

Jenks Public Schools, ISD No. 5
Board of Education Regular Meeting Agenda
August 1, 2016, 5:00 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 to Flag

IV. Special Recognition

A. Special Olympians Presentation

Paige Vann

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

VI. Consent Agenda

A. Motion and possible vote to approve or disapprove the following General Consent Agenda, items A - U, (per attached)

VII. School Operation

A. Discussion, consideration, and possible vote to approve, disapprove, or modify changes to Board Policy 2.31, Overtime

Dana Ezell

B. Discussion, consideration, and possible vote to modify, approve, or disapprove changes to Graduation Requirements in the High School Parent/Student Handbook

Lisa Muller

C. Discussion, consideration, and possible vote to approve or disapprove the Instructional Calendar to be based upon 1,080 hours for the 2016-2017 school year

Debbie Burchfield

D. Discussion of potential dates and items for Bond Election in FY2017

Stacey Butterfield/Cody Way

E. Discussion, consideration, and possible vote to approve or disapprove the lowest responsible bids for the Central Campus Dining Hall Project – Bid Package #2 – Site Work, Concrete, and Metals and approve or disapprove the assignment of those bids to LD Kerns Contractors as Construction Manager

Jeffrey Beyer

F. Monthly construction report and discussion

Jeffrey Beyer

VIII. Finance

A. Review and discussion of the general operating funds, revenue and expenditure budget, Treasurer's reconciled cash report and investment portfolio

Cody Way

IX. Personnel

A. Motion and possible vote to accept or reject resignations received since agenda posting

Dana Ezell

X. New Business

XI. Adjournment

A. Motion and possible vote to adjourn meeting

Name of Person Posting Notice Kim Bourke, Clerk of the Board



Signature

Posted this 29th day of July, 2016, at 5:00 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.

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|---------------------------------|--|
| 19. Jordan Leigh Johnson | Social Studies Teacher – High School |
| 20. Martha Susan Hill | .5 Special Education Teacher – West Elementary |
| 21. Tara Angela Howard | Special Education Teacher – East Intermediate |
| 22. Johanna Christine King | Nurse – High School |
| 23. Shaye Lynn Kirkpatrick | Speech Language Pathologist – West Intermediate |
| 24. Kathryn Elissa Lamberth | Fifth Grade Teacher – East Intermediate |
| 25. David John Lawrence | Special Education Teacher – Freshman Academy |
| 26. Vickie Ann Mashunkashey | Speech Language Pathologist – Southeast Elementary |
| 27. Kallie Elizabeth Munoz | Fifth Grade Teacher – West Intermediate |
| 28. Amy Renee Neufeld | Kindergarten Teacher – East Elementary |
| 29. Ellen Marie Nuckolls | Special Education Teacher – Middle School |
| 30. Tina Michelle Owens | Counselor – West Elementary |
| 31. Kieleigh Aidan Parker | Social Studies Teacher – Middle School |
| 32. Robyn Lynn Parnell | Vocal Music Teacher – High School |
| 33. Reagan Jo Pool | Vocal Music Teacher – High School |
| 34. Kristi Leigh Ramirez | Special Education Teacher – East Elementary |
| 35. Christine Elizabeth Redmond | Vocal Music Teacher – West Elementary |
| 36. Chrissy Dawn Roth | Special Education Teacher – Middle School |
| 37. Julie Anne Rothrock | Reading Teacher – Southeast Elementary |
| 38. Elizabeth Ann Short | Speech Language Pathologist – West Intermediate |
| 39. Lyndee Kathleen Taylor | First Grade Teacher – East Elementary |
| 40. Ran Tian | Chinese Teacher – Southeast Elementary |
| 41. Shelia McClung Tiouti | Spanish Teacher – High School |
| 42. Mary Katherine Utterback | Special Education Teacher – West Elementary |
| 43. Maureen Claire Voris | Spanish Teacher – Middle School |
| 44. Anne M. White | Special Education Teacher – East Elementary |
| 45. Krista Jill Wideman | Special Education Teacher – Middle School |
| 46. Alyssa Danae Winters | Kindergarten Teacher – West Elementary |
| 47. Kristen Michelle Young | Counselor – Southeast Elementary |

E. RECOMMEND APPROVAL to Hire – Certified

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| 1. Tyran Delyn Cartledge | Fifth Grade Teacher – East Intermediate |
| 2. Alexandra Lynette Caruthers | Social Studies Teacher – High School |
| 3. Anna Bertha Chavez | Fifth Grade Teacher – East Intermediate |
| 4. Kambra Maurine Farver | First Grade Teacher – West Elementary |
| 5. Barbara Rae Ford | .5 Speech Language Pathologist – East Intermediate |
| 6. Rachel Lynn Games | English Teacher – Freshman Academy |
| 7. Angela May Harris | Art Teacher – Southeast Elementary |
| 8. Elizabeth Lee Harwood | Assistant Principal – High School |
| 9. Elizabeth Marie Hutto | Mathematics Teacher – Freshman Academy |
| 10. Gentry Lee Johnson | English Teacher – Middle School |
| 11. Karen Sue Kimberling | Mathematics Teacher – High School |
| 12. Allison Nicole Kubala | Special Education Teacher – West Intermediate |
| 13. Holly Rebecca McKenna | English Teacher – Middle School |
| 14. Shari L. McLaughlin | Library Media Specialist – High School |
| 15. Christina J. Newendorp | Special Education Teacher – Southeast Elementary |
| 16. Scott Dewayne Scharabok | Special Education Teacher – West Intermediate |
| 17. Kylie J. Schneider | Fourth Grade Teacher – East Elementary |
| 18. Piper Hannah Shaw | English Teacher – Freshman Academy |
| 19. Lorna Jean Spencer | Nurse – West Elementary |
| 20. Emily A. Stewart | English Teacher – Freshman Academy |
| 21. Micaela Renae Stroup | English Teacher – Freshman Academy |

22. Karen Kay Workun

English Teacher – High School

F. RECOMMEND APPROVAL to Hire – Certified Substitute

1. Maria Batson Eff: 08/15/2016
2. Cathy Michelle Koehn Eff: 09/03/2016

G. RECOMMEND APPROVAL of Retirement – Classified

1. Jack R. Myers Eff: 09/01/2016
2. Gloria Kay Stair Eff: 05/24/2016

H. RECOMMEND APPROVAL of Resignation – Classified

1. Trinity Michelle Foreman Eff: 05/24/2016
2. Zachary Lee Herren Eff: 05/24/2016
3. Charles A. Miller Eff: 07/19/2016
4. Kimberly Ann Mulanax Eff: 05/24/2016
5. Aaron White Eff: 05/24/2016
6. Krista Jill Wideman Eff: 05/24/2016

I. RECOMMEND APPROVAL of Reassignment – Classified

1. Christine Marie Allred
From: Instructional Assistant, 20hrs/9mos – West Elementary
To: Instructional Assistant, 20hrs/9mos – West Elementary & Temporary
Instructional Assistant, 15hrs/9mos – West Elementary
Eff: 08/15/2016
2. Alyssa Brooke Davis
From: Childhood Instructor II, 35hrs/9mos – West Elementary Adventure Club
To: Childhood Instructor II, 35hrs/9mos – West Elementary Before & After
Enrichment
Eff: 08/15/2016
3. Allison Del Prete
From: Early Childhood Assistant, 30hrs/9mos – West Elementary
To: Instructional Assistant, 35hrs/9mos – West Elementary
Eff: 08/15/2016
4. Alina Jo Fennell
From: Administrative Assistant, 40hrs/10mos – High School
To: Financial Administrative Assistant, 40hrs/10mos – High School
Eff: 08/01/2016
5. Sunny Renee Lewis
From: Child Nutrition Worker I, 30hrs/9mos – West Elementary
To: Child Nutrition Worker I, 40hrs/9mos – East Intermediate
Eff: 08/15/2016
6. Erin Nicole Perez
From: Early Childhood Assistant, 25hrs/9mos – West Elementary
To: Early Childhood Assistant, 35hrs/9mos – West Elementary
Eff: 08/15/2016
7. Drew Provens
From: Childhood Instructor II, 35hrs/9mos – West Elementary
To: Childhood Instructor II, 35hrs/9mos – Southeast Elementary
Eff: 08/15/2016

J. RECOMMEND APPROVAL to Hire – Classified

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| 1. Joshua Randall Boyd | Assistant Site Maintenance, 35hrs/10mos – East Elementary |
| 2. Kelsey Cheyenne Brown | Temporary Teacher Assistant, 40hrs/9mos – West Intermediate |
| 3. Megan Clarice Bunch | Early Childhood Assistant, 15hrs/9mos – West Elementary |
| 4. Tracy L. Clark | Early Childhood Assistant, 35hrs/9mos – West Elementary |
| 5. Charles Wilson Conley | Bus Driver, 25hrs/9mos – Transportation |
| 6. David DeLay | Bus Driver, 25hrs/9mos – Transportation |
| 7. Letaza Marie Dutton | Health Administrative Assistant, 15hrs/9mos – West Elementary |
| 8. Karen Sue Gwinn | Bus Driver, 25hrs/9mos – Transportation |
| 9. Eva Ann Hale | Early Childhood Assistant, 30hrs/9mos – West Elementary |
| 10. Courtney Brooke Haas | Early Childhood Assistant, 15hrs/9mos – Southeast Elementary |
| 11. Anja Johnson | Paraprofessional, 35hr/9mos – East Elementary |
| 12. Cynthia Lea Johnston | Health Administrative Assistant, 35hrs/9mos – East Intermediate |
| 13. Robin Lea Jones | Teacher Assistant, 35hrs/9mos – East Intermediate |
| 14. Thawng Kham | Instructional Assistant, 35hrs/9mos – Freshman Academy |
| 15. Cecil Verne Kimberling | Bus Driver, 25hrs/9mos – Transportation |
| 16. Ashly Nicole Pavey | Early Childhood Assistant, 30hr/9mos – West Elementary |
| 17. Durrell Loron Robinson | Paraprofessional, 35hrs/9mos – High School |
| 18. Joyce Ann Sanchez | Licensed Practical Nurse, 35hrs/9mos – High School |
| 19. Madison Watson | Teacher Assistant, 25hrs/9mos – West Elementary Before & After Enrichment |
| 20. Emily Dawn Wilson | Paraprofessional, 35hrs/9mos – West Elementary |

K. RECOMMEND APPROVAL to Hire – Temporary Assignment Contract

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| 1. Michael Timothy Abel | Summer Baseball Camp Coach – Athletics |
| 2. Cing Deih Don | Interpreter – Student Programs |
| 3. Giovanna Gabriella Gibbons | Temporary Language Assessment – Student Programs |
| 4. Haifa M Jabara | Interpreter – Student Programs |
| 5. Ngin Za Khai | Interpreter – Student Programs |
| 6. Ning Deih Kim | Interpreter – Student Programs |
| 7. Cing Sian Lun | Interpreter – Student Programs |
| 8. Howard Mang | Interpreter – Student Programs |
| 9. Linda F. Modenbach | Temporary Language Assessment – Student Programs |
| 10. Rachel Lynn Smith | Interpreter – Student Programs |
| 11. Tanna Janelle Smith | Summer Volleyball Camp Coach – Athletics |
| 12. Ray Weis | Summer Wrestling Camp Coach – Athletics |

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

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|-----------------------------|--|
| 1. Ashley Jane Allison | Teacher – Early Back Academy |
| 2. Diana Joy Avilla | Coordinator – Early Back Academy |
| 3. Emily Brown Copsey | Teacher – Early Back Academy |
| 4. Gregory Brock Griffin | Teacher – Early Back Academy |
| 5. Jennifer G. Griggs | Teacher – Early Back Academy |
| 6. Hayden James Halbrook | Online World History Teacher – Secondary Summer School |
| 7. Norma L. Harris | Teacher – Early Back Academy |
| 8. Mallory Rae Hawkins | Teacher – Early Back Academy |
| 9. Christy M. Hotaling | Teacher – Early Back Academy |
| 10. Candace N. Huetter | Teacher – Early Back Academy |
| 11. Jordan Aleese Jankowski | Lifeguard – Jenks Aquatic Center |
| 12. Kayleigh Nicole Jordan | Teacher – Early Back Academy |

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|------------------------------|---|
| 13. Lisa Lahmeyer | Teacher – Early Back Academy |
| 14. Sabrina D. Le | Teacher – Early Back Academy |
| 15. Shayla Marshall | Financial Literacy Substitute – Secondary Summer School |
| 16. Holly Ann Miller | Teacher – Early Back Academy |
| 17. Sarah Elizabeth Miller | Aquatic Fitness Instructor – Jenks Aquatic Center |
| 18. Amber Elizabeth Mayfield | Online Algebra I & II Teacher – Secondary Summer School |
| 19. Erick R. Olsen | Teacher – Early Back Academy |
| 20. Kielely Aiden Parker | Teacher – Early Back Academy |
| 21. Ronnie L. Parks | Teacher – Early Back Academy |
| 22. Trevor Morley Rose | Teacher – Early Back Academy |
| 23. Douglas Jay Ruffner | Coordinator – Early Back Academy |
| 24. Amanda Lea Smith | Teacher – Early Back Academy |
| 25. Garrett Wellington Smith | Lifeguard – Jenks Aquatic Center |
| 26. Rhonda Kay Wells | Teacher – Early Back Academy |

M. **RECOMMEND APPROVAL** of Open Transfer Requests, as listed on Appendix A

N. **RECOMMEND APPROVAL** of Emergency Transfer Requests, as listed on Appendix B

O. **RECOMMEND DISAPPROVAL** of Emergency Transfer Requests, as listed on Appendix C

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

<u>Vendor</u>	<u>Service</u>
1. Kenda Bennett	Piano Course
2. Brooks Grease Service	Grease Trap Cleaning – Affirmation
3. Center of Applied Linguistics	Early Language Listening and Oral Proficiency Assessment Agreement
4. CREEKS Behavioral Health Services	Behavioral Health Services
5. Eight Acres Camp, Inc.	Aquatic Center Rental
6. Grace Living Center	Lease Agreement
7. Ken Stamatis & Associates	Professional Development
8. Morton Comprehensive Health Services, Inc.	School Based Therapy Services
9. Muscogee (Creek) Nation Head Start	Local Head Start Agreement
10. Oklahoma Department of Career and Technology Education	Secondary and Technology Education Programs FY 2017
11. Oklahoma Kayak	Aquatic Center Rental
12. Sebastian Lantos, LLC	Interpretation/ Translation Services
13. Speedo	Club Swim Team Agreement
14. State of Oklahoma Department of Rehabilitation Services	Transition School-To-Work: Work Study Contract
15. The Starting Block	Swim Apparel Merchandising
16. The University of Tulsa	Clinical Rotation Agreement
17. Therapy Works Tulsa	Aquatic Center Rental
18. Carol Turner	Cheer N Pom Camp

Q. **RECOMMEND APPROVAL** of Resolution authorizing the School District Treasurer to issue non-payable checks and authorizing the purchase of the checks as investments from other District funds

R. **RECOMMEND APPROVAL** of two "friendship" benches to be placed on the West Elementary Building F playground as a memorial to retired West Elementary teacher Alice Lyons

- S. **RECOMMEND APPROVAL** of the awarding of a Jenks High School diploma to student GR201601 based on the requirements of House Bill 3218
- T. **RECOMMEND APPROVAL** of Minutes of Regular Board Meeting July 11, 2016
- U. **RECOMMEND APPROVAL** of Encumbrance Purchase Orders numbered: 1700001-1700497, Activity Fund Transfers, Community Education Report, and attached Accounts Payable for Bond Fund(s), Building Fund(s), General Fund, Medical Insurance Fund, School Activity Funds, and Ratification of July 2016 Payrolls, previously approved by the Board upon which checks have been issued; and authority to issue payrolls during August 2016

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

Regular Board Meeting
August 1, 2016

**APPENDIX A
STUDENT TRANSFER REQUESTS
2016-2017**

RECOMMEND APPROVAL of the following Open Transfer file numbers:

1. O-17-84
2. O-17-85
3. O-17-86
4. O-17-87
5. O-17-88
6. O-17-89
7. O-17-90
8. O-17-91
9. O-17-92

Regular Board Meeting
August 1, 2016

**APPENDIX B
STUDENT TRANSFER REQUESTS
2016-2017**

RECOMMEND APPROVAL of the following Emergency Transfer File Numbers:

1. E-17-1
2. E-17-2
3. E-17-5
4. E-17-13
5. E-17-17
6. E-17-18

APPENDIX C
STUDENT TRANSFER REQUESTS
2016-2017

RECOMMEND DISAPPROVAL of the following Emergency Transfer File Numbers:

1. E-17-3
2. E-17-4
3. E-17-6
4. E-17-7
5. E-17-8
6. E-17-9
7. E-17-10
8. E-17-11
9. E-17-12
10. E-17-14
11. E-17-15
12. E-17-16
13. E-17-19
14. E-17-20
15. E-17-21
16. E-17-22