

**Jenks Public Schools, ISD No. 5**  
**Board of Education Regular Meeting Agenda Minutes**  
**January 16, 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**

The Pledge Allegiance to the Flag was led by the School Board President, Melissa Abdo.

**IV. Special Recognition**

**IV.A. National School Board Recognition Month - Jenks Public Schools Board of Education**

Stacey Butterfield acknowledged the Jenks Board of Education and the impact they have on Jenks Public Schools and students' lives. She shared her appreciation, on behalf of Jenks parents, patrons, and students, for the Board's time invested in JPS.

**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. Freshman Academy**

Judi Thorn presented and discussed an overview of Freshman Academy, including information on Literacy Labs, which has increased media circulation by almost double. In addition, students reading the book *Hidden Figures* have the opportunity to then interview female engineers.

## **VI.B. Child Nutrition**

Pat Meadows presented and discussed an overview of Child Nutrition, including construction updates, repurposing of equipment, and the teamwork between the different sites and departments involved, job duty rearrangement, and student input on food items.

## **VI.C. Planetarium**

Dan Zielinski presented and discussed an overview of the Planetarium, including increased usage for conferences, an upcoming downlink with NASA and The International Space Station, and even a wedding. Mr. Zielinski has had the opportunity to be a guest speaker and the JPS Planetarium has had the privilege of being a Beta test site and the first to be offered a new instructional show.

## **VII. Consent Agenda**

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

**Motion Passed:** Vote to approve the General Consent Agenda, items A - W, with the exception and removal of item J.6., 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. School Operation**

**VIII.A. Monthly construction report and discussion**

Jeffrey Beyer presented and discussed the monthly construction report.

## **IX. Finance**

**IX.A. Report, review, discussion, and acknowledgement of the Jenks Public Schools audit for fiscal year 2015-2016 conducted by Independent Auditors Sanders, Bledsoe, and Hewett**

Cody Way presented and discussed the acknowledgement of the Jenks Public Schools audit for fiscal year 2015-2016 conducted by Independent Auditors Sanders, Bledsoe and Hewett.

**IX.B. 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 vote to approve or disapprove the following new positions for the 2016-2017 school year:**

**X.A.1. Administrative - General Funds**

**X.A.1.a. 1.0 Assistant Principal - Northwest Elementary**

**X.A.2. Certified - General Funds**

**X.A.2.a. 1.0 Intern Principal - Northwest Elementary**

**Motion Passed:** Vote to approve the new positions for the 2016-2017 school year 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

**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 6:15 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 16<sup>th</sup> day of January, 2017.



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Clerk, Board of Education



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President, Board of Education