

Jenks Public Schools, ISD No. 5
Board of Education Regular Meeting Agenda Minutes
August 1, 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 5:05 p.m.

II. Roll Call

Present Board Members:

Terry Keeling
Tracy Kennedy
Chuck Forbes
Melissa Abdo

Absent Board Members:

Ron Barber

III. Pledge of Allegiance to Flag

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

IV. Special Recognition

IV.A. Special Olympians Presentation

Paige Vann introduced herself and her colleague, Christy Foreman. She then presented and discussed the Special Olympians and their participation in both the summer games in Stillwater, as well as the winter games in Norman this year. The Jenks athletes participated in 11 of 14 events. She shared that many teams have no support, yet the Jenks team is fortunate to be supported and celebrated by the Jenks community and district.

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 - U, (per attached)

Motion Passed: Vote to approve the following General Consent Agenda, items A - U, (per attached) passed with a motion by Chuck Forbes and a second by Tracy Kennedy. Mr. Forbes recognized the donation of two “friendship” benches to be placed on the West Elementary Building F playground as a memorial to retired West Elementary teacher Alice Lyons.

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

VII. School Operation

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

Motion Passed: Vote to approve changes to Board Policy 2.31, Overtime passed with a motion by Terry Keeling and a second by Chuck Forbes.

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

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

Motion Passed: Vote to approve changes to Graduation Requirements in the High School Parent/Student Handbook passed with a motion by Chuck Forbes and a second by Tracy Kennedy.

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

VII.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

Motion Passed: Vote to approve the Instructional Calendar to be based upon 1,080 hours for the 2016-2017 school year passed with a motion by Chuck Forbes and a second by Terry Keeling.

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

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

VII.E. Vote to approve 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

Motion Passed: Vote to approve 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 passed with a motion by Tracy Kennedy and a second by Terry Keeling.

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

VII.F. Monthly construction report and discussion

Jeffrey Beyer presented and discussed the monthly construction report. He acknowledged the assistance of Dwight Watson and the Warehouse team that provided additional support in moving, selling, and obtaining items, as well as Bill Casey and the IT team, and Cox Communications in the remodel process for the Trojan TAC Shack.

VIII. Finance

VIII.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.

IX. Personnel

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

There were no resignations received since the agenda posting.

X. New Business

There was no new business.

XI. Adjournment

XI.A. Motion and possible vote to adjourn meeting

Motion Passed: Vote to adjourn meeting at 6:12 p.m. passed with a motion by Tracy Kennedy and a second by Chuck Forbes.

Terry Keeling	Yes
Tracy Kennedy	Yes
Chuck Forbes	Yes
Ron Barber	Absent
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 2nd day of August, 2016.



Clerk, Board of Education



President, Board of Education