

YUKON PUBLIC SCHOOLS
YUKON, OKLAHOMA
November 2, 2010

The Yukon Board of Education met in their regular called meeting on November 2, 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., 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. Pastor Scott Kinney with Trinity Baptist Church gave the invocation and Karen Youngblood led the flag salute.

- Item #2:
- a. Shirley Tucker introduced the AP Scholars and presented certificates. Mr. Denton acknowledged their abilities and stated he is proud of these top academic students. Parents were recognized. Ms. Tucker informed the patrons that the District received an Academic Incentive Grant in the amount of \$23,200. One hundred dollars is awarded for every test administered that receives a score of 3 or better. The grant is used to administer the tests and keep the AP program operating. She also advised the patrons there is scholarship money available for students of minority ethnic groups.
 - b. Shirley Tucker introduced the National Merit Scholarship Program Semi-Finalists and presented them with certificates. Mr. Denton recognized the parents of these students.
 - c. Bill Denton, Superintendent, introduced David Fisher, Athletic Director, who recognized Jennifer Leonard, Varsity Softball Coach and the Assistant Coaches for leading their team to the State Championship. Coach Leonard recognized the Softball team for their State Championship and Academic State Championship by presenting certificates from the OSSAA and the District. Coach Fisher then presented two posters to each of the team members and coaches depicting the 2010 State Championship. Parents of the softball team were recognized.
 - d. Shila Dobbins, Varsity Cheer Sponsor, introduced the YHS Varsity squad and recognized them with certificates for winning the 6A State Academic title. Parents of the cheer squad were recognized.
 - e. Bill Denton, Superintendent, reported on the following:

1. Construction at the YHS site is proceeding well. He asked the Board to look over the update by the construction management firm. Surrey Hills cafeteria construction has met with some issues of trying to hold school during construction. It is moving along and will be closed in soon.

Item #3: Communications:

Tami Holloway, 11528 N.W. 5th, addressed the Board regarding the change of venue for Graduation 2011.

Item #4: Karen Youngblood made the motion to approve the minutes of the October 5, 2010 regular board meeting. John Nail seconded the motion. Vote was as follows:

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

Item #5: Finance:

1. CONSENT DOCKET

Steve Geries made the motion to table the Finance Consent Docket until after the business docket has been approved. Jeff Deckard seconded the motion. Vote was as follows:

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

Item #6: Business:

- a. Steve Geries made the motion to approve the resolution calling for an annual election for Board of Education Post #1. Jeff Deckard seconded the motion. Vote was as follows:

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

- b. John Nail made the motion to approve Appropriation of New Income for the 2008 Bond Fund for Sale of Bonds in the sum of \$7,000,000. Steve Geris seconded the motion. Vote was as follows:

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

- c. Jeff Deckard made the motion to approve Resolution to join Oklahoma Schools Insurance Group. Karen Youngblood seconded the motion. Vote was as follows:

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

- d. Jeff Deckard made the motion to approve the recommendation from Wayne Warner, Bond Project Manager, to award quotation from VIRCO for furniture in the High School in the amount of \$1,709,868.20. John Nail seconded the motion. Vote was as follows:

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

- e. John Nail made the motion to approve the recommendation from Wayne Warner, Bond Project Manager, to award quotation from VIRCO for furniture in the Wellness Center in the amount of \$93,458.12 from bond funds. Jeff Deckard seconded the motion. Vote was as follows:

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

Item #5: Finance:

- 1. CONSENT DOCKET

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

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

YEAR	FUND	ENCUMBRANCES & CHANGE ORDERS
2010-11	General	16 - 515 ; 70002 - 71287
2010-11	Building	2007 - 2216
2005	Bond (1-35)	3513 - 3550
2008	Bond (1-38)	3800 - 3802
2008	Bond (0-38)	3800 - 3801

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

Item #6: Business:

f. Consent Docket:

Jeff Deckard made the motion to approve Business Consent Docket Items 1-8 and 10. #9 has been withdrawn from consideration. Steve Geris seconded the motion. Vote was as follows:

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

1. FY 11 Contract for Career and Technology Education Programs.
2. Rental Contract for Yukon Fine Arts Center (Gene Cranfill Auditorium) from Encore Dance Studio for a recital on May 14-15, 2011.
3. Rental Contract for Yukon Fine Arts Center (Gene Cranfill Auditorium) from City of Yukon for July 4th Rain Date on July 4, 2011.

4. Rental Contract for Yukon Fine Arts Center (Gene Cranfill Auditorium) from City of Yukon for Philharmonic performance on December 16, 2010.
5. Rental Contract for Yukon Fine Arts Center (Gene Cranfill Auditorium) from Frank Arnold Ministries for a gospel concert on January 22, 2011.
6. Rental Contract for Yukon Fine Arts Center (Gene Cranfill Auditorium) from To The Pointe for a dance recital on June 1-2, 2011.
7. Rental Contract for Yukon Fine Arts Center (Gene Cranfill Auditorium) from Studio 5678 to hold a dance recital on June 3-4, 2011.
8. Out-of-State Travel request from Jeff Carmichael to travel to Kansas City, Missouri on March 11-13, 2011 to attend National Special Needs Team Safety Rodeo.

10. Changes to Board Policies DE and DE-R7

- g. Changes to Board Policy EIAE was presented for study.
- h. New Board Policy EKAB was presented for study.
- i. Bill Denton, Superintendent, requested the Whole Board Workshop mid-month meeting previously set for November 16th be amended to begin at 5:45 p.m. to accommodate the approval of bids before the workshop. Steve Geris made the motion to amend the November 16th meeting time to 5:45 p.m. Karen Youngblood seconded the motion. Vote was as follows:

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

Item #7: New Business:

No new business was presented.

Item #8: Personnel:

- a. Jeff Deckard made the motion to convene in executive session at 7:14 p.m. pursuant to state law 25 O.S. section 307B(1) to discuss personnel, 307B(7) power of attorney

for a student and 307B(4) confidential communications between the Board and its attorney relating to a pending investigation and claim. John Nail seconded the motion. Vote was as follows:

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

- b. Return from executive session at 9:02 p.m.
- c. Karen Youngblood made the motion to approve the consent docket of personnel items as listed below. Jeff Deckard seconded the motion. Vote was as follows:

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

- 1. Resignation of Susan Bailey, Administration Receptionist.
- 2. Resignation of Tammy McKee, Gifted Ed teacher.
- 3. Resignation of Rodney Flaming, Evening custodian at Myers Elementary.
- 4. Resignation of Tamara Was, Assistant Manager of Ranchwood Cafeteria.
- 5. Employment of Jessica Burkitt, HS 9/10 Cook.
- 6. Employment of Alison Behrens, Playground Attendant/Cafeteria Hostess at Skyview Elementary.
- 7. Employment of Ronnie Atchley, Evening Custodian at Myers Elementary.
- 8. Employment of JoAnne Perry, Cook at Ranchwood Elementary.
- 9. Employment of Beverly Gossage, Class Coordinator/Financial Secretary for Community Education.
- 10. Employment of Dawn Dukes, Elementary Gifted Ed teacher on a Duration of Need.

- d. Steve Geries made the motion to approve the Power of Attorney for a student. Karen Youngblood seconded the motion. Vote was as follows:

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

Item #9: Board Member Communications and Announcements:

Whole Board Workshop Training to be held on November 16, 2010 at 5:45 p.m. in the YHS Faculty Conference Room.

The 2011 Annual School Election date is Tuesday, February 8, 2011, & the Annual School Runoff Election (if necessary) is Tuesday, April 5, 2011.

Board member filing period is from 8 am to 5 pm, Monday, December 6, 2010 thru Wednesday, December 8, 2010.

The geographical boundaries are as follows:

POST NO. 1 AREA:

An area bounded by a line beginning at the centerline of the intersection of Vandament Avenue and Cornwell Drive, proceed due south to a point of intersection with the south boundary of the Yukon School District, thence due east to a point of intersection County Line Road, thence due north to a point of intersection with the centerline of Vandament Avenue, thence due west to the point of beginning.

Jeff Deckard stated he drove 3 ½ hours to attend tonight's meeting. It was worth every penny to see all the students honored.

Steve Geris reported the FFA had a student who received Grand Champion for a pen of chicks at the Tulsa State Fair which brought \$12,500 in the sale. He reported this is the first time we have had an entry in this category. It's a great time to be a Miller! He also invited everyone to attend the FFA Chili Supper on Friday night before the football game.

John Nail expressed the AP scores are fantastic. He appreciates seeing all the academic champions. Congratulations given for the softball season. Great things are happening.

Karen Youngblood hope everyone took the opportunity to vote. She gave congratulations to the Foundation of Excellence for awarding grants to the teachers.

David Moore stated he is pleased with the everything that is happening in the District and thanked Mr. Denton for his leadership.

Bill Denton advised he is hosting City Manager Jim Crosby for a tour of the YHS construction site. He stated the City of Yukon has been a tremendous supporter and partner in this project.

Kent Mathers commented the football team will be in the State playoffs after their upcoming win on Friday.

Item #10: Karen Youngblood made the motion for adjournment at 9:10 p.m. Steve Geries seconded the motion. Vote was as follows:

Karen Youngblood.....yes
Steve Geries.....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 and general fund report
4. Request for Out-of-State travel.
5. Furniture bids for YHS and Wellness Center
6. 2008 Bond Fund Appropriation
7. Rental contracts for Fine Arts Auditorium
8. OSIG Agreement
9. Career Tech Agreement
10. Board Policies DE, DE-R7, EIAE, EKAB
11. Board Election Resolution
12. Resignations from Susan Bailey, Tammy McKee, Rodney Flaming, Tamara Was
13. Employment recommendation for Jessica Burkitt, Alison Behrens, Ronnie Atchley, JoAnne Perry, Beverly Gossage, Dawn Dukes.
14. Report from Kent Mathers on YHS Drop-Outs and Construction Update.