



Board of Education Regular Meeting  
Monday, February 1, 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. Mark Borseth, Resurrection Lutheran Church

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. Reports/ Comments from Superintendent and/or Staff

3.A. Recognition of Student selected for the State Superintendent Student Advisory Council

Student: Brooke Bonny

3.B. Recognition of the YHS Cheer Squad, 2016 NCA National Champions

This weekend our Varsity Cheer Squad traveled to Dallas for the NCA Sr. High Nationals and WON our division out of 23 teams to be named National Champions!

2016 NCA National Champions:

Hope Lockart (9th), Piper Bjerk (9th), Chyann Cypert (11th), Colten Lee (10th), Rylee Newport (9th), and Madison Browning (9th)  
Gracie Weaver (11th), Cassidy Kane (11th), Tara Russell (12th), Paige Schenck (11th), Aubree Van Meter (11th), and Sara Spain (11th).

3.C. Presentation by RSP Demographic Analysis- Mr. Rob Schwartz

4. Board Member Communications and Announcements

4.A. Individual Board Member Comments

4.B. Upcoming Meetings/ Events:

**February**

- Feb. 2, Legislative Breakfast - Mabel C. Fry Library- 7 am- 8 a.m.
- Feb. 9- Myers Family Night, 6 p.m.- 7:30 p.m./ Lakeview Open House 6:00-8:00 p.m.
- Feb. 18- 5th Gr Concerts- IES Pit- 6:30 -7:30 p.m.
- Feb. 19- Managing the Financial Squeeze- Metro Technology Center, 1900 Springlake Drive, OKC, OK, 9 a.m. - 12 p.m., (Agenda and Registration Attached)
- Feb. 23- OSSBA- Reg 10 Meeting, Redlands Community College, El Reno, 5:30-8:30 p.m.

**March**

- Mar. 7- School Board Meeting, Admin Bldg, Board Rm, 6:30 p.m.

5. Communications

5.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.

6. Business Item: Separate Vote

6.A. Consideration of and vote on motion to approve a Facility Master Plan Service for Yukon Public Schools.

7. 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.

7.A. Minutes from Regular Board Meeting, January 11, 2016.

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

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

7.D. Child Nutrition Report and Newsletter

7.E. Approval of TalentEd Records Agreement and Project Plan

7.F. Approval of Out of State Travel request from Darryl Andrews and the YHS Student Council to travel to Portland, Oregon on June 21-27, 2016 for the National Conference of Student Council Association

Cost Analysis: No Cost to the District. \$1,800 payable per student/parent

7.G. Approval of Out of State request from Darryl Andrews, YHS Instructor, to travel to Reno, NV on March 1-6, 2016 for the California Association of Directors of Activities Convention.

Cost Analysis: No Cost to the District. Paid by STUCO Activities.

8. New Business:

8.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.

9. Personnel

9.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. Consideration of the Superintendent's Contract.

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

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

9.D. Consideration of and vote on motion to approve the Superintendent's contract for July 1, 2016- June 31, 2019.

10. Adjournment

10.A. Consideration of and vote on motion to adjourn the meeting.

11. Public Notice/Agenda- The public Notice/Agenda was posted at 600 Maple, Yukon, OK 73099 on the 29th of January, 2016 by 4:00 p.m. by Dr. Jason Simeroth, Superintendent.