

**Jenks Public Schools, ISD No. 5**  
**Board of Education Special Meeting Agenda**  
**December 20, 2016, 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 - J, (per attached)**

**VI. School Operation**

**A. Discussion, consideration, and possible vote to approve or disapprove the lowest responsible bids for the High School Building 5 & 6 Renovation Project - Phase 2 and approve or disapprove the assignment of those bids to Flintco as Construction Manager, with the exception of bid packages #6A and #8E which be rejected to allow for re-bidding**

Jeffrey Beyer

**B. Discussion, consideration, and possible vote to declare the bidder listed as a non-responsible bidder for the High School Building 5 & 6 Renovation Project- Phase 2**

Jeffrey Beyer

**C. Discussion, consideration, and possible vote to approve or disapprove the lowest responsible bids for the Northwest Elementary School Project – bid package #5 and approve or disapprove the assignment of those bids to Crossland Construction as Construction Manager, with the exception of bid package #5A which be rejected to allow for re-bidding**

Jeffrey Beyer

**VII. Personnel**

**A. Discussion, consideration, and vote to approve or disapprove the following new positions for the 2016-2017 school year:**

Dana Ezell

**1. Classified – General Funds**

**a. 1.0 Paraprofessional (Temporary), 35 hours/9 months – Middle School**

**b. 1.0 Paraprofessional (Temporary), 35 hours/9 months – West Elementary**

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

Signature

Posted this 19<sup>th</sup> day of December, 2016, 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.



- |     |                      |  |
|-----|----------------------|--|
| 7.  | Deborah Ann Merriman | Childhood Instructor II, 35hrs/9mos – Before & After Enrichment Southeast Elementary |
| 8.  | Tracy Lynn Norris    | Bus Driver, 25hrs/9mos – Transportation  |
| 9.  | Mayra E. Rangel      | Child Nutrition Worker I, 30hrs/9mos – West Intermediate Cafeteria                   |
| 10. | Breana Paige Spencer | Paraprofessional, 35hrs/9mos – High School   |

**F. RECOMMEND APPROVAL to Hire – Adjunct – Community Education**

- |    |                     |   |
|----|---------------------|---|
| 1. | Bryan D. Andrew     | Driver Education Instructor – Jenks Drivers Education |
| 2. | Don Bailey          | Driver Education Instructor – Jenks Drivers Education |
| 3. | Andie Buff          | Swim Coach Assistant – Jenks Trojan Swim Club         |
| 4. | Matheau Randolph    | Assistant Coach – Jenks Trojan Lacrosse Club          |
| 5. | Philip R. Stoltzfus | Driver Education Instructor – Jenks Drivers Education |

**G. RECOMMEND APPROVAL to Hire – Temporary Assignment Contract – Community Education**

- |     |                           |  |
|-----|---------------------------|--|
| 1.  | Diego Hernando Alvarez    | Canvas for Parents – JCE Site Grant                      |
| 2.  | Jessica Burkemper         | Gatekeeper – Jenks Trojan Hoops                          |
| 3.  | Andrea L. Bubert          | Apartment Tutoring – JCE Site Grant                      |
| 4.  | Jordan Blair Corbett      | Parent Series Teacher – JCE Site Grant                   |
| 5.  | Camila Nicole Costin      | Parent Series Teacher – JCE Site Grant                   |
| 6.  | Mackenzie Carpenter       | Scorekeeper and/or Clockrunner – Trojan Hoops            |
| 7.  | Kirbey Allison Dietzel    | Family STEM Night – JCE Site Grant                       |
| 8.  | Madison Dyer              | Scorekeeper and/or Clockrunner – Trojan Hoops            |
| 9.  | Melanie A. Ellis          | Gatekeeper – Jenks Trojan Hoops                          |
| 10. | Dawson Ellis              | Scorekeeper and/or Clockrunner – Trojan Hoops            |
| 11. | Alisa Ann Goza            | Gatekeeper – Jenks Trojan Hoops                          |
| 12. | Cierra Hill               | Scorekeeper and/or Clockrunner – Trojan Hoops            |
| 13. | Samantha Langley          | Swim Lesson Assistant & Lifeguard – Jenks Aquatic Center |
| 14. | Cordraye Terrell Marshall | Scorekeeper and/or Clockrunner – Jenks Trojan Hoops      |
| 15. | Michael Gerald Mears      | Scorekeeper and/or Clockrunner – Jenks Trojan Hoops      |
| 16. | Ginger Dawn Owens         | Gatekeeper – Jenks Trojan Hoops                          |
| 17. | Brett Benjamin Powell     | Scorekeeper and/or Clockrunner – Jenks Trojan Hoops      |
| 18. | Peyton Elizabeth Powell   | Scorekeeper and/or Clockrunner – Jenks Trojan Hoops      |
| 19. | Will Russell              | Scorekeeper and/or Clockrunner – Jenks Trojan Hoops      |
| 20. | Caitlin Russell           | Scorekeeper and/or Clockrunner – Jenks Trojan Hoops      |
| 21. | Cassandra Alice Sexton    | Swim Lesson Coordinator – Jenks Trojan Aquatic Center    |
| 22. | Julie K. Smith            | Gatekeeper – Trojan Hoops                                |
| 23. | Scott Dewayne Scharabok   | Parent Series Teacher – JCE Site Grant                   |
| 24. | Rueben Deon Thompson      | Scorekeeper and/or Clockrunner – Jenks Trojan Hoops      |

**H. RECOMMEND APPROVAL of Request for Leave without Pay – Classified**

- |    |                               |            |  |
|----|-------------------------------|------------|--|
| 1. | Rachel K. Barnhart            | One day    | 11/30/2016                                       |
| 2. | Grant Michael Giddens         | Two days   | 11/29/2016 & 11/30/2016                          |
| 3. | Brandy Jo Gill                | One day    | 11/28/2016                                       |
| 4. | Requil Mae Golbek             | Three days | 01/11/2017 thru 01/13/2017                       |
| 5. | Sherri Ann Gourd              | One day    | 11/28/2016                                       |
| 6. | Christie Lynn Havir           | Five days  | 12/12/2016 thru 12/16/2016                       |
| 7. | William H. Murphy             | Two days   | 11/21/2016 & 11/22/2016                          |
| 8. | Jan Lee Mathews               | Four days  | 12/01/2016, 12/16/2016, 12/19/2016, & 01/09/2017 |
| 9. | Sree Revathi Kamala Ramaswami | Six days   | 12/02/2016 thru 12/09/2016                       |

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

Vendor

1. Love and Logic Institute Inc.
2. Tulsa Turfmasters, LLC

Service

- Professional Services Agreement
- Field Maintenance Services

J. **RECOMMEND APPROVAL** of donation of the following item(s):

1. 2012 14" A. Strauss (Eastman) Serial #126870-03 Viola to Jenks Public Schools by Ashley Gable
2. \$500 for classroom supplies to East Intermediate teachers' classrooms for Mrs. Andrea Bubert and Ms. Jerica Custer in honor of student, Ella Smith, from the Hille Family Charitable Foundation

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