

YUKON PUBLIC SCHOOLS
YUKON, OKLAHOMA
July 12, 2010

The Yukon Board of Education met in their regular called meeting on July 12, 2010, 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, John Nail – Clerk, Jeff Deckard - Deputy Clerk and Steve Geris - Member. Others attending this meeting included Bill Denton, Superintendent, Dr. Fred Rhodes – 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: David Moore- President called the meeting to order. The secretary called roll noting everyone present.

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

Bill Denton, Superintendent, reported on the following:

- a. Yukon Public Schools has received the “What Parents Want” Award from the State Department of Education. We are in the top 16 percent in the nation. Oklahoma had 16 districts receive the award.
- b. OSSBA/CCOSA Conference is August 27-29, 2010.
- c. New YHS update:
Owner’s meeting booklet and an updated report as of July 12, 2010 was provided for board members. Mr. Denton reported on the progress of the HS 9/10 Library remodel and encouraged board members to go by to see it.
- d. Yukon Public Schools has received the State Department of Education Award for Outstanding School for Financial Reports. Jim Fenrick, CFO, and his staff were commended for their work.

Item #3: Communications:

Eric Westfahl, 100 Mesa Verde, Vice-President of Westfahl Construction addressed the Board regarding recent bids for turf and track at the new YHS football field.

Item #4: Jeff Deckard made the motion to approve the minutes of the June 7, 2010 regular board meeting. Karen Youngblood seconded the motion. Vote was as follows:

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

Steve Geries.....Yes
David Moore.....Yes

Item #5: Finance: CONSENT DOCKET

Jim Fenrick pointed out a correction to the listing of encumbrances presented for approval.

- a. Karen Youngblood made the motion to approve the recommended finance reports as corrected.

YEAR	FUND	ENCUMBRANCES & CHANGE ORDERS
2010-11	General	1 - 378
2009-10	General	3 – 814 ; 70001 - 72711
2010-11	Building	2001 - 2207
2009-10	Building	2012 - 2226
2010-11	Child Nutrition	2801 – 2837
2009-10	Child Nutrition	2806 - 2833
2009-10	MAPS Trust	2401
2005	Bond	3500 – 3503
2005	Bond	3540 – 3661
2008	Bond	3800 - 3801
2010-11	Sinking	4901
2010-11	Vision Insurance	8201
2009-10	Vision Insurance	4991
2010-11	Unemployment Ins.	8701

- a. Encumbrances and change orders.
- b. Treasurer’s revenue report and the general fund report.
- c. Food Services Expenditure and Income report.

Steve Geries seconded the motion. Vote was as follows:

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

Item #6: Business:

1. Casey Caldwell with CMS Willowbrook Construction Management addressed the Board to present an analysis of bids received for the Turf and Track at the new YHS football field. Bill Denton thanked CMS for their thorough analysis of the bids. CMS recommended the Board accept the bid from **Hellas Construction** for the project. Mr. Denton stated his support of the bid process and felt the bid from Hellas met the requirements set forth in the Request For Proposal. Board members asked questions of Mr. Caldwell

regarding the analysis of bids. John Nail made the motion to approve the bid from **Hellas Construction** as recommended. Jeff Deckard seconded the motion. Vote was as follows:

John Nail.....Yes
Jeff Deckard.....Yes
Karen Youngblood.....Yes
Steve Geries.....No
David Moore.....Yes

2. Consent Docket:

John Nail made the motion to approve the Consent Docket of business items a-m. Jeff Deckard seconded the motion. Vote was as follows:

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

- a. Approve Jim Fenrick as Treasurer
- b. Approve Jaquita Icenhower as Minute Clerk.
- c. Approve Melinda Henson as Deputy Minute Clerk.
- d. Approve Dayna Jones as Encumbrance Clerk.
- e. Approve Brenda Smith as Deputy Treasurer.

- f. Agreement with Oklahoma Schools Insurance Group (OSIG).

- g. Agreement with Compliance Resource Group for student drug testing for 2010-11 school year.

- h. Agreement with Intercept, Inc. for drug dog searches for 2010-11 school year.

- i. Agreement with City of Yukon for School Resource Officers for 2010-11 school year.

- j. Use Agreement with Jason Bow and Tim Herren for Pick-up Lease from July 1, 2010 through June 30, 2011 for Vocational Agriculture Program.

- k. Agriculture Education/FFA Fuel Allowance Contract with Jason Bow and Tim Herren from July 1, 2010 through June 30, 2011.

1. Activity Accounts proposed Revenue and expenditures for the 2010-2011 school year.

m. Changes to Board Policy FDG, Nine Weeks Tests and Exemptions.

3. Changes to Board Policy DPB, Substitute Teachers, were presented for study.

4. No mid-month meeting was set.

Item #7: 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) and section 307B(2) at 7:05 p.m. to discuss personnel and negotiations. John Nail seconded the motion. Vote was as follows:

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

b. Mr. Moore acknowledged the board returned from executive session at 7:54 p.m.

c. Jeff Deckard made the motion to approve the consent docket of personnel items. Karen Youngblood seconded the motion. Vote was as follows:

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

1. Resignation from Daniel Ashford, Science Teacher at YHS.

2. Resignation from Matt Harder, Special Ed Teacher at Myers Elementary.

3. Resignation from Hilary Virden, Speech Pathologist.

4. Resignation from Amy Warner, Science teacher at YHS.

5. Resignation from Stony Burt, IMS PE Teacher/Coach.

6. Employment of Randilyn Walker, Science teacher at YHS.

7. Employment of Amanda Estep, P.E. Teacher at Myers Elementary.

8. Employment of Stephanie Wilbanks, Speech Pathologist.

9. Employment of Angela Lee, Third Grade Teacher at Myers Elementary.

10. Employment of Ron Brummett, Principal of Myers Elementary.
11. Employment of Marci Vaughan, Tech Ed Teacher at LMS.
12. Employment of Eric Sailer, Special Ed Teacher and Coach at YHS.
13. Employment of Virginia (Vicky) Hernandez Kesler at Science Teacher at YHS.

Item #9: Board Member Communications and Announcements:

Steve Gerles reported he attended the OSSBA Summer Retreat. He announced he has been made Partner in his law firm. Jeff Deckard stated he is happy that John Nail is doing okay after a motorcycle accident. He is proud of the new school and appreciates the staff. John Nail was appreciative of everyone's concern. Karen Youngblood is pleased the District was awarded the honors from the State Department and recognized the quality of staff. David Moore expressed he has encountered several newcomers to Yukon who had said their decision to move here was because of the school system.

Item #10: John Nail made the motion for adjournment at 7:58 p.m. Steve Gerles seconded the motion. Vote was as follows:

John Nail.....yes
Steve Gerles.....yes
Karen Youngblood.....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 and general fund report
4. Agreement with OSIG.
5. Education Contract for 2009-2010 Fiscal Year with Canadian County Justice Center.
6. Agreement with Compliance Resource Group for student drug testing for 2010-11.
7. Agreement with Intercept, Inc. for drug dog searches for 2010-11.
8. Agreement with City of Yukon for School Resource Officers for 2010-11.
9. Use Agreement with Jason Bow and Tim Herren for Pick-up Lease from July 1, 2010 through June 30, 2011 for Vocational Agriculture Program.
10. Agriculture Education/FFA Fuel Allowance Contract with Jason Bow and Tim Herren from July 1, 2010 through June 30, 2011.
11. Activity Accounts proposed Revenue and expenditures for the 2010-11.
12. Board Policy FDG.
13. Resignations from Daniel Ashford, Matt Harder, Hilary Virden, Amy Warner, Stony Burt

14. Employment recommendation for Randilyn Walker, Amanda Estep, Stephanie Wilbanks, Angela Lee, Ron Brummett, Marci Vaughan, Eric Sailer, Virginia (Vicky) Hernandez Kesler.