

**Jenks Public Schools, ISD No. 5**  
**Board of Education Special Meeting Agenda Minutes**  
**March 29, 2017 8:30 a.m.**  
**Education Service Center, Board Room**  
**211 East A Street**  
**Jenks, OK 74037**

**I. Call Meeting to Order**

Attendance was taken at 8:32 a.m.

**II. Roll Call**

Present Board Members:

Terry Keeling  
Tracy Kennedy  
Chuck Forbes  
Ron Barber  
Melissa Abdo

Updated Attendance:

Ron Barber was updated to present at: 8:45 a.m.  
Tracy Kennedy was updated to present at: 11:30 a.m.

**III. Pledge of Allegiance**

The Pledge of Allegiance was led by the Board President.

**IV. Oath of Office**

**IV.A. Administration of the Oath of Office:**

**IV.A.1. Terry Keeling, Elected Board Member - Ward 2**

The Oath of Office was administered by the Clerk of the Board to Terry Keeling, Elected Board Member – Ward 2.

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

There were no public comments.

**VI. School Operation**

**VI.A. 8:45-9:10 West Elementary Building B: 900 North Adams, Jenks, OK**

**VI.A.1. Pre-Kindergarten Practices**

Suzanne Lair presented and discussed Pre-Kindergarten practices at West Elementary Building B.

**VI.B. 9:25-9:50 Jenks Alternative Center: 205 East B Street, Jenks, OK**

**VI.B.1. Energized Electives at JAC**

Amie Hardy presented and discussed Energized Electives at the Jenks Alternative Center.

**VI.C. 10:05-10:30 East Intermediate: 3933 East 91st Street, Tulsa, OK**

**VI.C.1. Student Leadership Opportunities**

Linda Reid presented and discussed Student Leadership Opportunities at East Intermediate.

**VI.D. 10:40-11:20 Middle School: 3019 East 101st Street South, Tulsa, OK**

**VI.D.1. Recharge**

**VI.D.2. Cafeteria Addition**

Nick Brown presented and discussed Recharge and Jeffrey Beyer provided an overview of the Cafeteria Addition at the Middle School.

**VI.E. 11:35-12:30 Dr. Kirby A. Lehman Center for the Study of Mathematics and Science, Presentation Hall 3rd Floor: 205 East B Street, Jenks, OK**

**VI.E.1. Lunch**

**VI.E.2. Student Leadership Principles**

Ryan Glaze presented and discussed Student Leadership Principles being provided at East Elementary. He brought an 8 year old guest speaker to give insight on how ideas are generated and implemented at this campus.

**VI.F. 12:40-12:55 Central Campus Dining Hall Tour: 205 East B Street, Jenks, OK**

Jeffrey Beyer and David Beiler presented and discussed the Central Campus Dining Hall and provided a tour.

**VI.G. 1:10-1:50 Northwest Elementary Tour: 7625 South Elwood Avenue West, Jenks, OK**

Jeffrey Beyer and Lynette Talkington presented and discussed Northwest Elementary and provided a tour.

**VI.H. 2:00 Return to Education Service Center: 211 East A Street, Jenks, OK**

The excitement of the tour at Northwest Elementary resulted in returning to the ESC later than planned.

**VII. Personnel**

**VII.A. 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 2:35 p.m. passed with a motion by Ron Barber and a second by Chuck Forbes.

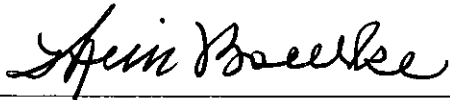
Terry Keeling	Yes
Tracy Kennedy	Yes
Chuck Forbes	Yes
Ron Barber	Yes
Melissa Abdo	Yes

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 29<sup>th</sup> day of March, 2017.



Clerk, Board of Education



President, Board of Education