

YUKON PUBLIC SCHOOLS
YUKON, OKLAHOMA
October 5, 2010

The Yukon Board of Education met in their regular called meeting on October 5, 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. and Jaquita Icenhower-Secretary. Jeff Deckard was absent due to employment out of town. 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 Keith Henson with Yukon Church gave the invocation and Bill Denton led the flag salute.

Item #2: a. Kent Mathers, Assistant Superintendent, reported to the Board regarding school district Safety Plans as required by HB 1512.

b. Bill Denton, Superintendent, reported on the following:

1. Mr. Denton updated the Board on the progress of the High School and Stadium construction. He encouraged the Board to go by the site.
2. Mr. Denton asked the Board to report on the OSSBA District 10 Meeting. Steve Geries who serves on the Board stated it was well attended. Karen Youngblood and Jeff Deckard received recognition for meeting attendance. John Nail expressed it is good to have Mr. Geries represent Yukon on the Governmental Relations Committee on the OSSBA Board.
3. Mr. Denton advised he had contacted Dr. Jeff Mills, OSSBA Executive Director, regarding conducting a Whole Board Workshop training for Yukon's Board of Education. The Board stated individually they would like to attend a training session. Mr. Denton will schedule it.
4. Channel 9 chose Yukon as Spirit Award winner this week.
5. Area Superintendents are attending meetings on how the Federal stimulus money on saving teacher jobs will be appropriated. He advised we will recode teacher salaries to expend the allocation.
6. Christine Sorrels, Energy Education Manager, addressed the Board with an Energy Report. She stated the cost savings was 23.65% for this past year. We are continuing to improve on energy usage.

7. Mr. Denton invited the Board to attend the Football Homecoming celebration with alumnus.
8. The YHS Cheerleaders have received the State Academic Champion award. We will bring them to the November Board meeting for recognition.
9. Mr. Denton advised the YHS South Campus Library renovation is complete.

Item #3: Communications:

None

Item #4: Karen Youngblood made the motion to approve the minutes of the September 7, 2010 regular board meeting and September 8, 2010 special board meeting. Steve Geries seconded the motion. Vote was as follows:

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

Item #5: Finance:

1. CONSENT DOCKET

a. Steve Geries made the motion to approve the recommended finance reports as presented. John Nail seconded the motion. Vote was as follows:

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

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

YEAR	FUND	ENCUMBRANCES & CHANGE ORDERS
2010-11	General	34 – 488 ; 70765 - 70630
2009-10	General	28 - 152
2010-11	Building	2043 - 2215
2005	Bond (0-35)	3615 – 3655
2005	Bond (1-35)	3513 - 3544

Item #6: Business:

1. Consent Docket:

John Nail made the motion to approve the Consent Docket as presented.
Steve Geris seconded the motion. Vote was as follows:

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

1. **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:
 - a. Approve academic courses offered for credit at Canadian Valley Technology Center.
 - b. Approve request to change Title I classification at Ranchwood Elementary school from a “Targeted Assistance” school site to a “School-Wide” site. The change will allow serving all students in the school, not just those identified by testing.
 - c. Out-of-State Travel Requests as follows:
 1. David Fisher to travel to Orlando, FL on December 16-17, 2010 for Athletic Director conference to be paid by funds not budgeted by district or taxpayers.
 2. Kent Mathers, Tresa Smith, Janice McComas, Marci Vaughan, Karen Robertson to travel to Texarkana, TX to observe middle school technology, class offerings and schedules on October 18-19, 2010. School vehicle will be used for transportation.
 3. Susan McGregor to travel to St. Louis, MO on November 4-7, 2010 to attend a National FCCLA Cluster Meeting to be paid with FCCLA and private funds.
 4. Nancy Osterman to travel to Albuquerque, NM on November 4-7, 2010 for 2010 National Cluster FCCLA meeting. Trip to be paid by private funds.

5. Shila Dobbins to travel with cheerleaders to Dallas, TX on January 7-9, 2011 for national competition. Trip to be funded by parents and fundraisers.
 6. Tim Herren to travel to Indiana to purchase show pig projects for 4-H and FFA students October 21-24, 2010. No cost to district.
 7. Tim Herren to travel to Sacramento, CA to purchase show pig projects for 4-H and FFA students November 5,6 and 7, 2010. No cost to district.
 - d. Declare surplus items at Independence Middle School and YHS FACS Department.
 - e. Rental Contract for Yukon Fine Arts Center from Canadian Valley Vo-Tech to hold graduation ceremonies on May 18, 2011.
 - f. Rental Contract for Yukon Fine Arts Center from Central Oklahoma Ballet to hold the Nutcracker performance on December 3, 4, and 5, 2010.
 - g. Approve changes to Board Policy EIC, Valedictorian and Salutatorian Criteria.
 - h. Approve regulation CLE-R to Board Policy CLE, Energy Management Conservation.
2. Bill Denton, Superintendent, advised the Board that Tony Smarra, Jr. has requested a termination hearing. John Nail made the motion to set November 1, 2010 at 6:00 p.m. as a date and time for the hearing. Steve Geris seconded the motion. Vote was as follows:

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

Item #7: New Business:

None

Item #8: Personnel:

- a. Karen Youngblood made the motion to convene in executive session pursuant to state law 25 O.S. section 307B(1), 307B(2) and 307B(7) at 6:56 p.m. to discuss personnel,

negotiations and student power of attorney. John Nail seconded the motion. Vote was as follows:

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

- b. Mr. Moore acknowledged the board has returned from executive session at 7:28 p.m.
- c. John Nail made the motion to approve the consent docket of personnel items. Steve Geries seconded the motion. Vote was as follows:

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

1. Resignation from Mindy Badgett, Special Ed teacher at YHS.
2. Resignation from Stephanie Peterson, Special Ed aide.
3. Resignation from Diane Watson, Special Ed aide.
4. Employment of Valerie Newkirk, Special Ed aide.
5. Employment of Staci Sperry, Special Ed aide.
6. Employment of Pamela Ryburn, Cook.

- d. Steve Geries made the motion to approve the 2010-11 Negotiated Agreement and salary schedule. John Nail seconded the motion. Vote was as follows:

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

- e. Karen Youngblood made the motion to approve a student's power of attorney. Steve Geries seconded the motion. Vote was as follows:

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

Item #9: Board Member Communications and Announcements:

- Steve Geries praised the recent events of having the Thunder Basketball exhibition. He also complimented the school groups he observed in the Czech Festival parade for being well-behaved representatives for our school. Great time to be a Miller!

- John Nail is excited with the construction of the High School. He credited Superintendent Bill Denton for leading the district.
- Karen Youngblood observed the things happening in Yukon are wonderful. She praised our administrators and teachers who attended UCO's Professional Development on Differentiated Instruction for making a difference in our schools.
- David Moore thanked the General Manager of the Thunder. He said they have done many exhibitions such as what they did here, but this was the best response he has seen. Mr. Moore is pleased to see we are being recognized for our academics and activities.
- Steve Geries complimented the schools, teachers, and district. We are going to grow very fast in the next few years.

Item #10: Karen Youngblood made the motion for adjournment at 7:37 p.m. Steve Geries seconded the motion. Vote was as follows:

Karen Youngblood.....yes
Steve Geries.....yes
John Nail.....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. Request from CVTC to approve academic courses.
6. Rental Agreements for use of Fine Arts Auditorium from CVTC and Central Oklahoma Ballet.
7. List of surplus items.
8. Board Policies EIC and CLE-R.
8. Resignations from Mindy Badgett, Stephanie Peterson, Diane Watson,
9. Employment recommendation for Valerie Newkirk, Staci Sperry, Pamela Ryburn.