

YUKON PUBLIC SCHOOLS  
YUKON, OKLAHOMA  
June 7, 2010

The Yukon Board of Education met in their regular called meeting on June 7, 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 and Steve Geries - 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: David Moore-President called the meeting to order. John Miller, Pastor Emeritus of Christ's Church, opened the meeting with prayer. Bill Denton, Superintendent led the flag salute. The secretary called roll noting everyone present except Jeff Deckard, Deputy Clerk.

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

- a. Bill Denton, Superintendent, presented a certificate to Laila Suleiman for being named to All-State for girls basketball. Other athletes recognized, but not present, were Blake Rodgers, Lizzy Wardlow and Somer Helms for soccer and Dani Fox for softball.
- b. Luis Molina who was recognized for receiving Valedictorian and the Robert Byrd Scholarship was unable to attend.
- c. Bailey Shaver who was recognized as Salutatorian was unable to attend.
- d. Bill Denton presented a certificated to Alex Purdy for receiving 1<sup>st</sup> place in an International Tuba Competition.
- e. Jody Pendleton and Emma Grachik reported on the 2009/10 Alternative Learning Program. They had a 94% graduation rate. The 4 day program was continued this year, which Ms. Pendleton credits for their success rate by eliminating attendance issues. She has applied for the Oklahoma Arts Council grant. A student read an essay she wrote on her experience in YALE.
- f. Bill Denton, Superintendent, reported on the following:
  1. Informed the Board of the CCOSA Conference in August.

2. Update on construction progress.
3. Legislative update.

Item #3: Communications: None

Item #4: John Nail made the motion to approve the minutes of the May 3, 2010 regular board meeting. Steve Geris seconded the motion. Vote was as follows:

John Nail.....Yes  
Steve Geris.....Yes  
Karen Youngblood.....Yes  
David Moore.....Yes

Item #5: Finance: CONSENT DOCKET

a. Karen Youngblood made the motion to approve the recommended finance reports as follows:

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

Bill Denton, Superintendent, pointed out Ms. Youngblood questioned Encumbrance 778 for \$91,262.77 appropriation to the State. He explained this is stimulus money. The State Department took unspent money back which can be reissued upon being spent.

Steve Geris seconded the motion. Vote was as follows:

Karen Youngblood.....Yes  
Steve Geris.....Yes  
John Nail.....Yes  
David Moore.....Yes

Item #6: Business:

1. Bill Denton, Superintendent, informed the Board of the bids for property and liability insurance for the fiscal year 2010-2011. He recommended the best bid from OSIG for \$217,568. Steve Geris asked if OSIG would give rebates at the end of the year. Doy Davis (WESCO) will be the local agent for OSIG. Steve Geris made the motion to approve the recommendation. John Nail seconded the motion. Vote was as follows:

Steve Geris.....Yes  
John Nail.....Yes  
Karen Youngblood.....Yes

David Moore.....Yes

2. Karen Youngblood made the motion to approve the agreement with Oklahoma School Assurance Group for worker's compensation insurance for the 2010-2011 school year. Steve Geries seconded the motion. Vote was as follows:

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

**3. Consent Docket:**

John Nail made the motion to approve the Consent Docket of business items a-t. Karen Youngblood seconded the motion. Vote was as follows:

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

- a. Memorandum of Agreement with Children's New World to provide classroom space for Pre-K classes for the 2010-11 school year.
- b. Custodial Contract with Rains Janitorial for IMS.
- c. Custodial Contract with Jani-King for YHS 9/10.
- d. Application for Approval of Temporary Appropriations for the Fiscal Year of 2010-11. (Jim Fenrick).
- e. 2010-2013 District Technology Plan update for June 2010
- f. Contract for 2010-11 school year with Youth and Family Services.
- g. Contract for 2010-11 school year with Canadian County Justice Center.
- h. Contract with Center for Education Law for legal services for 2010-2011.
- i. Contract with OSSBA for membership services for 2010-11.
- j. Out-of-State travel request from Kelly Clarke for girls' basketball camp in Springfield, MO on June 11-13, 2010. (Booster Club or Pass Thru Account to pay expenses.)
- k. Out-of-State travel request from Susan McGregor, FCCLA instructor to travel to Chicago, Illinois with student to compete in National design competition on July 3-8, 2010. (FCCLA and private funds)
- l. Out-of-State travel request from Joe Schneider to travel to Grand Prairie, TX on January 13-15, 2011 for Wrestling tournament. (Booster Club to pay expenses.)
- m. Out-of-State travel request Kent Mathers, Tresa Smith, Darryl Andrews, Shelly Lansdale, Casey Worthen to travel to Smithfield, Rhode Island for a Youth 2 Youth Leadership Conference on July 27-August 2, 2010. (IMS

Grant and YuCan Coalition, Powder Puff Fundraiser and private funds to pay expenses.)

- n. Out-of-State travel request from Cecil Bowles, Dawn Danker, Tresa Smith, Scott Hein to travel to Chicago, Illinois for Apple Summer Learning Institute. (Activity Account to pay expenses.)
- o. Out-of-State travel request from Dawn Danker to travel to Cupertino, CA on July 12-16, 2010 for Apple Leadership Academy. (Personal funds to pay expenses.)
- p. Out-of-State travel request from Dawn Danker to travel to Denver, CO on June 28-July 1, 2010 for ISTE Annual Conference. (Personal funds to pay expenses.)
- q. Out-of-State travel request from Stacey Marchino and Kacey Hearon to travel to San Antonio, TX on June 24-27, 2010 for a Bullying Workshop. (Title IV Grant to pay expenses.)
- r. Out-of-State travel request from Terry Price to travel to Baltimore, Maryland on June 28-July 2, 2010 for Technology National Convention. (TSA Account and private donations to pay for expenses.)
- s. Surplus items at YHS and Shedeck Elementary.
- t. Request for School Facility Use to use YHS, LMS, IMS and Skyview Gyms on June 25, 26, 27, 2010 for Girls Basketball tournament.

- 4. Changes to Board Policy FDG, Nine Weeks Tests and Exemptions, were presented for study.
- 5. No mid-month meeting was set.

Item #7: An out-of-state trip request was presented for new business. John Nail made the motion to add the item to the agenda. Karen Youngblood seconded the motion. Vote was as follows:

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

An out-of-state trip request from Todd Wilson, Varsity Football, was presented to attend a 7 on 7 tournament in Texas on June 25, 2010. Expenses to be paid by booster club. Steve Geries made the motion to approve the request. John Nail seconded the motion. Vote was as follows:

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

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 7:09 p.m. to discuss personnel. John Nail seconded the motion. Vote was as follows:

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

- b. David Moore, President, acknowledged the board had returned from executive session at 8:00 p.m.

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

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

1. Re-Employment of Administrators as listed on Addendum #1.
2. Re-Employment of Career Teachers as listed on Addendum #2.
3. Re-Employment of Probationary Teachers as listed on Addendum #3.
4. Re-Employment of Temporary Contract Teachers as listed on Addendum #4.
5. Re-Employment of Support Personnel as listed on Addendum #5.
6. Retirement resignation from Deborah Cowan, Computer Lab attendant at Ranchwood Elementary.
7. Retirement resignation from Patsy Anderson, Computer Lab attendant at Central Elementary.
8. Retirement resignation from Shirley Bartlett, 4<sup>th</sup> grade teacher at Skyview Elementary.
9. Retirement resignation from Suzanne Johnson, 3<sup>rd</sup> grade teacher at Skyview Elementary.
10. Retirement resignation from Judith Casto, Secretary at LMS.
11. Retirement resignation from Cynthia Spradling, Speech and Drama teacher at YHS.
12. Resignation from Kristi Bellows, 3<sup>rd</sup> grade teacher at Myers Elementary.
13. Resignation from Kimberly Husted, Special Ed Aide.
14. Resignation from Dinah Montgomery, Bus driver.

15. Resignation from Ashlea Cain, Secretary at Central Elementary.
16. Resignation from Carol Burton, Principal at Central Elementary.
17. Resignation from Rachel Fitzgibbon, Skyview Elementary teacher.
18. Resignation from Matt Yost, IMS teacher and coach.
19. Resignation from Carrie Brunk, Counselor at LMS.
20. Resignation from Morgan Woolsey, Teacher's Aide.
21. Resignation from Darrell Cardiff, Custodian at Shedeck Elementary.
22. Resignation from Gregory McDonald, Aide at IMS.
23. Resignation from Heather Yost, 5<sup>th</sup> grade teacher at Skyview Elementary.
24. Resignation from Kristie Shenk, Aide at Parkland Elementary.
25. Resignation from Zac Hofsommer, Science teacher at YHS.
26. Employment of Keith Manney, Math Teacher at YHS and Alternative Ed.
27. Employment of Tara Lorg, Special Ed teacher at YHS.
28. Employment of Sherri Rogers, ISI Aide at IMS.
29. Employment of Barbara Hughes, cook at Skyview cafeteria.
30. Employment of Karen Robertson, Executive Director of Curriculum and Assessment.
31. Employment of Betsy Roark, Special Education Teacher at Myers Elementary.
32. Employment of Stacey Paddock, School Psychologist for half-time.
33. Employment of Kayla Benton, Special Ed Teacher at YHS.
34. Employment of Sherry Sealey, Special Ed Aide at IMS.
35. Employment of Binet Castleberry, Math Teacher at YHS.
36. Employment of Heather Lynes Williams, Special Ed Teacher at LMS.
37. Employment of Britnee Longley, 5<sup>th</sup> Grade teacher at Skyview Elementary.
38. Employment of Mischa Gray, 1<sup>st</sup> grade teacher at Skyview Elementary.

Item #9: Board Member Communications and Announcements:

Steve Geris commented the new High School construction is looking good. John Nail commended the graduation ceremony. Karen Youngblood encouraged everyone to have a safe summer and spend time with your kids. David Moore commented a lot of people are taking notice of Yukon.

Item #10: Steve Geris made the motion for adjournment at 8:04 p.m. Karen Youngblood seconded the motion. Vote was as follows:

Steve Geris.....yes  
John Nail.....yes

Karen Youngblood.....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. Requests for Out-of-State travel.
5. Agreement with Children's New World
6. Contract with Center for Education Law.
7. Contract with Canadian County Justice Center
8. Contract with Youth and Family Services.
9. Contract with OSSBA for membership services for 2010-11.
10. 2010-2013 District Technology Plan update.
11. Temporary Appropriations for the Fiscal Year 2010-11.
12. Custodian contracts with Jani-King and Rains Janitorial.
13. School Facility Use from Girls and Boys Basketball
14. List of surplus items.
15. Retirement resignation from Deborah Cowan, Patsy Anderson, Shirley Bartlett, Suzanne Johnson, Judith Casto, Cynthia Spradling.
16. Resignations from Kristi Bellows, Kimberly Husted, Dinah Montgomery, Ashlea Cain, Carol Burton, Rachel Fitzgibbon, Matt Yost, Carrie Brunk, Morgan Woolsey, Darrell Cardiff, Greg McDonald, Heather Yost, Kristie Shenk, Zac Hoffsommer.
17. Employment recommendation for Keith Manney, Tara Lorg, Sherri Rogers, Barbara Hughes, Karen Robertson, Betsy Roark, Stacey Paddock, Kayla Benton, Sherry Sealey, Binet Castleberry, Heather Lynes Williams, Britnee Longley, Mischa Gray.
18. Recommendation of continuing employment of Administrators per Addendum #1.
19. Recommendation of continuing employment of Career Teachers per Addendum #2.
20. Recommendation of continuing employment of Probationary Teachers per Addendum #3.
21. Recommendation of continuing employment of Temporary Contract Teachers per Addendum #4.
22. Recommendation of continuing employment of Support Personnel per Addendum #5.