

YUKON PUBLIC SCHOOLS  
YUKON, OKLAHOMA  
May 2, 2011

The Yukon Board of Education met in their regular called meeting on May 2, 2011, 6:30 p.m., Independence Middle School, 500 E. Vandament, Yukon, OK, in the library/pit area. 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, Jeff Deckard – Deputy 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. Assistant Minister Patti McCall of Yukon First United Methodist Church gave the invocation. Bill Denton, Superintendent, led the flag salute.
- Item #2: The secretary took roll noting everyone present. The Oath of Office was administered to Jeff Deckard, Deputy Clerk.
- Item #3:
- a. David Fisher, Athletic Director, introduced the recipients of the Region 1 Coaches of the Year. Joe Schneider, Brock Moore, Barney Moon, Jennifer Leonard and Steve Chard were announced as the recipients for their respective sports.
  - b. Shirley Tucker introduced Janett Marvin who presented certificates to the 6 Odyssey of the Mind teams and coaches who have qualified for National competition.
  - c. Charlie Bartrug and Clint Brown reported on this year's YHS Band season and noted their accomplishments. Mr. Bartrug noted many band members are involved with the Odyssey of the Mind competition and other activities.
  - d. Erik Jackson, Yearbook and Student Newspaper Advisor introduced the State Championship Newspaper Staff who won for the 2<sup>nd</sup> consecutive year. Mr. Jackson also noted that in November the Yearbook was named the best in the State. Mr. Jackson was also named Advisor of the Year.
  - e. Kent Mathers reported on Summer School for this Summer of 2011. Students who have failed a course can attend for credit recovery and EOI remediation at \$150 per credit.

- f. Bill Denton, Superintendent, reported on the following:
1. Construction update – included in the board packet is the update of the YHS construction. Surrey Hills Elementary cafeteria will start serving meals this week after final fire and plumbing inspections. Open House is Sunday, May 15<sup>th</sup> from 2:00 – 4:00 p.m.
  2. Summer projects will revolve around THE MOVE! The CCOSA Summer Conference is August 26, 27 and 28. The Baseball team is hosting Regionals this week.
  3. The new Professional Development Center is open for training purposes at the Administration Office.
  4. Mr. Denton advised the Board of a loss of one of our 4<sup>th</sup> grade students due to complications with cystic fibrosis.

Item #4: Communications:

1. Marvin Smith, 1305 Riverbirch Drive, spoke to the Board about the State FFA Convention.
2. Virginia Schwartz – spoke to the Board regarding Open vs. Closed Campus for YHS lunch.

Item #5: CONSENT DOCKET

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

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

1. Minutes of the April 4, 2011 regular board meeting and April 26 and 28, 2011 special board meetings.
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	2 – 706 ; 70002 - 71745
2010-11	Building	2002 - 2231
2004	Bond	3403
2005	Bond	3571 - 3581

3. Treasurer’s revenue report and the general fund report.

4. Food services' expenditure and income report.

Item #6: Business:

- a. Bill Denton, Superintendent, advised the Board that Mark Melton, YHS Principal, had recently conducted an open meeting for interested parties to discuss the option of open versus closed campus lunch. Mr. Denton reported on statistics of student accidents this school year which revealed no accidents taking place during the lunch hour. David Moore asked Principal Melton if this decision could be re-evaluated every year. Mr. Melton stated the YHS Administration would keep the campus lunch policy in the forefront of their observations. Just as in many aspects of combining all four grade levels in one campus, there may need to be adjustments made. John Nail made the motion to approve a partially open campus with the 11-12 students allowed to be off campus for lunch and the 9-10 students have closed campus during lunch for school year 2011-12 at YHS. Jeff Deckard seconded the motion. Vote was as follows:

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

**b. CONSENT DOCKET:**

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

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

1. Resolution to adopt the hazard mitigation plan for the Yukon Public School System.
2. Contract for Services with Youth and Family Services for FY 11/12.
3. Sanctioning of Independence Elementary School PTO.
4. Appointment of Cindy Todt as Deputy Minute Clerk.
5. Yearly update to the district's Comprehensive Local Education Plan (CLEP).

6. Out-of-State Travel request from Jean Dawson to travel to Houston, TX on June 9-11, 2011 to attend a TPRS Workshop. To be paid with Professional Development funding.
7. Out-of-State Travel request from Dixie Kellogg to travel to Cincinnati, OH on June 1-9, 2011 for AP Reading conference. No cost to district.
8. Out-of-State Travel request from Jan Marvin to travel to Baltimore, MD for Odyssey of the Mind competition. Fundraising and private funding will incur cost of the trip.
9. Out-of-State Travel request from Karen Evans to travel to Orlando, FL on June 11-19, 2011 to participate as AOP Chemistry Reader/Scorer. No Cost to district.
10. Out-Of-State Travel request from Karen Evans to travel to Hawaii on July 8-24, 2011 to study volcanoes. No cost to district.
11. Out-Of-State Travel request from Carol Hirtzel to travel to Hawaii on July 8-25, 2011 to study volcanoes. No cost to district.
12. Out-of-State Travel request from Christine Sorrels to travel to New Orleans, LA on June 4-9, 2011 to attend National Conference on Volunteering at no cost to district.
13. Out-Of-State Travel request from Christine Sorrels to travel to Chicago, IL for Energy Education National Training Conference on June 26-29, 2011.
14. Out-of-State Travel request from Jason Atha to travel to Taylor Valley, Colorado on June 18-24, 2011 for YHS Science Club.
15. Out-of-State Travel request from Michael Sowards to travel to Atlanta, GA for National Academic competition on May 27-30, 2011.
16. Superintendent's recommendations to approve requests of students to receive "Open Transfers" for the 2011-2012 school year.
17. New YHS Activity Account #943 for Yukon Academic Team.
18. Surplus portable buildings across the district, IMS, LMS and YHS Libraries, Shedeck, Myers and Surrey Hills Elementaries, VoAg, YHS Baseball and YHS Softball.

Item #7: New Business:

No new business was presented.

Item #8: Personnel:

John Nail made the motion to convene in executive session at 7:18 p.m. pursuant to state 25 O.S. section 307(B)(1) of the Open Meeting Act to discuss the recommendation of re-hire of support employees as per Addendum #1; retirement resignations from Deborah Newport, Lee Wells, Lonney Brown, Donna Jenkins; resignations from Donald Gregory, Kristina Hamilton, Angela Watson, Alisha Cary, Kim Shovah, Monica Brown, Karalee Workun, Julie Clifford, Claire Westbrook, Jason Bow; recommendation for employment of Kim Bryan, Stephanie Koelsch, Michele Moore, Darby Hillemeier, Jacob Miller, Trenton Logan, Jim Drummond, Holly Green, Russell Radford, Kristin Wiedemann, Wendell Hall, McKenzie Smith; request for leave of absence from Trisha Adair; employment of Principal of Surrey Hills Elementary.

- a. Suzanne Cannon seconded the motion. Vote was as follows:

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

- b. The board acknowledged return from executive session at 8:20 p.m. Karen Youngblood, President noted there was no action or votes taken during executive session.
- c. Suzanne Cannon made the motion to remove Item #29 from the consent docket to be voted on separately. John Nail seconded the motion. Motion carried.

Bill Denton, Superintendent, announced the Administration's recommendation for Principal at Surrey Hills Elementary is Maggie Sander. He stated she holds high credentials in training expertise. John Nail made the motion to approve Item #29 to hire Maggie Sander. David Moore seconded the motion. Vote was as follows:

John Nail.....yes  
David Moore.....yes  
Suzanne Cannon.....abstain  
Jeff Deckard.....yes  
Karen Youngblood.....yes

Jeff Deckard made the motion to approve the consent docket of personnel items 1-28. Suzanne Cannon seconded the motion. Vote was as follows:

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

1. Re-hire of support employees as per Addendum #1.
2. Retirement request from Deborah Newport, Special Education Director.
3. Retirement request from Lee Wells, Library Media Specialist at Central Elementary.
4. Retirement request from Lonney Brown, Custodian at Central Elementary.
5. Retirement request from Donna Jenkins, Pre-K Assistant at Parkland Elementary.
6. Resignation from Donald Gregory, Cabinetry Teacher at YHS.
7. Resignation from Kristina Hamilton, Special Ed teacher at Central Elementary.
8. Resignation from Angela Watson, Special Ed Aide at Parkland Elementary.
9. Resignation from Alisha Cary, currently on leave of absence from YHS.
10. Resignation from Kim Shovah, Special Ed teacher at YHS.
11. Resignation from Monica Brown, Special Ed Aide at YHS.
12. Resignation from Karalee Workun, Library Assistant at Parkland Elementary.
13. Resignation from Julie Clifford, YHS Music teacher.
14. Resignation from Claire Westbrook, YHS Music teacher.
15. Resignation from Jason Bow, Vocational Agriculture teacher.
16. Employment of Kim Bryan, 3<sup>rd</sup> grade teacher at Surrey Hills Elementary

17. Employment of Stephanie Koelsch as Elementary School Assistant at Shedeck Elementary.
18. Employment of Michele Moore as Elementary School Assistant at Ranchwood Elementary.
19. Employment of Darby Hillemeier as Elementary School Assistant at Myers Elementary.
20. Employment of Jacob Miller as Evening Custodian at Central Elementary.
21. Employment of Trenton Logan as HVAC/Refrigeration Repair at Maintenance Department.
22. Employment of Jim Drummond, YHS Math teacher.
23. Employment of Holly Green, YHS English teacher.
24. Employment of Russell Radford, YHS Oklahoma History/Keystone teacher.
25. Employment of Kristin Wiedemann, YHS Special Ed teacher.
26. Employment of Wendell Hall, YHS Cabinetry Teacher.
27. Employment of McKenzie Smith, YHS English teacher.
28. Leave of Absence from Trisha Adair, Special Ed teacher at Skyview Elementary.

Item #9: Board Member Communications and Announcements:

District Retirement Reception is scheduled for Wednesday, May 11, 2011 from 3:30 – 5:30 p.m. in the YHS Food Court.

Baccalaureate is scheduled for Sunday, May 22, 2011 at 3:00 p.m. in the Yukon Fine Arts Center, Gene Cranfill Auditorium.

Graduation is scheduled for Tuesday, May 24th at the State Fair Arena.

Tresa Smith, Principal at IMS, welcomed the patrons in attendance. She announced a meeting for 7<sup>th</sup> and 8<sup>th</sup> graders is scheduled for May 12<sup>th</sup> at the new YMS site.

David Moore stated the Board's tour of the new YHS was incredible. It is a fine time to be in Yukon and the school district.

Suzanne Cannon offered thoughts and prayers to Mr. Denton's granddaughter in her travels to China for medical treatment.

John Nail stated it is exciting to witness the great successes of students.

Karen Youngblood offered appreciation to the OG&E volunteers at LMS. She added it is time to acknowledge all teachers in the district at this time of transition.

Bill Denton advised the OG&E volunteers will be helping with THE MOVE. OG&E will also have advertising on the football scoreboard. David Moore noted that all the advertising space on the scoreboard has been sold.

Item 10: Jeff Deckard made the motion for adjournment at 8:28 p.m. David Moore seconded the motion. Vote was as follows:

Jeff Deckard.....yes  
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 Jean Dawson, Dixie Kellogg, Jan Marvin, Karen Evans, Carol Hirtzel, Christine Sorrels, Jason Atha, Michael Sowards.
5. Construction report
6. Resolution to adopt the hazard mitigation plan for the Yukon Public School System.
7. Contract for Services with youth and Family Services for FY 11/12.
8. Sanctioning application for Independence Elementary School PTO.
9. Update to CLEP.
10. Open Transfer list
11. New YHS Activity Account #943 for Yukon Academic Team.
12. Lists of surplus items across the district.
13. Oath of Office for Jeff Deckard.
14. Resignations from Deborah Newport, Lee Wells, Lonney Brown, Donna Jenkins, Donald Gregory, Kristina Hamilton, Angela Watson, Alisha Cary, Kim Shovah, Monica Brown, Karalee Workun, Julie Clifford, Claire Westbrook, Jason Bow.
15. Employment of Kim Bryan, Stephanie Koelsch, Michele Moore, Darby Hillemeier, Jacob Miller, Trenton Logan, Jim Drummond, Holly Green, Russell Radford, Kristin Wiedemann, Wendell Hall, McKenzie Smith, Maggie Sander.
16. Leave of absence request from Trisha Adair.
17. Addendum #1 of Support Employees