

Jenks Public Schools, ISD No. 5
Board of Education Special Meeting Agenda Minutes
December 20, 2016 12:00 p.m.
Education Service Center, Board Room
211 East A Street
Jenks, OK 74037

I. Call Meeting to Order

The meeting was called to order at 12:00 p.m.

II. Roll Call

Present Board Members:

Terry Keeling
Tracy Kennedy
Chuck Forbes
Ron Barber
Melissa Abdo

III. Pledge of Allegiance

The Pledge of Allegiance was led by the Board President.

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

There were no public comments.

V. Consent Agenda

V.A. Vote to approve or disapprove the following General Consent Agenda, items A - J, (per attached)

Motion Passed: Vote to approve the General Consent Agenda, items A - J passed with a motion by Chuck Forbes and a second by Terry Keeling.

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

VI. School Operation

VI.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

Motion Passed: Vote to approve 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 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

VI.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

Motion Passed: Vote to declare the bidder listed as a non-responsible bidder for the High School Building 5 & 6 Renovation Project Phase 2 passed with a motion by Terry Keeling and a second by Tracy Kennedy.

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

VI.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

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

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

VII. Personnel

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

VII.A.1. Classified - General Funds

VII.A.1.a. 1.0 Paraprofessional (Temporary), 35 hours/9 months - Middle School

VII.A.1.b. 1.0 Paraprofessional (Temporary), 35 hours/9 months - West Elementary

Motion Passed: Vote to approve new positions 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	Yes
Melissa Abdo	Yes

VII.B. Vote to accept or reject resignations received since agenda posting

There were no resignations received since the agenda posting.

VIII. Adjournment

VIII.A. Vote to adjourn meeting

Motion Passed: Vote to adjourn meeting at 12:07 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 notice of the date, time and place of this special meeting was given, at least 48 hours prior to the meeting, to the County Clerk of Tulsa County, Oklahoma.

I also certify that at least 24 hours prior to the special 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 and seal this 21st day of December, 2016.



Clerk, Board of Education



President, Board of Education