

Jenks Public Schools, ISD No. 5
Board of Education Regular Meeting Minutes
December 4, 2017, 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
Tracy Kennedy
Chuck Forbes
Ron Barber
Melissa Abdo

III. Pledge of Allegiance to Flag: Danika Rambur and Jack Reilly

The Pledge of Allegiance to the Flag was led by students from East Elementary.

IV. Special Recognition

IV.A. 1st Place - 18th Annual Albert Rine Memorial Oklahoma State 8th Grade Championship 2017 - Ryan Amburgy

Nick Brown presented and discussed the 18th Annual Albert Rine Memorial Oklahoma State 8th Grade Championship for 2017 and Ryan Amburgy's 1st Place award.

IV.B. 1st Place Co-Ed Division - University of Tulsa 2017 Native American STEM Competition - Grant Adamson, Hayden Bertotti, Carter Jodoin, and Seth Wilkins

Amy McKenzie presented Middle School STEM Coach, Marty Flushe. Mr. Flushe discussed their team's 1st Place Co-Ed Division finish at the University of Tulsa 2017 Native American STEM Competition and then introduced the winning team members: Grant Adamson, Hayden Bertotti, Carter Jodoin, and Seth Wilkins.

IV.C. United States Tennis Association - USTA (Official) 2017 Oklahoma High School Coach of the Year and will be recognized at the Oklahoma Sports Hall of Fame February 3, 2018 - Ron Acebo

Tony Dillingham presented and discussed the United States Tennis Association - USTA (Official) 2017 Oklahoma High School Coach of the Year, Ron Acebo, who will be recognized at the Oklahoma Sports Hall of Fame February 3, 2018.

IV.D. Site Teachers of the Year

Mary Kathryn Moeller presented and discussed the Site Teachers of the Year. Each teacher shared what teaching means to them. The JPS' 2017-18 Site Teachers of the Year include:

Elle Fowler	West Intermediate
Lynn Goodrich	Northwest Elementary
Amy Greenhaw	High School
Erica Housley	East Elementary
Rachel Hughes	Southeast Elementary
Ashley Mackey	East Intermediate
Mindy Miles	Alternative Center
Jacqueline Novotny	West Elementary
Emily Stewart	Freshman Academy
Dana Stokes	Middle School

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

There were no public comments.

VI. Excellence in Education Reports

VI.A. East Elementary

Ryan Glaze presented and discussed East Elementary and ways they have redefined their identity as a site since the opening of Northwest Elementary and some students transitioning to the new campus. Some benefits include the addition of classroom, storage, and parking space availability. They have also reassigned grade levels from being one grade per building to partnering grade levels, and the associated resources, within buildings.

VI.B. Child Nutrition

Pat Meadows presented and discussed the opening of dining areas at Northwest Elementary and Central Campus. These have gone smoothly, and they are continuing to refine a few things. Grant funds will enable a coffee service to be added to one of the lines at the High School. Two of the cafeteria managers recently attended a chef taught culinary school. Ideas learned will be implemented at all Jenks sites. From this training, a chef from that course will visit this spring, at no cost, to make observations and suggestions. The JPS website has been updated to include a Child Nutrition link, which includes menus and nutrient values. The software for this website is the same as what is used in the Central Campus dining hall monitors. There is also a downloadable phone app.

VI.C. Performing Arts Center

Denise Williams presented and discussed the Performing Arts Center, which is used year-round for events, rehearsals, and performances. Ms. Williams shared data that indicates the number of events continues to increase, as well as the number of students enrolled in PAC classes. This is a high demand field for career options if students wish to pursue. Coursework includes a focus on life skills through project based learning. Additional recognition can be earned through the Honors Thespian program achieved by volunteer service and awarded at graduation.

VII. Consent Agenda

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

Motion Passed: Vote to approve the General Consent Agenda, items A - V, 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. School Operation

VIII.A. Discussion, consideration, and possible vote to approve or disapprove the items for the 2018 bond election

Motion Passed: Vote to approve the items for the 2018 bond election 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

VIII.B. Discussion, consideration, and possible vote to approve or disapprove the date for the 2018 bond election

Motion Passed: Vote to approve the date of Tuesday, February 13, 2018, for the 2018 bond election 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. Discussion, consideration, and possible vote to approve or disapprove the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District

Motion Passed: Vote to approve the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District 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.D. Discussion, consideration, and possible vote to approve or disapprove Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds

Motion Passed: Vote to approve a separate resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds for Building in the amount of \$13,350,000.00 passed with a motion by Ron Barber and a second by Tracy Kennedy.

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

Motion Passed: Vote to approve a separate resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds for Transportation in the amount of \$650,000.00 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

VIII.E. Monthly construction report and discussion

Jeffrey Beyer presented and discussed the monthly construction report. He provided an overview of the Middle School Athletic Field progress and upcoming High School Phase III that will start over the winter break.

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

There were no resignations received since the agenda posting.

XI. Superintendent's Report

There were no items presented by the Superintendent this month.

XII. New Business

There was no new business.

XIII. Adjournment

XIII.A. Motion and possible vote to adjourn meeting

Motion Passed: Vote to adjourn meeting at 7:00 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

Minutes recorded and submitted by:



Clerk, Board of Education