

YUKON PUBLIC SCHOOLS
YUKON, OKLAHOMA
September 7, 2010

The Yukon Board of Education met in their regular called meeting on September 7, 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. 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 Thomas Buckley with Judah Worship Center gave the invocation and Jeff Deckard led the pledge of allegiance.

Item #2: Bill Denton, Superintendent, reported on the following:

- a. District Testing results for the 2009-2010 school year were presented by Karen Robertson, Director of Curriculum and Assessment. Ms. Robertson went over testing reports which shows our API to be excellent. She noted the formula and standards were raised from the 2009 testing and our students performed well. The teachers did an excellent job in preparing and challenging the students to continue to learn the PASS objectives. Yukon High School ranked 4th among the 6A schools. Ms. Robertson informed the Board in June, 2010 the Oklahoma State Board of Education passed the *Common Core State Standards (CCSS)* which are to be fully implemented by June 2014. Goals listed for 2010-2011 are Curriculum Maps, Benchmark Assessments, Gain of 10% or more on API scores and Transition Plan for the CCSS.
- b. Superintendent Reports:
 1. Mr. Denton reported Jim Fenrick and the Finance Department will be recognized at the State OKASBO meeting for the award given by the State Department in July.
 2. Mr. Denton asked Board members to report on their attendance at the OSSBA/CCOSA conference. Karen Youngblood stated she attended sessions on Testing and Bullying. Steve Geris attended the Delegate Assembly and Conferences on Integration and Teaching Bible in Schools. John Nail stated it was enlightening to meet the candidates for State School Superintendent. The sessions on Technology were eye opening as to what is on the horizon for our students. David

Moore stated it is an honor to represent Yukon Schools at these conferences.

3. The OSSBA District 10 Meeting will be held on Thursday, September 23, 2010 at Calumet.
4. Bill Denton commented on the nice football game on Friday night. We had an excess of 10,000 in attendance for this game against Mustang. The win has ranked our team in the top 10 in the State.

Item #3: Communications:

David Long, 712 Mable Fry, addressed the Board on arrangements for Graduation Ceremonies 2011.

Item #4: John Nail made the motion to approve the minutes of the August 2 , 2010 regular board meeting and August 17, 2010 special board meeting. Karen Youngblood seconded the motion. Vote was as follows:

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

Item #5: Finance:

1. Jeff Deckard made the motion to approve the recommended finance reports as presented. John Nail seconded the motion.

YEAR	FUND	ENCUMBRANCES & CHANGE ORDERS
2010-11	General	68 - 457 ; 70001 - 70764
2009-10	General	65 - 809
2010-11	Building	2072 - 2213
2009-10	Building	2017 - 2064
2009-10	Child Nutrition	2800 - 2838
2005	Bond (1-35)	3513 - 3526
2005	Bond (0-35)	3648

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

2. Steve Geries made the motion to approve the Estimate of Needs. Jeff Deckard seconded the motion. Vote was as follows:

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

Item #6: Business:

1. Karen Youngblood made the motion to approve the Interlocal Agreement between Yukon Public Schools District I027 and Oklahoma City Public Schools District I-089 regarding use of the prime vendor contract for moving and storage between Oklahoma City Public Schools District I089 and Ace Transfer and Storage / ACE Commercial Movers as outlined in RFP/Contract 9237. Steve Geris seconded the motion. Vote was as follows:

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

2. John Nail made the motion to reschedule the October, November and December 2010 Board of Education meetings to be held on the first **Tuesday** of the month to accommodate schedule conflicts of board members. Rescheduled dates to be October 5, November 2 and December 7, 2010. Jeff Deckard seconded the motion. Vote was as follows:

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

3. **Consent Docket:**

Bill Denton, Superintendent, requested the Board exclude Account #940, Quiz Bowl Activity Account from being transferred to YHS #981 Principal Account under Item e. It has been determined this account needs to stay active. Jeff Deckard made the motion to remove this item from the Consent Docket. John Nail seconded the motion. Vote was as follows:

Jeff Deckard.....Yes
John Nail.....Yes

Karen Youngblood.....Yes
Steve Geris.....Yes
David MooreYes

Jeff Deckard made the motion to approve the Consent Docket of Business Items as listed below. Steve Geris seconded the motion. Vote was as follows:

- a. Memorandum of Understanding between Yukon Public Schools and Opportunities, Inc., Head Start Program. for school year 2010-11.
- b. Designate Mr. Matt Wheatley as school attorney for the 2010-2011 school year.
- c. Out-of-State Travel request from Kim McCathern, Indian Ed Coordinator, to travel to San Diego, CA on October 6-10, 2010. Expenses to be paid by Title VII Grant.
- d. Out-of-State Travel request from Pam Shelton for NCEA Conference on December 1-4, 2010 in Phoenix, AZ. Expenses paid from Grant and Activity Fund.
- e. Activity Fund Transfer for Account #952, 3-D Account to YHS #981 Principal Account; Account #941, Model United Nations to be transferred to YHS Account #981 Principal Account; Account #928, Drafting to be transferred to YHS #963 Woodworking Account.
- f. Fundraising Requests as follows:
 1. Central Elementary PSO to hold catalog sale from August 30, 2011 thru September 12, 2011.
 2. Myers PTO to hold catalog sale from September 14-28, 2010.
 3. Myers PTO to hold Family Fun Night on March 4, 2011.
 4. Myers Library to hold book fair from February 7-11, 2011.
 5. Parkland PSO to hold silent auction on October 4-November 4, 2010 along with various other activities during the school year.
 6. Ranchwood PTO hold catalog sales from September 7-27, 2010 as well as various other activities during the school year.
 7. Skyview Art to sell handmade Christmas cards by the art students during December, 2010.

8. Skyview STUCO to hold “smencil” sales from September 15, 2010 thru April 1, 2011.
9. Skyview PTO to hold school wide fundraiser from August 19-September 6, 2011.
10. Skyview PTO to hold card sales – like a coupon book from November 1-15, 2010.
11. Shedeck PTO to take donations from September 1-15, 2010 as well as various fundraisers during the school year.
12. Surrey Hills PTO to hold catalog sales from September 10-28, 2010, as well as Spring Carnival and auction to be held in March 2011.
13. IMS Vocal to sell coupon books from September 13-27, 2010.
14. IMS Cheer to sell various items in person and online (flowers, chocolates, jewelry) during April 2011.
15. IMS to hold catalog sales from August 30 – September 8, 2010.
16. LMS Tech Student Assoc. to hold cookie dough fundraiser from October 14-26, 2010.
17. LMS Library to hold Scholastic Book Fair, Book Sales, Balloons and Candy sales from August 19, 2010 thru May 20, 2011.
18. LMS Vocal to sell entertainment books from September 9 – 23, 2010.
19. LMS Excalibur to sell t-shirts and suckers from the Fall of 2010 to Spring, 2011.
20. LMS STUCO to hold Data Math/Dance/Talent Show in February 2011.
21. LMS Advanced Spanish to hold catalog sale from October 19-November 9, 2010.
22. LMS Advanced Spanish to sell World’s Finest Chocolate from March 10-24, 2011.
23. LMS Girls Basketball to sell clothing/t-shirts/hoodies /hats from October 1, 2010 to February 1, 2011.
24. Freshman Football to hold Jerky sales from September 1, 2010 thru June 1, 2011.
25. Middle School Band to take monetary donations from September 8 – September 10, 2010.
26. YHS Band to hold March-a-thon on March 18, 2010.
27. YHS Band to hold magazine sales from September 7 to October 8, 2010.
28. YHS BPA students will sell jack-link beef sticks and warhead candy from September 27-October 8, 2010.
29. YHS DECA to sell frozen pastries from September 7-23, 2010.

30. YHS FCCLA to sell Otis Spunkmeyer cookie dough from September 2-17, 2010.
31. YHS FCCLA to hold cookie dough sales from September 3-17, 2010 as well as various other activities during the school year.
32. YHS Girls Basketball to hold Shoot-a-Thon from September 1-October 31, 2010.
33. Yukon Middle School to hold catalog sales from August 30-September 9, 2011.
34. Lakeview Elementary School to hold t-shirt sales from February 1, 2011 thru May 31, 2011.
35. Lakeview Elementary School to hold catalog sales from August 18 – September 30, 2011.
36. YHS Vocal Boosters to sell Otis Spunkmeyer cookie dough.
37. YHS FFA to hold Blue & Gold/DJ Meat Product Sale from September 7-17, 2010. Also to hold flower sale in greenhouse in Spring and Fall.
38. YHS Sports and Entertainment Marketing to sell web ads to local businesses with News9 help.
39. YHS Senior Class to sell senior t-shirts.
40. YuCan Coalition Battle of the Bands, Homecoming Dance, Powder Puff Football, Garage Sale, Car Wash, Bake Sales, Cookie dough, 9/10 Dance, Tailgate concession, Candy/Sucker sales.
41. Gifted Ed OM to hold cow plop, duck derby, snack sales, car hop-Sonic.
42. OM/Gifted to hold restaurant night in the Fall of 2010.
43. OM to hold t-shirt sales on September 15-November 15, 2010.
44. OM/Gifted to hold Gifted Ed Fair and silent auction in Spring, 2011.
45. OM/Gifted to hold garage sale in April, 2011.
46. Drama to hold advertising sales September 13-October 14, 2010.
47. Yukon Community Education to sell Miller clothing from September 2010 to September 2011. Also will hold Christmas Tour of Homes in December 2010.
48. Helping Hands to sell t-shirts to volunteers from September 2010 to September 2011.
49. YHS Special Athletes to sell valentine cards from February 7-11, 2011.
50. YHS Special Athletes to sell holiday cards with candy canes from December 8-14, 2010.
51. YHS Athletic Trainer Boosters to hold MOMS 101, blanket sales and t-shirt sales from September 2010 to

September 2011. Also will sell poinsettias, homecoming mums and roses and hold car wash.

52. Independence Elementary School to hold Jog-a-Thon on September 2, 2011.
53. Independence Elementary School to hold t-shirt sales January 1, 2011 – January 1, 2012.
54. Independence Elementary School to hold catalog sales on November 1-10, 2011.

4. Board Policy EIC, Valedictorian and Salutatorian, was presented for study.
5. No mid-month meeting was set.

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) and section 307B(2) at 7:09 p.m. to discuss personnel and negotiations. Jeff Deckard seconded the motion. Vote was as follows:

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

- b. Mr. Moore acknowledged the board has returned from executive session at 7:55 p.m.

- c. John Nail made the motion to approve the consent docket of personnel items. Jeff Deckard seconded the motion. Vote was as follows:

1. Resignation from Zachary Townsend, Special Ed aide at Myers Elementary.
2. Resignation from Dia Best, School Psychologist.
3. Resignation from Nikki Schmitz, 5th grade teacher at Skyview Elementary.
4. Resignation from Renee Warner White aide at LMS.
5. Resignation from Jaymi Slater, Open Door aide.
6. Resignation from Jeremy Fanning, Evening Custodian at Skyview Elementary.
7. Resignation from Julie Blevins, teacher at Skyview Elementary.
8. Resignation from Jessica Stewart, 7th grade teacher at IMS.
9. Dismissal of Maraya Keinlen, Aide at LMS.
10. Employment of Michael Kip Shubert, 8th grade History teacher at IMS.

11. Employment of Renee Aubrey, Speech Language Pathologist.
12. Employment of Elizabeth Hanna, Kindergarten teacher at Skyview Elementary.
13. Employment of Emily Graham, 5th grade teacher at Skyview Elementary.
14. Employment of Glenda “Nolene” Niles, 7th grade English teacher at IMS.
15. Employment of Judith Manjarrez, 3rd grade teacher at Myers Elementary.
16. Employment of Thomas Ray Perry, Custodian at YHS.
17. Employment of Scott Hannebaum, Custodian at Central Elementary.
18. Employment of Renee Ward, Fast Track at YHS.
19. Employment of Stephanie Koelsch, Part-time secretary at Myers Elementary.
20. Employment of DeDe Hall, Pre-Kindergarten/Kindergarten aide at Parkland Elementary.
21. Employment of Jamie Franklin, Early Childhood Center aide at Myers Elementary.
22. Employment of Sandy Wilson, Cafeteria Cook.
23. Employment of Gail Lucero, Cafeteria Cook.
24. Employment of Jennifer Cypert, Custodian at Skyview Elementary.
25. Employment of Kelly Ingram, Kinderdoor Supervisor.
26. Employment of Amparo Serrano, Open Door Supervisor.
27. Employment of Haley Kaufman, Special Ed Aide at LMS.
28. Employment of Shawn Robinson, Bus Driver.
29. Employment of Ashley Ragsdale, Aide at YHS.
30. Employment of Robin Macke, Interpreter for Deaf or Hard of Hearing.
31. Employment of Angela Mills, Special Services Aide.
32. Employment of Kim Stewart, LMS Special Ed aide.

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

- d. Steve Geries made the motion to table taking action on the 2010-11 Negotiated Agreement and salary schedule. 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:

Special Board Meeting, September 8, 2010 at 12:00 noon to sell bonds.
OSSBA District 10 meeting – September 23, 2010.
Steve Geris stated he was happy to represent YPS on the OSSBA Board.
Jeff Deckard thanked the Administrators and the support team. He expressed they are doing a phenomenal job. It shows with excellence across the board.
John Nail stated the excitement and enthusiasm is high. He is proud of Yukon ranking 4th among the 6A districts on testing.
Karen Youngblood stated every year she thinks it can't get any better, but it always surpasses her expectations. Great start to the year.

Item #10: Steve Geris made the motion for adjournment at 8:05 p.m. Jeff Deckard seconded the motion. Vote was as follows:

Steve Geris.....yes
Jeff Deckard.....yes
John Nail.....yes
Karen Youngblood.....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. Estimate of Needs.
4. Request for Out-of-State travel from Kim McCathern and Pam Shelton.
5. Board Policies EIC.
6. Interlocal Agreement with OKC Public Schools.
7. HS Activity Accounts.
8. District Testing Information
9. Fundraising Requests for 2010-11.
10. Memorandum of Understanding with Head Start.
11. Resignations from Zach Townsend, Dia Best, Nikki Schmitz, Renee Warner White, Jaymi Slater, Jeremy Fanning, Julie Blevins, Jessica Stewart
12. Employment recommendation for Michael “Kip” Shubert, Renee Aubrey, Beth Hanna, Emily Graham, Glenda “Nolene” Niles, Judith Manjarrez, Thomas Ray Perry, Scott Hannebaum, Renee Ward, Stephanie Koelsch, DeDe Hall, Jamie Franklin, Sandy Wilson, Gail Lucero, Jennifer Cypert, Kelly Ingram, Amparo Serrano, Haley Kaufman, Shawn Robinson, Ashley Ragsdale, Robin Macke, Angela Mills, Kim Stewart.