

Jenks Public Schools, ISD No. 5
Board of Education Special Meeting Agenda Minutes
July 26, 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 12:17 p.m.

II. Roll Call

Present Board Members:

Ron Barber
Melissa Abdo
Terry Keeling

Absent Board Members:

Chuck Forbes
Tracy Kennedy

III. Pledge of Allegiance

The Pledge of Allegiance was led by Board President, Melissa Abdo.

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 - M, (per attached)

Motion Passed: Vote to approve the General Consent Agenda, items A - M, with the exception of item D. 39 to be omitted, passed with a motion by Ron Barber and a second by Terry Keeling.

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

VI. Personnel

VI.A. Discussion, consideration, and vote to approve or disapprove the following new positions for the 2017-2018 school year:

VI.A.1. Classified - Grant Funds

VI.A.1.a. 1.0 Career Coordinator (Temporary), 40 hours/10 months and 36 hours/1 month High School

VI.A.2. Classified - General Funds

VI.A.2.a. 2.0 Bus Assistants, 30 hours/9 months - Transportation

Motion Passed: Vote to approve the new positions for the 2017-2018 school year passed with a motion by Terry Keeling and a second by Ron Barber.

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

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

There were no resignations received since the agenda posting.

VII. Adjournment

VII.A. Vote to adjourn meeting

Motion Passed: Vote to adjourn meeting at 12:21 p.m. passed with a motion by Ron Barber and a second by Terry Keeling.

Terry Keeling	Yes
Tracy Kennedy	Absent
Chuck Forbes	Absent
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 7th day of August, 2017.



Clerk, Board of Education



President, Board of Education