

Jenks Public Schools, ISD No. 5
Board of Education Regular Meeting Agenda
January 8, 2018, 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: *Kaitlyn Downs and Hudson Biffinger* Northwest Elementary Students

IV. Special Recognition

A. Gold Medal in White Cane Competition for Visually Impaired Students - Avery Carrington, 8th Grade Nick Brown/Christina Evans

B. 6A State Championship and Highest Pom Score Award - Varsity Pom; Tony Dillingham/Tracye Stimson

6A State Championship and Best Choreography Award - JV Pom;

6A State Championship - Freshman Pom; and

6A State Championship - Middle School Pom

C. National School Board Recognition Month - Jenks Public Schools Board of Education Stacey Butterfield

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

VI. Excellence in Education Reports

A. Northwest Elementary

Lynette Talkington

B. Campus Police

Jason Smith

VII. Consent Agenda

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

VIII. School Operation

A. Discussion, consideration, and possible vote to approve or disapprove the Jenks Public School District Calendars for the 2018-2019 and 2019-2020 school years

Lisa Muller

B. Monthly construction report and discussion

Jeffrey Beyer

IX. Finance

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

Cody Way

X. Personnel

A. Discussion, consideration, and possible vote to approve or disapprove the following new positions for the 2017-2018 school year:

Dana Ezell

1. Certified – General Funds

a. 1.0 Teacher, Special Education – Middle School

2. Classified – General Funds

a. 1.0 Paraprofessional (Temporary), 35 hours/9 months – East Intermediate

B. Motion and possible vote to accept or reject resignations or resignation agreements received since agenda posting

Dana Ezell

XI. Superintendent's Report

Stacey Butterfield

XII. New Business

XIII. Adjournment

A. Motion and possible vote to adjourn meeting

Name of Person Posting Notice

Kim Bourke, Clerk of the Board



Signature

Posted this 5th day of January, 2018, 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.

**GENERAL CONSENT AGENDA
January 8, 2018**

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

A. RECOMMEND APPROVAL of Resignation – Certified

- | | |
|--------------------------|-----------------|
| 1. Gary Allen | Eff: 12/19/2017 |
| 2. Elizabeth Ann Woodard | Eff: 01/03/2018 |

B. RECOMMEND APPROVAL to Hire – Certified Temporary Contract

- | | |
|--------------------------------|---|
| 1. Courtney Diann Cramer | Pre-Kindergarten Teacher – Northwest Elementary |
| 2. Stephanie Elizabeth Vaughan | Computer/Art Teacher – Middle School |

C. RECOMMEND APPROVAL to Hire – Certified Substitute

- | | |
|-------------------------|-----------------|
| 1. Glenda Darlene Smith | Eff: 11/20/2017 |
| 2. Amy Lynn Tommey | Eff: 01/03/2018 |

D. RECOMMEND APPROVAL to Hire – Adjunct Coach

- | | |
|-----------------|--------------------------------------|
| 1. David Swezey | HS Assistant Track Coach – Athletics |
|-----------------|--------------------------------------|

E. RECOMMEND APPROVAL of Resignation – Classified

- | | |
|-----------------------------|-----------------|
| 1. Nancy Leigh Deere-Turney | Eff: 01/03/2018 |
| 2. Connie Girard | Eff: 12/08/2017 |
| 3. Donna Machel Marris | Eff: 12/15/2017 |
| 4. Stephanie Jacole Marsey | Eff: 12/08/2017 |
| 5. Darl Oats | Eff: 12/04/2017 |
| 6. Amber Sloat | Eff: 12/04/2017 |
| 7. Catherine Margaret Smith | Eff: 02/02/2018 |

F. RECOMMEND APPROVAL to Acknowledge Death of Employee – Classified

- | | |
|-------------------------|-----------------|
| 1. Andre Purnell Bowman | Eff: 12/01/2017 |
|-------------------------|-----------------|

G. RECOMMEND APPROVAL of Reassignment – Classified

- | | |
|----------------------------|---|
| 1. William Hamilton Murphy | From: Bus Driver, 30hrs/9mos – Transportation & Noon Duty, 10hrs/9mos – West Elementary
To: Bus Driver, 30hrs/9mos – Transportation
Eff: 12/05/2017 |
| 2. Luz Perez | From: Child Nutrition Worker I, 40hrs/9mos – Central Dining Hall
To: Teacher Assistant, 40hrs/12mos – Early Childhood Center
Eff: 12/11/2017 |
| 3. Claudia Jean Severn | From: Child Nutrition Worker I, 30hrs/9mos – Central Dining Hall
To: Child Nutrition Worker I, 40hrs/9mos – Central Dining Hall
Eff: 12/11/2017 |

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|----|---------------------------|---|
| 4. | Jessica Solivan-Hernandez | From: Cafeteria Assistant Manager, 40hrs/9mos – West Elementary Cafeteria
To: Food Preparer Coordinator, 40hrs/12mos – Early Childhood Center
Eff: 12/11/2017 |
| 5. | Marian Lynn Sutton | From: Child Nutrition Worker I, 30hrs/9mos – West Elementary Cafeteria
To: Assistant Manager, 40hrs/9mos – West Elementary Cafeteria
Eff: 12/11/2017 |

H. RECOMMEND APPROVAL to Hire – Classified

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|-----|----------------------------|--|
| 1. | Angela Garcia | Child Nutrition Worker I, 30hrs/9mos – East Intermediate Cafeteria |
| 2. | Cooper B. Goble | Child Nutrition Worker I, 30hrs/9mos – Northwest Elementary Cafeteria |
| 3. | Yung Chung Lee | Paraprofessional, 35hrs/9mos – Middle School |
| 4. | Jenny Lynn McMinn | Temporary Instructional Assistant, 35hrs/9mos – East Elementary |
| 5. | Sierra Danell Miller | Teacher Assistant – Before & After School Enrichment, East Elementary |
| 6. | Rachael Kay Morrison | Paraprofessional, 35hrs/9mos – Freshman Academy |
| 7. | Jessica Marie Newbury | Paraprofessional, 35hrs/9mos – Freshman Academy |
| 8. | Catherine Elizabeth Newman | Teacher Assistant, 35hrs/9mos – West Elementary |
| 9. | Crystal Paul | Instructional Assistant, 35hrs/9mos – East Intermediate |
| 10. | Micheala Irene Perkey | Bus Assistant, 30hrs/9mos – Transportation |
| 11. | Taneesha Perryman | Assistant Site Coordinator, 40hrs/10mos & 36hrs/2mos – Before & After School Enrichment, West Elementary |
| 12. | Kylie Renee Pickle | Early Childhood Assistant, 35hrs/9mos – Northwest Elementary |
| 13. | Maha Sleman | Bus Assistant, 30hrs/9mos – Transportation |
| 14. | Paula Drew Tenison | Temporary Instructional Assistant, 35hrs/9mos – East Elementary |
| 15. | Lisa B. Wilcox | Temporary Paraprofessional, 35hrs/9mos – Northwest Elementary |

I. RECOMMEND APPROVAL for Leave without Pay – Classified

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|-----|---------------------------|---------------------|---|
| 1. | Heidi Carollynn Autrey | One day | 12/14/2017 |
| 2. | April LeAnne Channell | One & one-half days | 11/04/2017 & 12/04/2017 (½) |
| 3. | Zunilda Caridad Delgado | Three days | 12/06/2017, 12/07/2017 & 12/08/2017 |
| 4. | Beverly Gail Evans | One day | 12/08/2017 |
| 5. | Kelly Denise Ganem | One day | 11/06/2017 |
| 6. | Jessica Graham | One day | 12/05/2017 |
| 7. | Janel Green | One day | 12/05/2017 |
| 8. | Shayna Greenburg | Six & one-half days | 09/15/2017 (½), 10/03/2017, 10/12/2017, 10/17/2017, 11/03/2017, 11/16/2017 & 11/29/2017 |
| 9. | Shea Lynn Hueston | One-half day | 11/29/2017 |
| 10. | Hannah Hutton | One-half day | 11/09/2017 |
| 11. | Christine Elizabeth Jahn | Five days | 11/16/2017, 11/17/2017, 11/28/2017 thru 11/30/2017 |
| 12. | Stephanie Jacole Marsey | One day | 12/01/2017 |
| 13. | Skye Leigh Mua | Two days | 11/07/2017 & 11/08/2017 |
| 14. | Amanda Ward | Four days | 01/31/2018 thru 02/05/2018 |
| 15. | Angela Delynn Weatherford | Two days | 01/17/2018 & 01/18/2018 |

J. RECOMMEND APPROVAL to Hire – Temporary Assignment Contract

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|----|------------------------------|---|
| 1. | Taneisha Lynnette Aeschleman | Girls Basketball Equipment Manager – Athletics |
| 2. | Kerry S. Goode | Drone Curriculum & Repairing – Jenks Middle School STEM |
| 3. | Kristen Renee Melancon | NAE Tutor – Student Programs |
| 4. | Diana Lea Pelts | NAE Tutor – Student Programs |

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

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|--------------------------------|---|
| 1. Bryan D. Andrew | Driver Education Instructor – Drivers Education |
| 2. Langley A. Balzer | Private Lessons – Jenks Trojan Gymnastics |
| 3. Jeffery T. Brown | Driver Education Instructor – Drivers Education |
| 4. Claudia Eloisa | Aftercare Tutor, East Intermediate – JCE Site Grant |
| 5. Heather Dawn Hale | Aftercare Tutor, East Intermediate – JCE Site Grant |
| 6. Patricia Jean Harlsey | Aftercare Tutor, East Intermediate – JCE Site Grant |
| 7. Brady Thomas Hissong | Scorekeeper and/or Clockrunner – Jenks Trojan Hoops |
| 8. Alissa Nichole King | Scorekeeper and/or Clockrunner – Jenks Trojan Hoops |
| 9. Jordan Mackenzie Lefler | Aftercare Tutor, East Intermediate – JCE Site Grant |
| 10. Ron Looney | Driver Education Instructor – Drivers Education |
| 11. Ashley Annette Mackey | Gymnastics Meet Assistant, Classic – Jenks Gymnastics Club |
| 12. Sydney Michelle Martindale | Gymnastics Meet Assistant, Classic – Jenks Gymnastics Club |
| 13. Gamela Beth Ann Matthews | Gymnastics Meet Assistant, Classic – Jenks Gymnastics Club |
| 14. Dillon Mears | Scorekeeper and/or Clockrunner – Jenks Trojan Hoops |
| 15. Adam Patrick Monaghan | Lifeguard, Club Meets – Jenks Swim Club |
| 16. Brittani Montgomery | Classic Meet Assistant, Head Coach Talented Area Gymnast & Excel Teams,
Gymnastics Coach Assistant – Jenks Trojan Gymnastics |
| 17. Naomi Murray | Gymnastics Meet Assistant, Classic – Jenks Gymnastics Club |
| 18. Olutayo Benjamin Olatunji | Aftercare Tutor & Apartment Tutor, East Intermediate – JCE Site Grant |
| 19. Nathan Osborne | Scorekeeper and/or Clockrunner – Jenks Trojan Hoops |
| 20. Antonia Eloisa Parchuri | Reading Tutor – Southeast Elementary |
| 21. Dara Elizabeth Romero | Gymnastics Meet Assistant, Classic – Jenks Gymnastics Club |
| 22. Julie Lynn Randol | Driver Education Instructor – Drivers Education |
| 23. Barbara Ann Sheely | Aftercare Tutor, East Intermediate – JCE Site Grant |
| 24. Elise Kay Siebert | Lifeguard – Jenks Trojan Swim Club |
| 25. Philip R. Stoltzfus | Driver Education Instructor – Drivers Education |
| 26. David L. Tenison | Driver Education Instructor & Coordinator – Drivers Education |
| 27. Kobe Griffing Tucker | Scorekeeper and/or Clockrunner – Jenks Trojan Hoops |
| 28. Bailey Whitworth | Gymnastics Meet Assistant, Classic – Jenks Gymnastics Club |

L. RECOMMEND APPROVAL of Extra Duty Assignments and Contracts for 2017-2018, as Listed on Appendix A

M. RECOMMEND APPROVAL of Substitute Teachers for 2017-2018, as Listed on Appendix B

N. RECOMMEND APPROVAL of agreements and contracts for Professional Services:

<u>Vendor</u>	<u>Service</u>
1. Brian Coley ATC, LAT	Athletic Training Services
2. Forecast5 Analytics	5Cast Plus Customer Agreement
3. Josten's	Yearbook- High School
4. Mike Bliss Comedy, LLC	Performance Agreement
5. Oral Roberts University	Mabee Center Lease Agreement
6. Desiree Smith, MHR	Professional Counseling Services
7. Dicki Ward	Trojan Classic Scoring and Meet Management Services

O. RECOMMEND APPROVAL of Acknowledgement and Guarantee with Columbia Public Schools for the Jenks Public Schools vocal music program participation in the Rock Bridge High School Show Choir Festival.

P. RECOMMEND APPROVAL of Donations:

1. \$2,500.00 from Blackmon Mooring BMS CAT to the Jenks Public Schools Employee Appreciation Banquet.

2. \$1,000.00 from Steve Linn to fulfill needs for Alternative Center students (i.e. coats, gloves, scarves, hats, etc.).
3. \$500.00 from Arvest Bank to be used for classroom needs by the *We Love OK Teachers* contest winning teacher at Jenks Northwest Elementary, Sarah Beyer.
4. \$500.00 from W.C. "Tiny" Tomsen to the High School Film Department.

Q. RECOMMEND APPROVAL of Community Education High School Boys Lacrosse Booster Club Bylaws.

R. RECOMMEND APPROVAL of Minutes of Regular Board Meeting December 4, 2017.

S. RECOMMEND APPROVAL of Encumbrance Purchase Orders numbered: 1801856-1802074, Activity Fund Transfers, Community Education Report, and attached Accounts Payable for Bond Fund(s), Building Fund(s), Child Nutrition Fund, General Fund, Medical Insurance Fund, School Activity Funds, and Ratification of December 2017 Payrolls, previously approved by the Board upon which checks have been issued; and authority to issue payrolls during January 2018.

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

APPENDIX A
EXTRA DUTY ASSIGNMENTS AND CONTRACTS
2017-2018

Site	Name	Description
HS	Boscan De Portillo, Maria C.	P.M. Detention
HS	Steele, Laura Danyel	Forensic Team Coach for HS Speech & Debate
\$3,350.00		

APPENDIX B
SUBSTITUTE TEACHERS
2017-2018

1. Crystal Green
2. Pamela Hoagland
3. Patrick Kampmeyer
4. Alaina Anne Lynch
5. John Meade
6. Rebecca Moffitt
7. Mujeeb Rehman
8. Amy M. Searcy