



Board of Education Regular Meeting  
Monday, November 2, 2015 6:30 PM  
Yukon Public School District ISD #27 Administration Bldg. | Board Room, 600 Maple Dr, Yukon, OK 73099  
**Agenda**

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Invocation and Flag Salute
  - 1.A. Invocation- Rev. Thomas Buckley of Judah Worship Center
  - 1.B. Flag Salute
2. Call to Order and Roll Call
  - 2.A. Call to Order and Roll Call
3. Reports from Superintendent and/or Staff
  - 3.A. Audit Report from Putnam and Associates by Jerry Putnam, from Putnam & Company, PLLC.
  - 3.B. Enrollment Report by Dr. Jason Brunk
  - 3.C. Presentation of Achieving Classroom Excellence (ACE) Plan/ Budget, Dropout Rates, College Remediation by Dr. Sheli McAdoo/Melissa Barlow
  - 3.D. OK State Department A-F Report Card Report by Kurt Johnson/ Kathy Davis
4. Communications
  - 4.A. Request from Patrons to Address the Board- Pursuant to Board Policy AF. Comments can be made only by District Patrons, concerning items listed on the Agenda.
5. Consent Docket: Minutes and Finance- All of the consent items will be discussed, considered and approved or disapproved by one vote unless the board member desires to have a separate vote on any or all of the consent items.
  - 5.A. Minutes from October 5, 2015.
  - 5.B. Encumbrances and Change Orders as recommended by Dr. Jason Simeroth, Superintendent, and Jim Fenrick, Chief Financial Officer
  - 5.C. Treasurer's Report and General Fund Report
  - 5.D. Child Nutrition Report and Newsletter
6. Consent Docket: Business Items-All of the consent items will be discussed, considered and approved or disapproved by one vote unless the board member desires to have a separate vote on any or all of the consent items.
  - 6.A. Approval of MA+ Architectural contract with Yukon Public Schools.
  - 6.B. Approval of Appropriation of the Sale of Bonds in the sum of \$11,110,000.00. This is the 2015 sale of bonds approved by the 2008 bond election.
  - 6.C. Approval of Resolution calling for an Annual Election for the Board of Education Office No. 1. Geographical Boundaries for District: 1. Beginning at the place where NW 23rd St (TLID:92548597) meets N Morgan Rd, thence southerly along said Road to S Overholser Rd, thence easterly along said Road to N County Line Rd, thence northerly along said Road to County Line Rd, thence southerly along said Road to N County Line Rd, thence southerly along said Road to Nonvisible Linear Legal/Statistical Boundary (TLID:92551381), thence westerly along said Nonvisible Linear Legal/Statistical Boundary to N Czech Hall Rd, thence northerly along said Road to S Cornwell Dr, thence northerly along said Drive to Local Neighborhood Road, Rural Road, City Street (TLID:92541564), thence northerly along said Local Neighborhood Road, Rural Road, City Street to S Cornwell Dr, thence northerly along said Drive to Local Neighborhood Road, Rural Road, City Street (TLID:92541563), thence northerly along said Local Neighborhood Road, Rural Road, City Street (TLID:92541563), thence northerly along said Local Neighborhood Road, Rural Road, City Street (TLID:92541562), thence northerly along said Drive to Local Neighborhood Road, Rural Road, City Street (TLID:92541562), thence northerly along said

Local Neighborhood Road, Rural Road, City Street to S Cornwell Dr, thence northerly along said Drive to E Vandament Ave, thence easterly along said Avenida to S Yukon Parkway, thence northerly along said Road to Kingsway Ave, thence easterly along said Avenida to Kingsridge Dr, thence southerly along said Drive to NW 23rd St, thence westerly along said Street to the point of beginning.

6.D. Approval of Out of State Travel Request from Steve Scott, YHS Girl Soccer-Head Coach, to travel to Baltimore, MD on January 13-17, 2016 to attend the NSCAA - National Convention for Soccer Coaches.

6.E. Approval of Out of State Travel Request from Elizabeth Loeffler and the YHS Varsity POM to travel to Orlando, FL on January 28- February 1, 2016 for the UDA National Championship Competition held at the Wald Disney World Resort. No cost to the district.

6.F. Declare as surplus items listed on attached exhibit A.

6.G. Approval of Rental Contract for Yukon Fine Arts Center (Gene Cranfill Auditorium) from Encore Dance Centre for May, 20-21, 2016.

7. New Business:

7.A. New Business-this business, in accordance with Oklahoma Statutes, title 25- 311 (A)(9), is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.

8. Personnel

8.A. Personnel-Vote to convene or not to convene, in executive session pursuant to 25 O.S.307 (B)(1) to discuss the resignations, and employment of support and certified personnel, promotions, recommendation of change of assignment and/ or transfers, as listed on the attached Exhibit A.

8.B. Acknowledge the Board has returned from executive session. Executive session minutes' compliance announcement.

8.C. Approval of Personnel Consent Docket as listed.

9. Superintendent's Comments

9.A. Superintendent's Comments by Dr. Jason Simeroth

10. Board Member Communications and Announcements

10.A. Individual Board Member Comments

10.B. Upcoming Meetings/ Events:

**November:**

- **Legislative Breakfast** - Tuesday, November 3, 2015, 7:00 am, Mabel C. Fry Public Library
- **State Council (STUCO) State Convention-** Saturday- Monday, November 7-9, 2015, YHS (Schedule provided during Board Meeting)
- **Veteran's Day Assemblies:** - Wednesday, November 11, 2015
  - Ranchwood ES: 9:30
  - YMS and Fine Arts Center:
    - 8:00-9:00 a.m.-Meet and Greet
    - 9:00-10:30 a.m.-Program
    - Members of the Patriot Guard Riders will be present with their motorcycles and flags.
- **YPS Foundation Banquet-** Thursday, November 12, 2015, 7 p.m., Dale Robertson Center
- **Thanksgiving Break: November 25-29, 2015**

**December:**

- **Legislative Breakfast:** Tuesday, November 3, 2015, 7:00 am, Mabel C. Fry Public Library
- **Next School Board Meeting-** Monday, December 7, 2015, 6:30 pm, YPS-Admin Building, Board Rm

11. Adjournment

11.A. Adjourn the meeting