	Child Nutrition	2829 - 2838
2005 (1-35)	Bond	3509 - 3554

- c. Child Nutrition report.

Item #6: Business:

- a. Bill Denton, Superintendent, asked the Board to consider approving the grade configuration for School Year 2011-12 as follows, with the addition of Independence and Lakeview Elementary Schools.

Parkland Elementary, Myers Elementary, Central Elementary, Skyview Elementary, Ranchwood Elementary, Shedeck Elementary and Surrey Hills Elementary schools - Grades Pre-K to 3<sup>rd</sup>.

Independence Elementary and Lakeview Elementary schools –  
Grades 4 – 5

Yukon Middle School – Grades 6 – 8

Yukon High School – Grades 9 – 12

John Nail moved to approve the new grade configurations. Karen Youngblood seconded the motion. Vote was as follows:

John Nail.....Yes  
Karen Youngblood.....Yes  
Jeff Deckard.....Yes  
David Moore.....Yes

b. **Consent Docket:**

Jeff Deckard made the motion to approve the Consent Docket as presented. John Nail seconded the motion. Vote was as follows:

Jeff Deckard.....Yes  
John Nail.....Yes  
Karen Youngblood.....Yes  
David Moore.....Yes

1. Establish activity accounts for Independence and Lakeview Elementary Schools.
2. Transfer of funds from the activity accounts of Myers, Parkland, Shedeck and Surrey Hills Elementary Schools to Independence Elementary Activity Account.
3. Transfer of funds from the activity accounts of Central, Ranchwood and Skyview Elementary Schools to Lakeview Elementary Activity Account.
4. Out-of-State Travel request from Chad Marchino, Steve Chard, Derek Jones and Matt Cutaia to attend a USA coaches clinic in Las Vegas, Nevada on February 17-18, 2011.
5. Out-of-State Travel request from Darryl Andrews to travel to Chicago, IL to attend, participate, and lead workshops at NASC Lead Conference on February 17-20, 2011.
6. Out-of-State Travel request from Jason Atha, Misty Williams, Stephen Buck, Stacy Hensley and Shane Lewis to travel to San

Francisco, CA on March 9-13, 2011 to attend the National Science Conference. Funded by grant funds.

7. Out-of-State Travel request from Alicia Priest to travel on January 12-14, 2011 to Salt Lake City, UT and February 9-11, 2011 to Washington, D.C. for NEA Board Meetings.
8. Contract with Bill Hodges and Barlow Education Management Services for services rendered as Chief Negotiator for the School District for 2011-2012.
9. Transfer of funds from YHS Activity Account #0953, School Wide Services to Account #982 of the YHS Principal's Account 982 001 due to inactivity for two years.
10. Change to Board Policy EHBC-R3, Child Identification, Location, Screening and Evaluation, Notification to Parents.
11. Change to Board Policy DABC, Background Checks – Volunteers.

c. No mid-month meeting was set.

Item #7: New Business:

No new business was presented.

Item #8: Personnel:

- a. Karen Youngblood made the motion to convene in executive session pursuant to state law 25 O.S. section 307B(1) to discuss personnel at 7:00 p.m.. John Nail seconded the motion. Vote was as follows:

Karen Youngblood.....yes  
John Nail.....yes  
Jeff Deckard.....yes  
David Moore.....yes

- b. David Moore acknowledged the return from executive session at 7:21 p.m..

- c. Jeff Deckard made the motion to approve the consent docket of personnel items as listed below. John Nail seconded the motion. Vote was as follows:

Jeff Deckard.....yes  
John Nail.....yes  
Karen Youngblood.....yes  
David Moore.....yes

1. Resignation of Courtney Porras, 3<sup>rd</sup> grade teacher at Myers Elementary.
2. Resignation of John McGinty, Bus Driver.
3. Resignation of Barbara Hill, Shedeck cafeteria hostess.
4. Employment of Jessica Adams, Bus Driver.
5. Employment of John Ballard, Evening Custodian at LMS.
6. Employment of Amy Ogletree, 3<sup>rd</sup> grade teacher at Myers Elementary.
7. Employment of Christy Kramp, Kindergarten teacher at Skyview Elementary.
8. Employment of Donna Villarreal, 8<sup>th</sup> Grade Science at LMS.
9. Employment full-time of Dana McGrady, Secretary at YHS 9/10 and LES in 2011-12.
10. Employment full-time of Stephanie Koelsch, Myers Elementary and Shedeck Elementary.

Item #9: Board Member Communications and Announcements:

Jeff Deckard asked everyone to join him in prayer for the families involved in the recent Tucson, Arizona incident.

John Nail stated it was good to see Mr. Denton receive the API award from the Mustang Schools at the basketball game last week. Also, the State Softball team was recognized at the same time. He also expressed how good it was to see the Boys Basketball team win the Ardmore Tournament.

Karen Youngblood expressed how the Board is honored to be recognized for their positions on the School Board. She, however, stated it is the Board members themselves who are honored to serve the schools and children in this capacity.

David Moore agreed with the comments and stated it is great to be a Miller.

Item #10: Karen Youngblood made the motion for adjournment at 7:26 p.m.. John Nail seconded the motion. Vote was as follows:

Karen Youngblood.....yes  
John Nail.....yes  
Jeff Deckard.....yes  
David Moore.....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.
3. Treasurer's revenue report, general fund report and child nutrition report.

4. Request for Out-of-State travel.
5. Resignations from Courtney Porras, John McGinty, Barbara Hill
6. Employment recommendation Jessica Adams, John Ballard, Amy Ogletree, Christy Kramp, Donna Villarreal.
7. Activity Account transfer of funds forms.
8. Contract with Bill Hodges.
9. Board Policies EHBC-R3 and DABC.