

Jenks Public Schools, ISD No. 5
Board of Education Special Meeting Agenda
November 17, 2016, 8:30 a.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 - H, (per attached)

VI. School Operation

A. 8:45-9:10 High School: 205 East B Street, Jenks, OK 74037	David Beiler
Literacy Lab/English Language Arts	
B. 9:20-9:40 341 Early Childhood Center: East C Street, Jenks, OK 74037	Jamie Peer/Alice Bowling
Conscious Discipline	
C. 9:45-10:05 Freshman Academy (3rd and F Street): 205 East B Street, Jenks, OK 74037	Judi Thorn
Five A's Advisory Games	
D. 10:20-10:50 West Intermediate: 909 North Adams, Jenks, OK 74037	Michelle Sumner
Career Focused Learning - Special Education	
E. 11:05-11:35 Jenks Planetarium: 205 East B Street, Jenks, OK 74037	Dan Zielinski
Academic Learning in the Planetarium	
F. 11:40-12:30 Lunch at Math and Science Center, Presentation Hall, 3rd Floor: 205 East B Street, Jenks, OK 74037	
1. Assessment Update	Lisa Muller
G. 1:30-1:50 Middle School: 3019 East 101st Street S., Tulsa, OK 74137	Nick Brown
JMS Global Course	
H. 12:45-1:15 East Elementary: 8925 South Harvard Avenue, Tulsa, OK 74137	Ryan Glaze
Word Study Strategies with English Learners	
I. 2:05-2:25 Southeast Elementary: 10222 South Yale Ave., Tulsa, OK 74137	Lindy Risenhoover
Word Study Strategies	
J. 2:40 Education Service Center: 211 East A Street, Jenks, OK 74037	

VII. Personnel

A. 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 cursive script that reads "Kim Bourke". The signature is written in black ink and is positioned above a horizontal line.

Signature

Posted this 16th day of November, 2016, at 8:30 a.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
November 17, 2016

VI. APPROVE OR DISAPPROVE THE FOLLOWING GENERAL CONSENT AGENDA ITEMS A – H

A. RECOMMEND APPROVAL of Resignation – Certified

- | | | |
|-------------------------------|------|------------|
| 1. Brandy DeJean Allen Allner | Eff: | 12/20/2016 |
| 2. Jennifer Adele Kuzminski | Eff: | 11/14/2016 |

B. RECOMMEND APPROVAL to Hire – Certified Temporary Contract

- | | |
|-------------------------|---------------------------------------|
| 1. Miriam Lourdes Young | Third Grade Teacher – East Elementary |
|-------------------------|---------------------------------------|

C. RECOMMEND APPROVAL of Request for Leave without Pay – Certified

- | | | |
|---------------------------|---------------------|-----------------------------|
| 1. Kaitlyn Andrea Munger | Two days | 12/08/2016 & 12/09/2016 |
| 2. Nicole Marie Sumpter | One & one-half days | 11/11/2016 (½) & 11/14/2016 |
| 3. Angela Suzanne Timmons | One day | 04/07/2017 |

D. RECOMMEND APPROVAL of Resignation – Classified

- | | | |
|-------------------------|------|------------|
| 1. Megan Lynn Boehme | Eff: | 11/16/2016 |
| 2. Eva Ann Hale | Eff: | 11/02/2016 |
| 3. Drew Provens | Eff: | 10/28/2016 |
| 4. Miriam Lourdes Young | Eff: | 11/22/2016 |

E. RECOMMEND APPROVAL of Reassignment – Classified

- | | | |
|-------------------------|-------|--|
| 1. Heather Brooke Davis | From: | Teacher Assistant, 35hrs/9mos – East Elementary |
| | To: | Temporary Paraprofessional, 35hrs/9mos – East Elementary |
| | Eff: | 11/28/2016 |
| 2. Nomusa Faith Dhibi | From: | Early Childhood Assistant, 30hrs/9mos – East Elementary |
| | To: | Temporary Paraprofessional, 35hrs/9mos – East Elementary |
| | Eff: | 11/09/2016 |
| 3. Frederick Humphrey | From: | Bus Driver, 25hrs/9mos – Transportation & Noon Duty 10hrs/9mos – East Elementary |
| | To: | Bus Driver, 25hrs/9mos – Transportation |
| | Eff: | 11/01/2016 |

F. RECOMMEND APPROVAL to Hire – Classified

- | | |
|-------------------------------|--|
| 1. Langley A. Balzer | Assistant Gymnastics Coordinator, 40hrs/12mos – Jenks Trojans Gymnastics |
| 2. Amanda Rhnea Crabtree | Early Childhood Assistant, 30hrs/9mos – West Elementary |
| 3. Willard Eugene Davis | Site Maintenance, 40hrs/10mos & 36hrs/2mos – Middle School |
| 4. Sabra Dawn Evans | Paraprofessional, 35hrs/9mos – East Elementary |
| 5. Brandy Jo Gill | Paraprofessional, 35hrs/9mos – West Elementary |
| 6. Rachael Elaine Hatley | Early Childhood Assistant, 15hrs/9mos – Southeast Elementary |
| 7. Tammy DeAnne Jones | Teacher Assistant, 40hrs/12mos – Early Childhood Center |
| 8. Alice Ellene Matthiesen | Bus Driver, 25hrs/9mos – Transportation |
| 9. Brooklyn Lorraine McDonald | Paraprofessional, 35hrs/9mos – Southeast Elementary |

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

1. Jessica Grace Baltzell	Two days	09/29/2016 & 09/30/2016
2. Melissa Sue Embry	One day	10/25/2016
3. Eva Ann Hale	Two days	10/27/2016 & 10/28/2016
4. Alison Bey Harrison	One day	10/25/2016
5. Svetlana V. Marinez	One-half day	11/14/2016
6. Sarah Faye Riggs	Two days	11/04/2016 & 11/07/2017
7. Beth Ann Schroeder	One-half day	10/04/2016
8. David Andrew Smith	One day	11/04/2016
9. Nashea Deneen Swinson	Three days	11/09/2016 thru 11/11/2016 & 11/17/2016
10. Laura Viquez	Three days	10/24/2016 thru 10/26/2016
11. Danielle Lea Wyman	Two days	10/12/2016 & 10/24/2016

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

<u>Vendor</u>	<u>Service</u>
1. DoubleTree Tulsa-Warren Place	Catering Sales Event Agreement
2. Instructure Professional Services	Statement of Work - Student Performance Dashboard
3. InTouch Receipting	Software License and Software Support Agreement
4. Public Service Company of Oklahoma	Contribution-In-Aid-Of-Construction Agreement

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