



Board of Education Regular Meeting  
Monday, July 11, 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. Debbie Powell, First Christian Church of Yukon

1.B. Flag Salute

2. Call to Order and Roll Call

2.A. Call to Order and Roll Call

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

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.

4. Reports/ Comments from Superintendent and/or Staff

5. Board Member Communications and Announcements

5.A. Individual Board Member Comments

5.B. Upcoming Meetings/ Events:

**August:**

- 1- School Board Meeting, Admin Bldg., 600 Maple, Yukon, Boardroom, @ 6:30 p.m.
- 2- Lifetouch- Picture Day in the Admin Bldg- Boardroom @ 8:00 a.m.
- 15- The Breakfast - YHS, Gym, @ 8:00 a.m.
- 18- First Day of School- All Sites
- 26-28 - OSSBA/CCOSA Conference, Cox Convention Center

**September:**

- 2-Yukon/Mustang- Bedlam Game @ YHS- Football Stadium, and Community Coffee @ Joe Cooper Ford, 1780 Yukon, 1780, Garth Brooks Blvd @ 8:00 a.m.
- **6- Tuesday, School Board Meeting, Admin Bldg, 600 Maple, Yukon, Boardroom @ 6:30 p.m.**
- 20- Region 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 Items: Separate Vote

7.A. Consideration of and motion to approve or not approve the Student Handbook for 2016-17.

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 Regular Board Meeting, June 6 and Special Board Meeting, June 27, 2016.

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(s)

8.D. Child Nutrition Report(s)

8.E. Approve contract agreement between Healthcare Safety Solutions and Yukon Public Schools, from July 1, 2016- June 30th, 2017

8.F. Approve contract agreement between the Oklahoma Department of Rehabilitation Services and Yukon Public Schools from July 1, 2016- June 30, 2017.

8.G. Approve contract agreement between OK-Department of Rehabilitation Services (Transition School to Work) and Yukon Public Schools, for the upcoming school year 2017-18.

8.H. Approve contract agreement between Canadian County Education Center(CCEC) and Yukon Public Schools for the 2016-17 school year.

8.I. Approve Yukon Public Schools Elementary Activity Fund for 2016-17

8.J. Approve Yukon Public Schools- YMS Activity Fund for 2016-17

8.K. Approve Yukon Public Schools- YHS Activity Fund for 2016-17

8.L. Approve Yukon Public Schools- Athletics' Activity Fund for 2016-17

8.M. Approve Revised-Graduation Policy: ED

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 7th of July, 2016 by 3:30 p.m. by Dr. Jason Simeroth, Superintendent.