

YUKON PUBLIC SCHOOLS  
YUKON, OKLAHOMA  
August 2, 2010

The Yukon Board of Education met in their regular called meeting on August 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, 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. Jeff Deckard was absent due to his employment. 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. Kent Mullins, Associate Pastor at First Nazarene Church, gave the invocation and Dr. Fred Rhodes led the pledge of allegiance.
- a. Pam Shelton, Community Education Director, gave a spotlight on the Active Community Teens. The ACT group volunteered over 1900 hours which would amount to \$14,000 in minimum wages. They volunteered at the Regional Food Bank every week.
  - b. Bill Denton, Superintendent, reported on the following:
    - 1. OSSBA/CCOSA Conference is August 27-29, 2010.
    - 2. Bill Denton reported on the construction projects throughout the district. Everything is on schedule.
    - 3. Bill Denton reported the allocation for 2010-11 is down \$2,000,000 from a year ago. David Moore asked how other districts are doing. Mr. Denton stated many superintendents are concerned they may not survive.
    - 4. Mr. Denton pointed out a plaque on display in the Board Room which was given to the District in recognition of receiving the Award of Excellence for the Annual Financial Reporting for 6A schools. The District will be recognized at the ASBO meeting in September.

Item #3: Communications: None

Item #4: Karen Youngblood made the motion to approve the minutes of the July 12, 2010 regular board meeting. John Nail seconded the motion. Vote was as follows:

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

David Moore.....Yes

Item #5: Finance: CONSENT DOCKET

John Nail made the motion to approve the recommended finance reports as presented.

YEAR	FUND	ENCUMBRANCES & CHANGE ORDERS
2010-11	General	379-404 ; 70001-70086
2009-10	General	5-812; 70030-72662
2010-11	Building	2208-2211
2009-10	Building	2012-2226
2009-10	Child Nutrition	2800-2838
2005 (1-35)	Bond Fund	3504-3512
2005 (0-35)	Bond Fund	3548-3640
2008	Bond	3800-3801
2009-10	Vision Insurance	4991

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

Steve Geries seconded the motion. Vote was as follows:

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

Item #6: Business:

**1. Consent Docket:**

Steve Geries made the motion to approve the Consent Docket of business items a-j. Karen Youngblood seconded the motion. Vote was as follows:

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

- a. Board to consider and take action on the employment of Stephen L. Smith, Corp. as Financial Consultants to Yukon School District for the fiscal year 2010-2011.

- b. Vote to approve House Bill 1864, 70 O.S. § 1-109 [h][2], (2009 Accreditation Standards, page 11) establishing the Board of Education's intent to maintain a school calendar with 175 instructional days and also maintain the flexibility to utilize the new state statute allowing the school calendar to consist of at least one thousand eighty (1080) hours of instruction.
- c. Vote to approve increase in lunch prices for 2010-11.
- d. Applications for Sanctioning for 2010-11:
  - 1. YHS Band Boosters.
  - 2. Quarterback Club.
  - 3. Tennis Aces.
  - 4. Cross Country Boosters.
  - 5. Parkland Elementary PSO
  - 6. Shedeck Elementary PTO
  - 7. Skyview Elementary PTO
  - 8. Surrey Hills PTO
  - 9. YHS Soccer Boosters
  - 10. Yukon Takedown Club
  - 11. Vocal Boosters
  - 12. Ranchwood Elementary PTO
  - 13. YHS Pom Pon Squad
  - 14. Yukon Golf Boosters
  - 15. Yukon Fastpitch Club
  - 16. Central Elementary PSO
  - 17. Varsity Cheer
  - 18. LMS Parents In Touch
  - 19. FFA Parent Club
  - 20. Yukon Tip-In Club.
  - 21. Student Athletic Training
  - 22. Yukon Homerun Club
  - 23. IMS SOS (Support Our School)
- e. Approve Wes McAtee and Anthony Travis as adjunct teachers for Technical Arts.
- f. Out-of-State Travel Request from David Fisher, Athletic Director, to travel to Indianapolis, IN on September 11-13, 2010. Travel to be paid by State Activity Director's Association.
- g. Out-of-State Travel Request from Bill Denton, Superintendent, to travel to Orlando, FL on September 24-27, 2010 for the International ASBO Conference. Mr. Denton serves on the ASBO Board.
- h. Surplus equipment from Vo Ag.

- i. Vote to approve changes to Board Policy #DPB, Substitute Teachers.
  - j. Vote to approve new Board Policies FFAEA and FFAEA-E, Concussions and Head Injuries.
2. No mid-month meeting was set.

Item #7: New Business: No new business was presented.

Item #8: Personnel:

- a. Steve Geries made the motion to convene in executive session pursuant to state law 25 O.S. section 307B(1) at 6:57 p.m. to discuss personnel and Superintendent's contract. Karen Youngblood seconded the motion. Vote was as follows:

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

- b. Mr. Moore acknowledged the board has returned from executive session at 7:22 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 Angela Tschetter, sign language interpreter.
- 2. Employment of Daryl Williamson, P.E. Teacher at IMS.
- 3. Employment of Suni Williamson, Math Teacher at YHS.
- 4. Employment of Angie Cowan, Counselor at Myers Elementary.
- 5. Employment of Hilary Henry, 5<sup>th</sup> Grade teacher at Ranchwood Elementary.
- 6. Employment of Deanna Maki, Science teacher at YHS.
- 7. Employment of Monty Mayfield, P.E. teacher at IMS.
- 8. Employment of James Deck, Science teacher at YHS.
- 9. Employment of Chris Stark, Custodian at Central Elementary.
- 10. Employment of Ashley Carmichael, Custodian at LMS.
- 11. Employment of Tony Travis, Fine Arts Center Assistant Manager.
- 12. Employment of Rodney Flaming, Custodian at Myers Elementary.
- 13. Employment of Cindy Bittle, Myers Elementary Secretary.

14. Employment of Ellen (Jane) White, Art Teacher at Myers Elementary.
  15. Request for Leave of Absence from Kim Rex, Science teacher at YHS.
- d. David Moore stated the Board met to discuss the Superintendent's contract in executive session and no votes were taken. John Nail made the motion to renew the contract with Bill Denton, Superintendent, on a three year basis with no salary increase at this time. Karen Youngblood seconded the motion. Vote was as follows:

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

Item #9: Board Member Communications and Announcements:

New Teacher Induction Thursday, August 11-13 - Admin Boardroom  
New Teacher Luncheon Thursday, August 12 - 11:45-1:00 p.m. – The Palace  
The Breakfast-August 17<sup>th</sup> - 7:45-9:30 a.m. – LMS Cafeteria

The Board as a whole stated they are excited to have the school year starting and pleased with the new staff. Mr. Moore told Jim Fenrick he appreciates how the staff saves the district money and thanked Mr. Fenrick.

Steve Geries serves on the OSSBA Board of Directors and will be attending the OSSBA/CCOSA Conference in August. He is happy to represent our district and District 10.

Item #10: Karen Youngblood made the motion for adjournment at 7:27 p.m. John Nail seconded the motion. Vote was as follows:

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

The following items are considered a part of the minutes of this meeting.

1. List of patrons attending this meeting.
2. Encumbrances and change orders.
3. Treasurer's revenue report and general fund report
4. Request for Out-of-State travel from Bill Denton and David Fisher.
5. Agreement with Stephen L. Smith Corp.
6. Request for Lunch Price increase.
7. Sanctioning applications.

8. Board Policies DPB, FFAEA and FFAEA-E
9. List of surplus items.
10. Resignation from Angela Tschetter.
11. Employment recommendation for Daryl Williamson, Suni Williamson, Angela Cowan, Hilary Henry, Deanna Maki, Monty Mayfield, James Deck, Chris Stark, Ashley Carmichael, Tony Travis, Rodney Flaming, Cindy Bittle, Ellen (Jane) White