



Yukon Public Schools
Board of Education Special Meeting Monday, August 20, 2018 8:00 AM
Yukon Public School District ISD #27 Administration Bldg. | Board Room
600 Maple Dr
Yukon, OK 73099

1. Call to Order and Roll Call

1.A. Call to Order and Roll Call

Attendance Taken at 8:03 AM.

Mr. Jeff Behymer: Present
Mrs. Suzanne Cannon: Present
Mr. Don Rowe: Present
Mr. Rex Van Meter: Present
Mr. Leonard Wells: Present

Others attending this meeting included: Dr. Jason Simeroth, Superintendent; Dr. Jason Brunk, Assistant Superintendent; Dr. Sheli McAdoo, Assistant Superintendent; Jim Fenrick, Chief Financial Officer, Deanne Rowe, Board Minutes Clerk; Jason McDaniel, Executive Director OTIS;

2. Business - Separate Vote

2.A. Vote to approve or disapprove lowest bid for Surrey Hills Elementary School Addition

Cost analysis: \$989,000.00 is the lowest bid from RSM Development, Inc.

I move to approve the lowest bid for the Surrey Hills Elementary School Addition Passed with a motion by Mr. Jeff Behymer and a second by Mrs. Suzanne Cannon.

Mr. Rex Van Meter: Yes
Mr. Leonard Wells: Yes
Mr. Jeff Behymer: Yes
Mrs. Suzanne Cannon: Yes
Mr. Don Rowe: Yes

2.B. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$7,430,000 General Obligation Building Bonds of the School District.

September 18, at noon. A quorum will be available.

I move to accept the setting of a date for the \$7,430,000 General Obligation Building Bonds on September 18, 2018 at 12:00 o'clock noon, in the board room of the Yukon Public School's administration building. Passed with a motion by Mr. Leonard Wells and a second by Mr. Don Rowe.

Mr. Rex Van Meter: Yes
Mr. Leonard Wells: Yes
Mr. Jeff Behymer: Yes
Mrs. Suzanne Cannon: Yes
Mr. Don Rowe: Yes

2.C. Consider and Approve an Agreement for Bond Counsel Services with the Floyd Law Firm, P.C., Attorneys at Law.

This is the firm we use for all bond sales.

I move we approve the Agreement for Bond Counsel Services with the Floyd Law Firm, P.C., Attorneys at Law. Passed with a motion by Mr. Jeff Behymer and a second by Mr. Don Rowe.

Mr. Rex Van Meter: Yes
Mr. Leonard Wells: Yes
Mr. Jeff Behymer: Yes
Mrs. Suzanne Cannon: Yes
Mr. Don Rowe: Yes

2.D. Board to accept, reject or amend the recommendation of the administration to approve the Collective Bargaining Agreement between YPS and the Yukon Professional Educators' Association (YPEA) as listed for 2018-2019.

There were changes made to the hours to ensure coverage for before and after school events. The teachers are receiving pay step and state mandated pay raise. We modified pay scale to help close the gap between us and districts around us.

I move to accept the recommendation of the administration to approve the Collective Bargaining Agreement between YPS and the YPEA as listed for 2018-2019 Passed with a motion by Mrs. Suzanne Cannon and a second by Mr. Jeff Behymer.

Mr. Rex Van Meter: Yes
Mr. Leonard Wells: Yes
Mr. Jeff Behymer: Yes
Mrs. Suzanne Cannon: Yes
Mr. Don Rowe: Yes

3. Personnel

3.A. Vote to convene, or vote not to convene, in executive session pursuant to State 25 O.S. 307 (B)(1) of the Open Meeting Act to discuss the hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee as listed.

I move we not convene in executive session Passed with a motion by Mr. Jeff Behymer and a second by Mr. Don Rowe.

Mr. Rex Van Meter: Yes
Mr. Leonard Wells: Yes
Mr. Jeff Behymer: Yes
Mrs. Suzanne Cannon: Yes
Mr. Don Rowe: Yes

3.B. Approval of Personnel Items as listed on Exhibit A.

I move to approve the personnel items as listed on Exhibit A Passed with a motion by Mrs. Suzanne Cannon and a second by Mr. Jeff Behymer.

Mr. Rex Van Meter: Yes
Mr. Leonard Wells: Yes
Mr. Jeff Behymer: Yes
Mrs. Suzanne Cannon: Yes
Mr. Don Rowe: Yes

4. Adjournment

4.A. Adjourn the meeting

Motion made at 8:11 a.m. to adjourn the meeting.

I move we adjourn this meeting. Passed with a motion by Mr. Jeff Behymer and a second by Mr. Leonard Wells.

Mr. Rex Van Meter:	Yes
Mr. Leonard Wells:	Yes
Mr. Jeff Behymer:	Yes
Mrs. Suzanne Cannon:	Yes
Mr. Don Rowe:	Yes