

YUKON PUBLIC SCHOOLS
YUKON, OKLAHOMA
March 7, 2011

The Yukon Board of Education met in their regular called meeting on March 7, 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, John Nail – Clerk. Jeff Deckard – Deputy Clerk was absent due to his employment out of town. 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. The secretary called roll noting everyone present except Mr. Deckard. Pastor Roger Woodrome with Town and Country Christian Church gave the invocation and Mr. Fenrick led the flag salute.
- Item #2:
- a. Oath of Office was administered to Suzanne Cannon, Board Post #1 who was recently elected.
 - b. Re-organization of the Board:
 - 1. John Nail made the motion to elect Karen Youngblood as President. David Moore seconded the motion. Mrs. Youngblood was approved by acclamation.
 - 2. Karen Youngblood made the motion to elect John Nail as Vice President. David Moore seconded the motion. Mr. Nail was approved by acclamation.
 - 3. Karen Youngblood made the motion to elect David Moore as Board Clerk. John Nail seconded the motion. Mr. Moore was approved by acclamation.
 - 4. John Nail made the motion to elect Jeff Deckard as Deputy Clerk. Karen Youngblood seconded the motion. Mr. Deckard was approved by acclamation.
 - c. Oaths of Office were administered to the Board by Board Secretary, Jaquita Icenhower. The new officers took their place at this time.
 - d. Karen Youngblood, President, presented a plaque from the Board of Education to David Moore for his service this past year as President.

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

1. Mark Melton, YHS Principal, presented certificates to Sarah Bedell and Tyler Bowen for receiving Oklahoma Academic All State. Mr. Melton stated this is a highly prestigious award of a combination of academics and leadership.
2. Mark Melton, YHS Principal, presented a certificate to Susan McGregor for receiving Teacher of the Year from the Oklahoma Association of Teachers of Family and Consumer Science.
3. Bill Denton, Superintendent, acknowledged Laura Womack in the audience and asked permission to read a letter from her and husband, Brad regarding their daughter's experience in the recent production of Wizard of Oz presented by the YHS Vocal and Drama students. Mr. and Mrs. Womack are very pleased their daughter has been a part of the program.
4. Bill Denton, Superintendent, reminded the Board of the upcoming OSSBA District 10 meeting on March 24, 2011 in Chickasha.
5.
 - a. Bill Denton advised the Board of a packet of information from Scholastic Solutions is being presented for their study. The packet outlines the proposal from Scholastic Solutions to assist in licensing of our District logo and merchandise.
 - b. Yukon will host the 5A Area Basketball tournament.
 - c. The girls basketball team was one game short of State playoffs.
 - d. Academic Bowl team competed in State. Did not place at State, but have qualified to compete at Nationals.
 - e. The Teacher of the Year Event will be Tuesday, March 8th at Life Church.
 - f. Mr. Denton presented a printout of ACT scores nationally and compared our district's scores, which rank well.
 - g. YHS just completed North Central Evaluation with very high accolades.
 - h. There are construction delays in getting into the Surrey Hills cafeteria.
 - i. Mr. Denton shared that his granddaughter is the recipient of Piedmont Schools' Duck Week which will provide funding for her to travel to China for treatment.
 - j. Mr. Denton introduced Jason McDaniel, Information Technology Director, and welcomed him. Mr. Denton pointed out Mr. McDaniel's credentials and stated he will be a great asset to our district.
 - k. Mr. Denton advised he is working on preparations for the dedication of the new YHS. He is proposing September 25, 2011 as the date for the event. More information to follow later.

Item #4: Communications:

Marvin Smith, 1305 Riverbirch Drive, Yukon, cell #702-2137, addressed the Board regarding PreK enrollment and Superintendent salaries.

Item #5: CONSENT DOCKET

David Moore made the motion to approve the following items. John Nail seconded the motion. Vote was as follows:

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

- a. Minutes of the February 7, 2011 regular board meeting.
- b. Encumbrances and change orders.

2010-11	General	16 – 645 ; 70002 - 71679
2010-11	Building	2002 - 2226
2005	Bond	3558 - 3563

- c. Treasurer’s revenue report and the general fund report.
- d. Food services’ expenditure and income report.

Item #6: Business:

- a. John Nail made the motion to approve Contract for Audit for the 2010-2011 School Year and Estimate of Needs for 2011-2012 with Yadon and Putnam, Auditing Firm as recommended by Jim Fenrick, CFO. Suzanne Cannon seconded the motion. Vote was as follows:

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

- b. David Moore made the motion to approve Ranchwood Elementary school to change their Title I classification from a “Targeted Assistance” school site to a “School-wide” site as recommended by Dr. Fred Rhodes, Assistant Superintendent. Suzanne Cannon seconded the motion. Vote was as follows:

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

- c. Suzanne Cannon made the motion to approve, Statutory Waiver/Exemption for Parent-Teacher conferences in 2011-12, 2012-13 and 2013-14 to allow two evening conferences and school dismissed on the respective Fridays of conference week. John Nail seconded the motion. Vote was as follows:

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

d. 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. Out-of-State Travel request from Kent Mathers to travel to Boca Raton, FL to attend training on reading intervention technology on April 11-15, 2011
2. Out-of-State Travel request from Dana Kennemer to travel with DECA to Orlando, FL on April 29-May 4, 2011 to compete on a National level at DECA's ICDC.

John Nail made the motion to approve the consent docket of out-of-state travel. David Moore seconded the motion. Vote was as follows:

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

Item #7: New Business:

No new business was presented.

Item #8: Personnel:

- a. David Moore made the motion to convene in executive session at 7:20 p.m. pursuant to state 25 O.S. section 307(B)(1) of the Open Meeting Act to discuss re-employment of Administrators listed on Addendum #1; the retirement resignation of Deanna Enochs, Bonnie Schmidt; resignation of Melinda Henson, Lee Courtney, Emily Graham; employment of Jason McDaniel, Kyle Novak, transfer of Estella Boevers, Jan Nason; 25 O.S. section §307(B)(7) power of attorney of student; 25 O.S. section §307(B)(4) evaluation of superintendent. John Nail seconded the motion.

Mr. Denton asked Kent Mathers to join the executive session to discuss power of attorney of a student.

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

- b. The board acknowledged return from executive session at 7:50 p.m. No action was taken while in executive session.
- c. David Moore made the motion to approve the consent docket of personnel items as listed below. Suzanne Cannon seconded the motion. Vote was as follows:

- 1. Re-Employment of Administrators listed on Addendum #1.
- 2. Retirement resignation from Bonnie Schmidt, music teacher at Ranchwood Elementary.
- 3. Retirement resignation from Deanna Enochs, art teacher at IMS.
- 4. Resignation from Melinda Henson, Administrative Secretary.
- 5. Resignation from Lee Courtney, evening custodian at LMS.
- 6. Resignation from Emily Graham, 5th grade teacher at Skyview Elementary.
- 7. Employment of Jason McDaniel, Director of Information Technology Services.
- 8. Employment of Kyle Novak, Interpreter for the Deaf.
- 9. Transfer of Estella Boevers, Secretary at Skyview Elementary for 2011-12.
- 10. Transfer of Jan Nason, Receptionist at Administration Office.

- d. John Nail made the motion to approve a student to attend school on a power of attorney. Suzanne Cannon seconded the motion. Vote was as follows:

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

- e. John Nail made the motion to approve the continuation of the Superintendent's contract. David Moore seconded the motion. Vote was as follows:

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

Item #9: Board Member Communications and Announcements:

David Moore welcomed Suzanne Cannon on the Board. The future of Yukon keeps getting better.

John Nail stated he is excited to move forward.

Suzanne Cannon stated she is happy to be on board.

Karen Youngblood announced she will institute Back to School Board Meetings which will take the regular monthly board meetings to schools.

Item #10: David Moore made the motion for adjournment at 8:05 p.m. Suzanne Cannon seconded the motion. Vote was as follows:

David Moore.....yes

Suzanne Cannon.....yes

John Nail.....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.
5. Statutory Waiver/Exemption for Parent-Teacher conferences in 2011-12, 2012-13 and 2013-14.
6. 2010/11 Audit Engagement Letter
7. Retirement resignations from Deanna Enochs, Bonnie Schmidt
8. Resignations from Melinda Henson, Lee Courtney, Emily Graham
9. Employment recommendations for Jason McDaniel, Kyle Novak
10. Transfer of Estella Boevers, Jan Nason
11. Addendum #1 of re-employment of Administrators.
12. Signed Oaths of Office.