

Jenks Public Schools, ISD No. 5
Board of Education Regular Meeting Agenda Minutes
March 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:

Tracy Kennedy
Chuck Forbes
Ron Barber
Melissa Abdo

Absent Board Members:

Terry Keeling

Updated Attendance:

Ron Barber was updated to present at: 5:16 p.m.

III. Pledge of Allegiance to Flag

The Pledge of Allegiance was led by Noah Markham from West Intermediate. Macy LeMaster was unable to attend.

IV. Reorganization of the Board of Education

IV.A. Discussion, consideration, and possible vote to approve or disapprove the reorganization of the Board of Education as follows:

IV.A.1. Election of President

IV.A.2. Election of Vice President

IV.A.3. Election of Clerk of the Board

IV.A.4. Election of Deputy Clerk of the Board

Motion Passed: Vote to approve the reorganization of the Board of Education as follows: election of President Melissa Abdo, Vice President Ron Barber, Clerk of the Board Kim Bourke, and Deputy Clerk of the Board Julie Wortham passed with a motion by Chuck Forbes and a second by Tracy Kennedy.

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

V. Oath of Office

V.A. Administration of the Oath of Office:

V.A.1. Clerk of the Board

V.A.2. Deputy Clerk of the Board

The Oath of Office was administered by Melissa Abdo to the Clerk of the Board, Kim Bourke, and Deputy Clerk of the Board, Julie Wortham.

VI. Special Recognition

VI.A. Arts and Humanities Council of Tulsa Mayfest Young Artist Awards Winners - Ethan Dennis (Film) and Andrew Day (Art)

Clifton Raphael discussed the Arts and Humanities Council of Tulsa award for outstanding works of art. These Mayfest Young Artist Awards winners each receive \$500 cash plus recognition at the Arts and Humanities Council's annual awards banquet.

Mr. Raphael introduced Jenks High School film student, Ethan Dennis, who was honored with this award for a short documentary film he produced.

Jill Flummerfelt introduced Jenks High School ceramics student, Andrew Day, who was awarded this recognition for his ceramic art.

VI.B. 6A State Championship, Highest Pom Division Score, and Academic Award Winner - Varsity Pom;

6A State and National Championship - Freshman Pom; and

6A State Championship and Showmanship Award - Middle School Pom

Tony Dillingham presented the Pom Coordinator, Tracye Stimson. Ms. Stimson introduced the coaches who then introduced their individual coordinators and squads. The team members then introduced themselves.

VI.C. 6A Boys' Swimming State Championship and Academic State Championship

Tony Dillingham introduced the Swimming Coach, John Turner, who has had 28 State Championships. Coach Turner presented his team and they introduced themselves.

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

There were no public comments.

VIII. Excellence in Education Reports

VIII.A. West Intermediate

Michelle Sumner, along with staff members, Diane Frie, Grant Giddens, Beverly Giddens, D'Ann Hargrove, Lynette Miller, Teresa Totty, and Paula Wilkie, provided a singing musical overview of the school year at West Intermediate.

VIII.B. Financial Services

Joy Plested presented and discussed an overview of Financial Services, including the addition this year of online leave requests and credit card payments for athletic games, as well as for part-time staff insurance benefits. Cross training of job roles has been helpful during a recent financial audit along with the retirement of key personnel. Having a student intern five hours per week has been mutually beneficial.

IX. Consent Agenda

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

Motion Passed: Vote to approve the following General Consent Agenda, items A - U, passed with a motion by Chuck Forbes and a second by Tracy Kennedy.

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

X. School Operation

X.A. Discussion, consideration, and possible vote to approve or disapprove the lowest responsible bid for the renovation of the heating, ventilation and air conditioning equipment at East Intermediate cafeteria

Motion Passed: Vote to approve the lowest responsible bid for the renovation of the heating, ventilation and air conditioning equipment at East Intermediate cafeteria passed with a motion by Ron Barber and a second by Chuck Forbes.

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

X.B. Discussion, consideration, and possible vote to approve or disapprove the lowest responsible bid for lawn maintenance services at Southeast Elementary, East Elementary, West Elementary, Northwest Elementary, West Intermediate, East Intermediate and Middle School

After discussion and consideration for lawn maintenance services at Southeast Elementary, East Elementary, West Elementary, Northwest Elementary, West Intermediate, East Intermediate and Middle School, there was no vote on this item.

X.C. Discussion, consideration, and possible vote to approve or disapprove the lowest responsible bids for the High School Building 5 & 6 Renovation Project/Phase II - Bid Packages #6A and #8E

Motion Passed: Vote to approve the lowest responsible bids for the High School Building 5 & 6 Renovation Project/Phase II - Bid packages #6A and #8E passed with a motion by Chuck Forbes and a second by Tracy Kennedy.

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

X.D. Discussion, consideration, and possible vote to approve or disapprove the assignment of bids for the High School Building 5 & 6 Renovation Project/Phase II - Bid Packages #6A and #8E to Flintco as Construction Manager

Motion Passed: Vote to approve the assignment of bids for the High School Building 5 & 6 Renovation Project/Phase II - Bid Packages #6A and #8E to Flintco as Construction Manager passed with a motion by Tracy Kennedy and a second by Chuck Forbes.

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

X.E. Discussion, consideration, and possible vote to approve or disapprove LD Kerns Contractors as the Construction Manager for the Education Service Center - HR Renovation Project

Motion Passed: Vote to approve LD Kerns Contractors as the Construction Manager for the Education Service Center - HR Renovation Project passed with a motion by Chuck Forbes and a second by Tracy Kennedy.

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

X.F. Monthly construction report and discussion

Jeffrey Beyer presented and discussed the monthly construction report.

XI. Finance

XI.A. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$24,660,000.00 General Obligation Combined Purpose Bonds of the School District

Motion Passed: Vote to approve a resolution determining the maturities of, and setting a date, time and place of Wednesday, April 19, at 12:00 p.m., in the Jenks Public Schools Board Room for the sale of the \$24,660,000.00 General Obligation Combined Purpose Bonds of the School District passed with a motion by Ron Barber and a second by Chuck Forbes.

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

XI.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.

XII. Personnel

XII.A. Discussion, consideration, and possible vote to approve or disapprove the elementary and intermediate staffing plan for 2017-2018 school year

Motion Passed: Vote to approve the elementary and intermediate staffing plan for 2017-2018 school year passed with a motion by Chuck Forbes and a second by Tracy Kennedy.

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

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

There were no resignations received since the agenda posting.

XIII. New Business

There was no new business.

XIV. Adjournment

XIV.A. Motion and possible vote to adjourn meeting

Motion Passed: Vote to adjourn meeting at 7:22 p.m. passed with a motion by Ron Barber and a second by Chuck Forbes.

Terry Keeling	Absent
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 6th day of March, 2017.



Clerk, Board of Education



President, Board of Education