

**Jenks Public Schools, ISD No. 5**  
**Board of Education Regular Meeting Agenda Minutes**  
**July 11, 2016 5:00 p.m.**  
**Education Service Center, Board Room**  
**211 East A Street**  
**Jenks, OK 74037**

**I. Call Meeting to Order**

Attendance was taken at 5:04 p.m.

**II. Roll Call**

Present Board Members:

Terry Keeling  
Ron Barber  
Chuck Forbes  
Melissa Abdo

Absent Board Members:

Tracy Kennedy

Updated Attendance:

Terry Keeling was updated to absent at 5:53 p.m.  
Terry Keeling was updated to present at 5:57 p.m.  
Tracy Kennedy was updated to present at 6:10 p.m.

**III. Pledge of Allegiance to Flag**

The Pledge of Allegiance to the Flag was led by Melissa Abdo.

**IV. Special Recognition**

**IV.A. International Thespian Festival:**

**IV.A.1. Doubt - A Parable: Ruthie Ashley and Delany Cole - Superior Rating**

**IV.A.2. The Philadelphia from All in the Timing: Mason Cale, Chapman Howard, and Madison Sanford - Superior Rating**

**IV.A.3. A Midsummer Night's Dream: Brevan Bonnet, Winston Cannon, Lauren Garcia and Rebekah Hansen - Superior Rating and one of the top three group scenes in the country**

Eric Fox presented and discussed the International Thespian Festival. He then introduced Drama teacher, Kevin Hurst, who provided an overview of Jenks High School's participation and award recognition.

**IV.B. Cenergestic: The Energy Conservation Company**

**IV.B.1. Cenergestic Energy Lighthouse Award - Jenks Public Schools**

Cody Way discussed Cenergestic: The Energy Conservation Company. He then introduced Paul Wilson, Vice President Field Consultant. Mr. Wilson then provided an overview of the partnership between Cenergestic and Jenks Public Schools and the savings of over \$14.7M over the past 18 years of working together. He credited working closely with the Business, Construction, and Facilities Management departments and then presented JPS with the highest award their company bestows, the Cenergestic Energy Lighthouse Award.

**IV.B.2. Cenergestic Commendation Certificate - Gene Hargis**

Mr. Hargis was unable to attend so Mr. Wilson graciously offered to personally deliver his certificate.

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

There were no public comments.

**VI. Consent Agenda**

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

**Motion Passed:** Vote to approve General Consent Agenda, items A - X, passed with a motion by Chuck Forbes and a second by Ron Barber.

Terry Keeling	Yes
Tracy Kennedy	Absent
Chuck Forbes	Yes
Ron Barber	Yes
Melissa Abdo	Yes

**VII. School Operation**

**VII.A. 2016 Legislative Session Update**

Fred Jordan presented and discussed the 2016 Legislative Session Update along with an overview of interim studies, status of budget shortages, outcome of session bills, and possible focus going into the next term. He also shared his appreciation for working with a fantastic school system, quality district, and organization.

**VII.B. Discussion, consideration, and possible vote to approve or disapprove the engagement of McDaniel Acord, PLLC for legal services associated with representing the interests of Jenks Public Schools in the State Aid Recoupment Dispute companion cases filed in the Oklahoma Supreme Court**

**Motion Passed:** Vote to approve the engagement of McDaniel Acord, PLLC for legal services associated with representing the interest of Jenks Public Schools in the State Aid Recoupment Dispute companion cases filed in the Oklahoma Supreme Court passed with a motion by Ron Barber and a second by Terry Keeling.

Terry Keeling	Yes
Tracy Kennedy	Absent
Chuck Forbes	Yes
Ron Barber	Yes
Melissa Abdo	Yes

**VII.C. Discussion, consideration, and possible vote to approve, disapprove, or modify the proposed goals and strategic objectives for 2016-2019**

**Motion Passed:** Vote to approve the proposed goals and strategic objectives for 2016-2019 passed with a motion by Chuck Forbes and a second by Ron Barber.

Terry Keeling	Yes
Tracy Kennedy	Absent
Chuck Forbes	Yes
Ron Barber	Yes
Melissa Abdo	Yes

**VII.D. Discussion, consideration, and possible vote to approve or disapprove Amendment No 1 and Amendment No 2 for architectural services from KSQ Architects for the Central Campus Cafeteria Project**

**Motion Passed:** Vote to approve Amendment No 1 and Amendment No 2 for architectural services from KSQ Architects for the Central Campus Cafeteria Project passed with a motion by Ron Barber and a second by Terry Keeling.

Terry Keeling	Yes
Tracy Kennedy	Absent
Chuck Forbes	Yes
Ron Barber	Yes
Melissa Abdo	Yes

**VII.E. Discussion, consideration, and possible vote to approve or disapprove the lowest responsible bids for the West Intermediate Classroom Expansion Project and approve or disapprove the assignment of those bids to CMSWillowbrook as Construction Manager**

**Motion Passed:** Vote to approve the lowest responsible bids for the West Intermediate Classroom Expansion Project and approve the assignment of those bids to CMSWillowbrook as Construction Manager passed with a motion by Chuck Forbes and a second by Ron Barber.

Terry Keeling	Yes
Tracy Kennedy	Absent
Chuck Forbes	Yes
Ron Barber	Yes
Melissa Abdo	Yes

**VII.F. Discussion, consideration, and possible vote to approve or disapprove the lowest responsible bids for the Agricultural Research Facility Project and approve or disapprove the assignment of those bids to Nabholz Construction as Construction Manager**

**Motion Passed:** Vote to approve the lowest responsible bids for the Agricultural Research Facility Project and approve the assignment of those bids to Nabholz Construction as Construction Manager passed with a motion by Ron Barber and a second by Chuck Forbes.

Terry Keeling	Yes
Tracy Kennedy	Absent
Chuck Forbes	Yes
Ron Barber	Yes
Melissa Abdo	Yes

**VII.G. Discussion, consideration, and possible vote to approve or disapprove Interior Concepts, Inc. as the lowest responsible bidder for the Southeast Elementary Flooring Project**

**Motion Passed:** Vote to approve Interior Concepts, Inc. as the lowest responsible bidder for the Southeast Elementary Flooring Project passed with a motion by Terry Keeling and a second by Chuck Forbes.

Terry Keeling	Yes
Tracy Kennedy	Absent
Chuck Forbes	Yes
Ron Barber	Yes
Melissa Abdo	Yes

**VII.H. Discussion, consideration, and possible vote to approve or disapprove Trimbrel Building Company as the lowest responsible bidder for the West Elementary Walking Trail Project**

**Motion Passed:** Vote to approve Trimbrel Building Company as the lowest responsible bidder for the West Elementary Walking Trail Project passed with a motion by Chuck Forbes and a second by Ron Barber.

Terry Keeling	Yes
Tracy Kennedy	Yes
Chuck Forbes	Yes
Ron Barber	Yes
Melissa Abdo	Yes

**VII.I. Monthly construction report and discussion**

Jeffrey Beyer presented and discussed the monthly construction report.

**VIII. Executive Session**

**VIII.A. Discussion, consideration, and possible vote to enter into executive session:**

**VIII.A.1. Pursuant to Oklahoma Stat. Tit. 25, 307(B)(2), for the purpose of discussing negotiations**

**Motion Passed:** Vote to enter into executive session at 6:27 p.m. passed with a motion by Chuck Forbes and a second by Tracy Kennedy.

Terry Keeling	Yes
Tracy Kennedy	Yes
Chuck Forbes	Yes
Ron Barber	Yes
Melissa Abdo	Yes

#### **VIII.B. Vote to acknowledge return to open session**

**Motion passed:** Vote to acknowledge return to open session at 7:40 p.m. passed with a motion by Ron Barber and a second by Chuck Forbes.

Terry Keeling	Yes
Tracy Kennedy	Yes
Chuck Forbes	Yes
Ron Barber	Yes
Melissa Abdo	Yes

#### **VIII.C. Receipt of sealed executive session minutes from Board President**

The Clerk of the Board received sealed executive session minutes from the Board President.

#### **IX. Finance**

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

Cody Way presented and discussed the general operating funds, revenue and expenditure budget, Treasurer's reconciled cash report and investment portfolio.

#### **X. Personnel**

##### **X.A. Discussion, consideration, and possible vote to approve or disapprove non re-employment of classified employee who has been on a temporary contract as listed on Appendix 1**

**Motion passed:** Vote to approve non re-employment of classified employee who has been on a temporary contract as listed on Appendix 1 passed with a motion by Chuck Forbes and a second by Tracy Kennedy.

Terry Keeling	Yes
Tracy Kennedy	Yes
Chuck Forbes	Yes
Ron Barber	Yes
Melissa Abdo	Yes

##### **X.B. Motion and possible vote to accept or reject resignations received since agenda posting**

There were no resignations received since the agenda posting.

**XI. New Business**

There was no new business.

**XII. Adjournment**

**XII.A. Motion and possible vote to adjourn meeting**

**Motion passed:** Vote to adjourn meeting at 7:42 p.m. passed with a motion by Ron Barber and a second by Chuck Forbes.

Terry Keeling	Yes
Tracy Kennedy	Yes
Chuck Forbes	Yes
Ron Barber	Yes
Melissa Abdo	Yes

STATE OF OKLAHOMA  
COUNTY OF TULSA

I, the undersigned Clerk of the Board of Education of Jenks Independent School District No. 5, of Tulsa County, Oklahoma, certify that prior to December 15th of the last calendar year, the date, time and place of this regular meeting was filed in the office of the County Clerk of Tulsa County, Oklahoma.

I also certify that at least 24 hours prior to this meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent public view, enclosed in the bulletin case, located at the south entrance of the Jenks Public Schools Education Service Center, 211 East A Street, Jenks, OK.

Witness my hand this 12<sup>th</sup> day of July, 2016.



Clerk, Board of Education



President, Board of Education