



Yukon Public Schools
Board of Education Special Meeting Wednesday, March 13, 2024 12:30 PM
Yukon Public School District ISD #27 Administration Bldg., Board Room
600 Maple Street
Yukon, OK 73099

1. Call to Order and Roll Call

Attendance Taken at 12:30 AM.

Mr. Jeff
Behyme Absent
r:

Suzann
e
Cannon Present
:

Mr.
Brian
Coulson Present
:

Mr.
Cody
Sanders Present
:

Mr.
Leonard Present
Wells:

2. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance.

Policy can be found here: [YPS Board Policy CCD](#)

No action necessary.

3. Board to discuss continuing disclosure obligations.

4. Board to receive bids for the \$41,650,000 General Obligation Combined Purpose Bonds of this school district and award bonds to the lowest bidder.

4 bidders were on record.

I move we award bonds to the lowest bidder Passed with a motion by Mr. Cody Sanders and a second by Mr. Brian Coulson.

Mr. Jeff
Behyme Absent
r:

Mr.
Brian Yes
Coulson
:

Mr.
Cody Yes
Sanders
:

Mr.
Leonard Yes
Wells:

Suzann
e Cannon Yes
:

5. Board to consider and take action on a resolution providing the issuance of General Obligation Combined Purpose Bonds in the sum of \$41,650,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; deeming the preliminary official statement to be 'final' for the purposes of SEC rule 15(C)2-12; agreeing to comply with continuing disclosure requirements of SEC rule 15(C)2-12; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.

I move we take action on the resolution Passed with a motion by Mr. Leonard Wells and a second by Mr. Brian Coulson.

Mr. Jeff
Behyme Absent
r:

Mr.
Brian Yes
Coulson
:

Mr.
Cody Yes
Sanders
:

Mr.
Leonard Yes
Wells:

Suzann
e Cannon Yes
:

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

I move we approve the encumbrances as recommended Passed with a motion by Mr. Cody Sanders and a second by Mr. Brian Coulson.

Mr. Jeff
Behyme Absent
r:

Mr.
Brian Yes
Coulson
:

Mr.
Cody Yes
Sanders
:

Mr.
Leonard Yes
Wells:

Suzann
e Yes
Cannon
:

7. Discussion and possible action to purchase real property to expand the district.

I move we approve the purchase of Links 2 Learn property Passed with a motion by Mr. Brian Coulson and a second by Mr. Leonard Wells.

Mr. Jeff
Behyme Absent
r:

Mr.
Brian Yes
Coulson
:

Mr.
Cody Yes
Sanders
:

Mr.
Leonard Yes
Wells:

Suzann
e Yes
Cannon
:

8. Adjournment

TIME: 12:43pm

I move we adjourn Passed with a motion by Mr. Cody Sanders and a second by Mr. Brian Coulson.

Mr. Jeff
Behyme Absent
r:

Mr.
Brian Yes
Coulson
:

Mr.
Cody Yes
Sanders
:

Mr.
Leonard Yes
Wells:

Suzann
e Yes
Cannon
:

PONumber	FD	PROJ	FUNC	OBJ	PROG	SUBJ	JOB	SITE	Amount	PODate	OrderName	AcctDescription	Budget
241804	11	053	1000	619	239	0000	000	753	150.00	2/29/2024	AMAZON	SUPPLIES AND MATERIALS	Sped
241805	11	053	2140	614	239	0000	000	753	337.70	2/29/2024	PRO ED INC	TESTING SUPPLIES & MATERIALS	Sped
241806	11	053	2152	619	239	0000	000	753	894.31	2/29/2024	SUPER DUPER PUBLICATIONS	SUPPLIES AND MATERIALS	Sped
241807	11	052	2199	682	000	0000	000	752	10.95	2/29/2024	YUKON TROPHY & AWARDS INC	AWARDS,GIFTS DECOR	Curriculum
241808	11	063	1000	619	251	0000	000	763	342.00	2/29/2024	AMAZON	SUPPLIES AND MATERIALS	Gifted
241809	11	074	1000	619	100	0000	000	120	5.00	2/29/2024	DEMCO	SUPPLIES AND MATERIALS	Ranchwood
241809	11	074	2220	641	000	0000	000	120	316.00	2/29/2024	DEMCO	BOOKS (eBooks)	Ranchwood
241810	11	511	2194	619	429	0000	000	110	252.00	2/29/2024	WESTCO LAMINATING SERVICE	SUPPLIES AND MATERIALS	Title I
241811	11	511	2194	619	429	0000	000	110	249.78	2/29/2024	ODP Business Solutions	SUPPLIES AND MATERIALS	Title I
241812	11	511	2194	619	429	0000	000	115	934.35	2/29/2024	ODP Business Solutions	SUPPLIES AND MATERIALS	Title I
241813	11	511	2194	619	429	0000	000	110	229.48	2/29/2024	WALMART / CAPITAL ONE TRADE CREDIT	SUPPLIES AND MATERIALS	Title I
241814	11	797	2199	449	425	0000	000	110	540.00	2/29/2024	Avid Hotel Oklahoma City - Yukon	Other Rentals or Lease Services	ARP Homelss
241817	11	067	1000	653	100	2500	000	705	2,500.00	3/2/2024	CDW GOVERNMENT INC	TECHNOLOGY - RELATED SUPPLIES	Technology-Software Lic
241817	11	067	2620	530	000	0000	000	067	6,525.93	3/2/2024	CDW GOVERNMENT INC	COMMUNICATION & SOFTWARE SERVICES	Technology-Software Lic
241818	11	412	1000	619	315	8700	000	705	106.01	3/4/2024	AMAZON	SUPPLIES AND MATERIALS	CareerTech
241818	11	412	1000	656	315	8700	000	705	783.99	3/4/2024	AMAZON	MACHINERY	CareerTech
241819	11	412	1000	810	315	8835	000	520	60.00	3/4/2024	OKLA TSA	DUES & FEES	CareerTech
241819	11	412	1000	810	315	8838	000	520	60.00	3/4/2024	OKLA TSA	DUES & FEES	CareerTech
241820	11	412	2213	860	313	8550	000	705	140.00	3/4/2024	Leander Walker	STAFF REGISTRATIONS	CareerTech
241821	11	412	2213	860	313	8551	000	705	140.00	3/4/2024	MICHAEL DAIN FOSTER	STAFF REGISTRATIONS	CareerTech
241822	11	065	2132	431	000	0000	000	050	2,960.00	3/4/2024	e 3 Diagnostic Inc	Non Tech Repairs and Maintenance	Student Health
241823	11	412	1000	619	313	8550	000	705	3,000.00	3/4/2024	Medco Sports Medicine	SUPPLIES AND MATERIALS	CareerTech
241823	11	412	1000	619	313	8551	000	705	3,000.00	3/4/2024	Medco Sports Medicine	SUPPLIES AND MATERIALS	CareerTech
241824	11	053	2152	530	239	0000	000	753	1,513.00	3/4/2024	Continued.com, LLC	COMMUNICATION & SOFTWARE SERVICES	Sped
241825	11	063	1000	619	251	0000	000	763	115.00	3/6/2024	AMAZON	SUPPLIES AND MATERIALS	Gifted
241826	11	063	1000	619	251	0000	000	763	270.00	3/6/2024	AMAZON	SUPPLIES AND MATERIALS	Gifted
241827	11	053	1000	619	239	0000	000	105	74.99	3/6/2024	AMAZON	SUPPLIES AND MATERIALS	Sped
241830	11	053	1000	619	239	0000	000	705	276.94	3/6/2024	Therapro Inc	SUPPLIES AND MATERIALS	Sped
241831	11	063	2213	580	251	0000	000	763	33.00	3/6/2024	Lezlie Kropf	STAFF TRAVEL	Gifted
241832	11	412	1000	619	313	8550	000	705	1,000.00	3/6/2024	ALERT SERVICES, INC.	SUPPLIES AND MATERIALS	CareerTech
241832	11	412	1000	619	313	8551	000	705	1,000.00	3/6/2024	ALERT SERVICES, INC.	SUPPLIES AND MATERIALS	CareerTech
241833	11	082	1000	653	100	0000	000	705	1,940.00	3/6/2024	APPLE INC	TECHNOLOGY - RELATED SUPPLIES	YHS
241834	11	065	2132	619	000	0000	000	050	621.00	3/6/2024	SCHOOL NURSE SUPPLY	SUPPLIES AND MATERIALS	Student Health
241835	11	561	2199	580	429	0000	000	061	115.00	3/7/2024	Capital One/River Spirit Hotel	STAFF TRAVEL	Title VI-Indian Ed
241836	11	073	1000	619	100	0000	000	130	328.00	3/11/2024	A/C/E Media Supply, Inc	SUPPLIES AND MATERIALS	Parkland
241837	11	078	1000	619	100	0000	000	140	165.00	3/11/2024	AMAZON	SUPPLIES AND MATERIALS	Independence
241841	11	052	2573	580	000	0000	000	752	304.00	3/11/2024	Desarae Ann Witmer	STAFF TRAVEL	Curriculum
									<u>31,293.43</u>				
241815	31	231	1000	657	801	3300	000	764	8,519.95	2/29/2024	RIDDELL	UNIFORMS	Athletics-FB Helmets
241816	31	220	2620	438	000	0000	000	125	5,200.00	3/1/2024	American Fence Co Inc	Other Building Repairs and Maintenance	Surrey Fencing
241828	31	241	2220	641	000	0000	000	120	2,126.45	3/6/2024	FOLLETT BOOK CO	BOOKS (eBooks)	Ranchwood Media

241829	31	241	2220	641	000	0000	000	105	482.53	3/6/2024	PERMA-BOUND	BOOKS (eBooks)	Central Media
241838	31	241	2220	641	000	0000	000	705	396.00	3/11/2024	JUNIOR LIBRARY GUILD	BOOKS (eBooks)	YHS Media
241839	31	231	2620	450	000	0000	000	705	11,200.00	3/11/2024	General Sports Surfaces LLC	CONSTRUCTION (OUTSIDE CONTRACTORS)	Athletics-Baseball Irrig
241840	31	220	2620	438	000	0000	000	105	18,395.00	3/11/2024	Phoenix Paint Co. LLC	Other Building Repairs and Maintenance	Central Painting
241842	31	225	2620	651	000	0000	000	145	62,045.00	3/11/2024	Pro Grade Flooring LLC	APPLIANCES, Furniture and Fixtures	Lakeview-Flooring
241843	31	225	2620	651	000	0000	000	140	52,655.00	3/11/2024	Pro Grade Flooring LLC	APPLIANCES, Furniture and Fixtures	Independence-Flooring
241844	31	225	2620	651	000	0000	000	520	47,030.00	3/11/2024	Pro Grade Flooring LLC	APPLIANCES, Furniture and Fixtures	YMS-Flooring
241845	31	225	2620	651	000	0000	000	705	<u>28,500.00</u>	3/11/2024	Pro Grade Flooring LLC	APPLIANCES, Furniture and Fixtures	YHS-Flooring
									<u>236,549.93</u>				