



Board of Education Regular Meeting
Monday, June 6, 2016 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. Keith Spaulding

1.B. Flag Salute

2. Call to Order and Roll Call

2.A. Call to Order and Roll Call

Board Members attending this meeting included:

Others attending this meeting included: Dr. Jason Simeroth, Superintendent, Dr. Sheli McAdoo- Assistant Superintendent, Dr. Jason Brunk- Assistant Superintendent, Jim Fenrick- Chief Financial Officer, and Jannette Gamble- Administrative Assistant/Board Minute Clerk.

3. Proposed executive session to discuss the appointment of an individual and/or interview candidates for vacant school board seat #4. 25 O.S. § 307(B)(1) and 70 O.S. § 5-118

3.A. Vote to convene or not to convene into executive session for the appointment of an individual and/or interview candidates for vacant school board seat # 4.

3.B. Acknowledge the board's return to open session. Executive minutes compliance announcement.

Mrs. Karen Youngblood announced that the board entered into executive session at ____ p.m. to discuss the appointment of a board member for vacant seat #4 as authorized by 25 O.S. § 307(B)(1) and 70 O.S. § 5-118. Those present in executive session were:

No actions were taken by the board of education. The board returned to open session at: ____ p.m.

3.C. Discussion and possible board action appointing individual to vacant school board seat #4.

3.D. Oath of Office for the appointed board member, if applicable.

Oath of Office

*I, _____, hereby declare under oath that I will faithfully perform the duties of **Board of Education Member** for Yukon Public Schools, I-27, to the best of my ability and that I will faithfully discharge all of the duties pertaining to said office and obey the Constitution and laws of the United States and Oklahoma. (70 O.S. § 5-116)*

Loyalty Oath

I, _____, do solemnly swear or affirm that I will support the Constitution and the laws of the United States of America and the Constitution and laws of the State of Oklahoma, and that I will faithfully discharge according to the best of my ability, the duties of my office during such time as I am a Board Member of Independent School District Number 27 of Canadian County, Oklahoma. (51 O.S. § 36.2A)

4. Reports/ Comments from Superintendent and/or Staff

4.A. 1. Consideration of and possible discussion of Special Board Meeting: Tuesday, June 21, 2016 7:30 a.m.

5. Board Member Communications and Announcements

5.A. Individual Board Member Comments

5.B. Upcoming Meetings/ Events:

August:

- **Aug 15 @ 7:30 a.m. : The Breakfast: YHS - Gym**
- **Aug 17- First Day of School**
- **Aug. 25-28- OSSBA/CCOSA Conference-** Cox Convention Center, OKC, OK

September:

- **Sept. 20- OSSBA- Reg 10 Meeting-** Redlands Community College, El Reno

6. Communications

6.A. Communications- 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.

7. Business Item: Separate Vote

7.A. Consideration of and motion to approve or not approve the Application for Temporary Appropriations for the Fiscal Year of 2016-17.

7.B. Consideration of and motion to approve or not approve Jim Fenrick as Treasurer, Jannette Gamble as Minute Clerk, Cindy Todt as Deputy Minute Clerk, Dayna Jones as Encumbrance Clerk and Brenda Smith as Deputy Treasurer, as listed for 2016-17.

7.C. Consideration of and motion to approve or not approve the Property and Casualty Insurance with Oklahoma Schools Risk Management Trust (OSRMT) for the 2016-17 school year.

8. Business Items: Consent Docket 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.

8.A. Minutes from May 2, 2016-Regular Board Meeting.

8.B. Encumbrances and Change Orders as recommended by Dr. Jason Simeroth, Superintendent, and Jim Fenrick, Chief Financial Officer.

8.C. Treasurer's Report and General Fund Report

8.D. Child Nutrition Report and Newsletter

8.E. Approve contract renewal between Jeana Parker, SLP and Yukon Public Schools for the 2016-17 school year.

8.F. Approve a contract renewal between Shannan Frohock and Yukon Public Schools for the 2016-17 school year.

8.G. Approve contract renewal between Nikki Keck, TVI and Yukon Public Schools.

8.H. Approve contract renewal between My ASL Interpreting Services, Inc.(My ASL)and Yukon Public Schools for the 2016-17 school year.

8.I. Approve contract renewal between Canadian County Health Department and Yukon Public Schools for the 2016-2017 school year.

8.J. Approve contract renewal between Sign Language Resources Services and Yukon Public Schools for the 2016-17 school year.

8.K. Approve contract agreement between Jani-King Maintenance and Yukon Public Schools for the 2016-17 school year.

8.L. Approve contract between the City of Yukon- Police Dept. (School Resource Officers, SRO) and Yukon Public Schools for the 2016-17 school year.

8.M. Approve contract between Oklahoma Hearing Solutions, LLC and Yukon Public Schools for the 2016-17 school year.

8.N. Approve contract between Center for Education Law and Yukon Public Schools for the 2016-17 School year.

8.O. Approve contract agreement between Compliance Resource Group (CRG) and YPS for the 2016-17 school year.

8.P. Approve the Oklahoma State School Boards Association (OSSBA) Membership Services for 2016-17.

8.Q. Declare as Surplus, Curriculum items from the following:Central ES, Myers ES, Parkland ES, Ranchwood ES, Shedeck ES, Skyview ES, Surrey Hills ES, Independence ES, Lakeview ES, YMS, YHS, and the Curriculum Dept. as listed on the attached lists.

8.R. Declare as Surplus Library Items from Myers ES as listed on the attached list.

8.S. Declare as Surplus, Technology/IT items from the following: IES, LES, Myers ES, Shedeck ES as listed on the attached lists.

8.T. Declare as Surplus the YHS Band Items as listed on the attached list.

8.U. Declare as surplus Child Nutrition items as listed on the attached list.

8.V. Approve Out of State Travel request from Michele Hale and Amy Proctor to travel to Chicago, IL on July 21-23, 2016 for the Everyday Math Advisory Board.

Cost Analysis: Paid by McGraw Hill

9. New Business:

9.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.

10. Personnel

10.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.

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

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

11. Adjournment

11.A. Consideration of and motion to adjourn the meeting.

12. Public Notice/Agenda- The public Notice/Agenda was posted at 600 Maple, Yukon, OK 73099 on the 3rd of June, 2016 by 3:30 p.m. by Dr. Jason Simeroth, Superintendent.