

**Jenks Public Schools, ISD No. 5**  
**Board of Education Regular Meeting Agenda Minutes**  
**February 6, 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 5:03 p.m.

**II. Roll Call**

Present Board Members:

Terry Keeling  
Tracy Kennedy  
Chuck Forbes  
Ron Barber  
Melissa Abdo

Updated Attendance:

Terry Keeling was updated to present at: 6:33 p.m.  
Terry Keeling was updated to absent at: 6:30 p.m.  
Ron Barber was updated to present at: 6:45 p.m.  
Ron Barber was updated to absent at: 6:43 p.m.

**III. Pledge of Allegiance to Flag: Sarah Bridenstine and Joseph Ford**

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

**IV. Special Recognition**

**IV.A. 7th Grade Chess Champion - Ryan Amburgy**

Nick Brown presented and discussed 7th Grade Chess Champion, Ryan Amburgy.

**IV.B. Middle School MathCounts Champion - Victor Zhu**

Nick Brown presented and discussed Middle School MathCounts Champion, Victor Zhu.

**IV.C. Boys Individual Class 6A Cross Country State Champion and the Male State of Oklahoma Gatorade Cross Country Athlete of the Year - Matt Young**

Tony Dillingham introduced Tanner Culbreath. Coach Culbreath then presented and discussed senior, Matt Young, Boys Individual Class 6A Cross Country State Champion and the Male State of Oklahoma Gatorade Cross Country Athlete of the Year, as well as his other accomplishments.

#### **IV.D. U.S. Cellular Most Valuable Coach - Allan Trimble**

Tony Dillingham presented and discussed Allan Trimble, U.S. Cellular Most Valuable Coach. Coach Trimble was recognized in January at the Under Armour High School All-America Game in Orlando, Florida.

#### **IV.E. 2017 Oklahoma State University College of Education Rising Star Recipient - Moriah Widener**

Michelle Sumner presented and discussed 2017 Oklahoma State University College of Education Rising Star Recipient - Moriah Widener. The Rising Star Award recognizes the OSU College of Education alumni whose lives and achievements demonstrate promise of future leadership and bring distinction to the college. This award is designated for those who have received their bachelor's degree at OSU within the past ten years.

#### **IV.F. JPS Site Teachers of the Year**

Mary Kathryn Moeller presented JPS Teacher of the Year Program and then introduced last year's Jenks' award recipient, Brittany Hix. Ms. Hix then introduced each of the 2016 Site Teachers of the Year.

#### **IV.G. West Elementary - International Baccalaureate Primary Years Programme**

Suzanne Lair presented and discussed the International Baccalaureate Primary Years Programme and introduced staff from West Elementary. The IB PYP is a curriculum framework designed for students aged 3 to 12 that prepares students for intellectual challenges of further education and their future careers, focusing on the development of the whole child as an inquirer, both in the classroom and in the world outside.

#### **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. Middle School**

Nick Brown presented and discussed an overview of the Middle School, including information about the site's Vision and Belief Statement that includes the encouragement of taking bold risks in curiosity, inquiry, and exploration. Several courses are lead with the assistance of student programs to support expected excellence, becoming self-advocates, lifelong learners, and treating everyone with respect.

## **VI.B. Community Education**

Alice Bowling presented and discussed Community Education, including programs, partner grants, the Trojan Shop and addition of a boutique, along with connections with students, parents, and the community. She introduced Tracy Thomas, Assistant Director. Ms. Thomas provided an overview of the new website which can now accommodate the 520+ events hosted annually, intuitive use, and a convenient gateway for instructors to reference, communicate with registrants, as well as run reports.

## **VI.C. Communications**

Rob Loeber presented and discussed an overview of District Communications Department, including an overview of methods JPS uses to reach, inform, and educate. Video is a powerful tool and something Jenks Public Schools is beginning to use more in order to show the story and not just tell it.

## **VII. Consent Agenda**

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

**Motion Passed:** Vote to approve the General Consent Agenda, items A - S, passed with a motion by Chuck Forbes and a second by Tracy Kennedy. Mr. Forbes highlighted the donations made to the district.

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

## **VIII. School Operation**

### **VIII.A. 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**

**Motion Passed:** Vote to approve 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 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

### **VIII.B. Discussion, consideration, and possible vote to approve or disapprove the lowest responsible bid for the Northwest Elementary School Project – bid package #6 and approve or disapprove the assignment of the bid to Crossland Construction as Construction Manager**

**Motion Passed:** Vote to approve the lowest responsible bid for the Northwest Elementary School Project – bid package #6 and approve or disapprove the assignment of the bid to Crossland Construction as Construction Manager 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.C. Discussion, consideration, and possible vote to approve or disapprove the lowest responsible bids for the High School Stadium/Classroom Project – re-bid of packages #9C & #14A and approve or disapprove the assignment of the bids to Flintco as Construction Manager**

**Motion Passed:** Vote to approve the lowest responsible bids for the High School Stadium/Classroom Project – re-bid of packages #9C & #14A and approve or disapprove the assignment of the bids to Flintco as Construction Manager 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.D. Monthly construction report and discussion**

Jeffrey Beyer presented and discussed the monthly construction report.

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

**X. Personnel**

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

**X.A.1. Classified – Title I Funds**

**X.A.1.a. 1.0 Parent and Community Liaison (Temporary), 40 hours/10 months and 36 hours/2 months – East Elementary**

**X.A.2. Administrator – General Fund**

**X.A.2.a. 1.0 Director of Personnel – Education Service Center**

**Motion Passed:** Vote to approve the new positions for the 2016-2017 school year 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 7:16 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 9<sup>th</sup> day of February, 2017.



---

Clerk, Board of Education



---

President, Board of Education