

Jenks Public Schools, ISD No. 5
Board of Education Special Meeting Agenda
April 19, 2017, 12:00 p.m.
Education Service Center, Board Room
211 East A Street
Jenks, OK 74037

I. Call Meeting to Order

II. Roll Call

III. Pledge of Allegiance

IV. Public Comments - (Restricted to specific agenda item as listed for this meeting)

V. Consent Agenda

A. Vote to approve or disapprove the following General Consent Agenda, items A - P, (per attached)

VI. School Operation

A. Consider and approve an agreement for Bond Counsel Services with Hilborne and Weidman

Cody Way/Ron Fisher

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

Cody Way/Ron Fisher

C. Board to discuss continuing disclosure obligations

Cody Way/Ron Fisher

D. Board to receive bids for the \$24,660,000.00 General Obligation Combined Purpose Bonds of this school district and award bonds to the lowest bidder

Cody Way/Ron Fisher

E. Board to consider and take action on a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$24,660,000.00 by this school district, authorized at elections called and held for such purpose; prescribing form of bonds; designating bonds for certain provisions of the Internal Revenue Code; 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

Cody Way/Ron Fisher

VII. Personnel

A. Discussion, consideration and possible vote to approve or disapprove terminations of the temporary certified personnel as listed on Appendix 1

Dana Ezell

B. Vote to accept or reject resignations received since agenda posting

Dana Ezell

VIII. Adjournment

A. Vote to adjourn meeting

Name of Person Posting Notice

Kim Bourke, Clerk of the Board

A handwritten signature in black ink that reads "Kim Bourke". The signature is written in a cursive style with a horizontal line underneath it.

Signature

Posted this 18th day of April, 2017, at 12:00 p.m., enclosed in the bulletin case, located at the south entrance of the Jenks Public Schools Education Service Center, 211 East A Street, Jenks, OK.

Individuals requiring signing accommodations should notify the Clerk or Deputy Clerk of the Board at least 24 hours in advance of meeting time.

GENERAL CONSENT AGENDA

April 19, 2017

VII. APPROVE OR DISAPPROVE THE FOLLOWING GENERAL CONSENT AGENDA ITEMS A – P

A. RECOMMEND APPROVAL of Retirement – Certified

1. Deborah A. Johnson Eff: 05/26/2017
2. Diane E. Martin Eff: 05/26/2017

B. RECOMMEND APPROVAL of Resignation – Certified

1. Malissa Christine Barker Eff: 05/26/2017
2. Clarivel Claire Domeck Eff: 05/26/2017
3. Coleman James Hickman Eff: 06/30/2017
4. Piper Hannah Shaw Eff: 05/26/2017
5. Ying Vang Eff: 05/26/2017

C. RECOMMEND APPROVAL of Reassignment – Certified

1. Kelsey R. Bender
From: .5 Gifted Teacher & .5 Special Education Teacher – West Intermediate
To: Special Education Teacher – West Intermediate
Eff: 08/14/2017
2. Danielle Lea Cameron
From: Reading Specialist – East Elementary
To: Literacy Coach – Northwest Elementary
Eff: 08/14/2017
3. Marjorie Dawn Gooding
From: Fourth Grade Teacher – Southeast Elementary
To: Library Media Specialist – Northwest Elementary
Eff: 08/14/2017
4. Lynn H. Goodrich
From: English Language Development Teacher – East Elementary
To: English Language Development Teacher – Northwest Elementary
Eff: 08/14/2017
5. Monica A. Hagood
From: First Grade Teacher – East Elementary
To: Second Grade Teacher – Northwest Elementary
Eff: 08/14/2017
6. Michelle Dawn Hight
From: .5 Literacy Coach – East Elementary
To: Curriculum Resource Instructor – Northwest Elementary
Eff: 08/14/2017
7. Lorraine A. McDavid
From: Special Education Teacher – West Elementary
To: Special Education Teacher – Northwest Elementary
Eff: 08/14/2017
8. Traci Lynn Nelson
From: Reading Specialist – East Elementary
To: Reading Specialist – Northwest Elementary
Eff: 08/14/2017

J. RECOMMEND APPROVAL of Request for Leave without Pay – Classified

1. Sara Jane Clifton Angle	Two days	05/18/2017 & 05/19/2017
2. Angela Maria Bales	One-half day	05/26/2017
3. Debbie Lee Beaver	Eight days	03/29/2017 thru 04/07/2017
4. Cynthia A. Carpenter	Two & one-half days	03/07/2017 (½) thru 03/09/2017
5. Ingrid J. Diaz	Three days	06/07/2017 thru 06/09/2017
6. Stacy L. Fraser	One day	04/04/2017
7. Stephanie Lynn Goertzen	Five days	04/17/2017 thru 04/21/2017
8. Rosemary W. Herring	One day	04/06/2017
9. Jimmy Dale Ivy	Two days	04/06/2017 & 04/07/2017
10. Tammy Arlene Lowe	Two days	03/08/2017 & 03/31/2017
11. Shobhana R. Patel	Two days	04/20/2017 & 04/21/2017
12. Ashley Nicole Pavey	Two days	03/27/2017 & 03/31/2017
13. Brooke Nicole Rolison	One day	03/08/2017
14. Emily Dawn Wilson	Two & one-half days	04/19/2017 (½), 04/20/2017, & 04/21/2017

K. RECOMMEND APPROVAL to Hire – Temporary Assignment Contract

1. Tomi S. Bentley	NAE Afterschool Tutor – Student Programs
2. Rachel Elizabeth King	Musical Children's Chorus Coordinator – High School

L. RECOMMEND APPROVAL to Hire – Temporary Assignment Contract – Community Education

1. Ali Blyth Baker	Private Swim Lesson Instructor – Jenks Aquatic Center
2. Marquette F. Bennfield	Event Manager – Jenks Trojan Gymnastics & Jenks Aquatic Center
3. Hannah Belle Collins	Birthday Party Lifeguard, Swim Club Meet Lifeguard, Swim Lesson Assistant, Lifeguard – Jenks Aquatic Center
4. Kathy S. Hawkins	Event Manager – Jenks Trojan Gymnastics & Jenks Aquatic Center
5. Everette Michael Howard	Swim Lesson Assistant – Jenks Aquatic Center
6. Lloyd Landreth	Event Manager, Master Swim – Jenks Aquatic Center
7. Sydney Michelle Martindale	Compulsory & Pre-Team Coach – Jenks Trojan Gymnastics
8. Sarah Elizabeth Miller	Lifeguard – Jenks Aquatic Center
9. Austin Tanner Nissley	Lifeguard – Jenks Aquatic Center
10. Meghan T. O'Bannon	Substitute Aquatic Fitness Instructor – Jenks Aquatic Center
11. Morgan Charles Patrick	Lifeguard – Jenks Aquatic Center
12. Diane M. Purdy	Event Manager – Jenks Gymnastics Club
13. Tanya Suzanne Reichert	Event Manager – Jenks Trojan Aquatics
14. Chloe Shea Resendiz	Swim Lesson Assistant – Jenks Aquatic Center
15. Christy M. Sparks	Event Manager – Jenks Trojan Gymnastics & Jenks Aquatic Center
16. Tracy Ann Thomas	High School Meet Administrator – Jenks Aquatic Center
17. Janet M. Wollenschlager	Event Manager – Jenks Trojan Gymnastics & Jenks Aquatic Center
18. Tonya Lee Yanchunas	Swim Lesson Assistant Coordinator – Jenks Aquatic Center

M. RECOMMEND APPROVAL of Donated Sick Leave per Policy 2.28.13

1. Kevin N. Whiteman

N. RECOMMEND APPROVAL of Resignation Agreement with Richard Ray Hornay

O. RECOMMEND APPROVAL of Substitutes for 2016-2017, as Listed on Appendix A

P. RECOMMEND APPROVAL of Agreements and Contracts for Professional Services:

Vendor

1. AVID College Readiness System
2. Heinemann Professional Development
3. Holland Hall School
4. Instructure
5. Josten's
6. Josten's
7. Legacy Studios
8. Literacy Lab – Harding University
9. Lindsay R. Redman
10. Jamie Resendiz
11. Sooner Commercial Cleaning
12. Spot Lite Entertainment

Service

- Service and Products Agreement
- Professional Development
- Aquatic Center Rental Agreement
- Statement of Work
- Yearbook – High School
- Yearbook – Middle School
- School Photography
- Smart Step Literacy Lab
- Education Consultant
- Disney Travel Community Education Class
- Addendum #3 – Education Service Center, HR Expansion
- Equipment Rental Agreement

*****END OF GENERAL CONSENT AGENDA*****

**APPENDIX A
SUBSTITUTES
2016-2017**

1. Morgan Rachel Abbey
2. Nydia Michelle Banks
3. Shirley Jean Blake
4. Jeremy Lee Frix
5. Samara Ibrahim Hussein
6. David Calvin McLemore
7. Kathy Mary Sam

Regular Board Meeting
April 19, 2017

APPENDIX 1
CERTIFIED PERSONNEL ON TEMPORARY CONTRACT
FOR THE 2016-2017 SCHOOL YEAR

Judith L. Dowd – East Elementary