

**Jenks Public Schools, ISD No. 5**  
**Board of Education Regular Meeting Agenda Minutes**  
**May 1, 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 5:02 p.m.

**II. Roll Call**

Present Board Members:

Terry Keeling  
Tracy Kennedy  
Chuck Forbes  
Ron Barber  
Melissa Abdo

Updated Attendance:

Ron Barber was updated to absent at: 6:12 p.m.  
Ron Barber was updated to present at: 6:14 p.m.

**III. Pledge of Allegiance to Flag: Jack Paschal and Andrew Porter**

The Pledge of Allegiance was led by East Elementary students.

**IV. Special Recognition**

**IV.A. State Letters About Literature Competition Winners and National Qualifier – East Intermediate Students**

Linda Reid introduced East Intermediate teachers, Kimberly McKee, Maggie Meyers, and Barbara Ann Sheely. Ms. Reid then presented and discussed the State Letters About Literature Competition Winners and National Qualifier students from East Intermediate:

- Jake Stalb - First Place
- Cameron Barton - Second Place
- Hannah Barnhardt - Third Place

Over 40,000 letters were entered nationally in this contest, and state letters went through two strenuous rounds of judging to make it back to the state level. In addition to the cash prizes the students receive, the EI media center will receive a \$1,000 grant in honor of Jake's winning essay.

#### **IV.B. ACT Perfect Score - William Wong, Sophomore**

David Beiler presented and discussed William Wong, high school sophomore, and his perfect score on the ACT test.

#### **IV.C. Winter Guard Programs**

**IV.C.1. First Place in respective classifications Jenks Junior Varsity and Jenks Open Guard at the Winterguard International (WGI) Sport of the Arts Regional Competition**

**IV.C.2. State Championship - Winterguard and Percussion of Oklahoma (WGPO)**

**IV.C.2.a. 1st in Middle School Class - JMS**

**IV.C.2.b. 1st in Regional A Class - JV**

**IV.C.2.c. 1st in Scholastic A Class - Jenks A**

**IV.C.2.d. 1st in Scholastic Open Class - Jenks Open**

David Beiler presented Coach Jara Clark, who then discussed the Winter Guard Programs and introduced her staff and the team seniors.

#### **IV.D. State Winners and National Qualifiers - Thespians**

Kevin Hurst presented and discussed the Thespian State Winners and National Qualifiers:

- Riley Luttrell and Jordan Hill - Duet Acting Scene - *Reasons to Be Pretty* - state winner and National Qualifier
- Josh Moore, Hudson Harder, and Jesse Holt - Group Acting Scene - *The Tempest* - state winner, mainstage performance (the top group acting scene in the state) and National Qualifier
- Jared Sever - most called back student audition and top scholarship winner

#### **IV.E. Oklahoma Alliance for Arts Education: Fine Arts Educator Award - Kevin Hurst**

David Beiler presented and discussed Oklahoma Alliance for Arts Education Fine Arts Educator Award winner, Kevin Hurst. Mr. Hurst then shared his appreciation for the Board's ongoing support of the Arts in Jenks Public Schools.

#### **IV.F. State Superintendent's Awards for Arts Excellence in the Areas of: Band, Drama/Theatre, Visual Art, and Vocal**

Shan Glandon presented and discussed the State Superintendent's Awards for Arts Excellence for students in the following areas:

Band

- Matthew Smith
- Jacob Willing

#### Drama/Theatre

- Ruth Ashley
- Delaney Cole
- Rebekah Hansen
- David Harder
- Joshua Moore
- Madison Sanford
- Marisa Wojtalewicz

#### Vocal

- Emily Grace Auer
- Lanie McKinney
- Lexi Stallings

#### **IV.G. Oklahoma School Public Relations Association (OKSPRA) Eight Awards of Excellence and Two Awards of Merit - Rob Loeber and Sherman Merchant**

Rob Loeber and Sherman Merchant presented and discussed the Oklahoma School Public Relations Association (OKSPRA). Jenks Public Schools won awards for each entry submitted, including videos, photos, *Our Schools* (newsletter), and the branding guide for a total of eight *Awards of Excellence* and two *Awards of Merit*. Photographer, Reagan Renfroe, also won an award for his picture, Quarterback in Flight.

- *Award of Excellence* - Photo: Proud Grad
- *Award of Excellence* - Photo: Quarterback in Flight
- *Award of Excellence* - Photo: Superintendent Portrait
- *Award of Excellence* - Video: Teacher Testimonials
- *Award of Excellence* - Writing: Everyday Hero
- *Award of Excellence* - Brochure/Pamphlet: STEM Learning Brochure
- *Award of Excellence* - Before & After: Our Schools: District Newsletter
- *Award of Excellence* - Image/Identity Campaign: Branding & Style Guidelines
- *Award of Merit* - Photo: Teaching Moment
- *Award of Merit* - Video: This is STEM Learning at JPS

#### **VIII.F. Monthly construction report and discussion**

Jeffrey Beyer presented and discussed the monthly construction report, including coordination of an upcoming tour of the district by the Bond Issue Task Force and Select Finance Committees. Cody Way provided an overview of these two committees and introduced the members in attendance. Dr. Butterfield also shared her appreciation for their participation.

#### **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. Athletics**

Tony Dillingham presented and discussed Athletics and provided an overview and updates on team sports for this year.

### **VI.B. East Elementary**

Ryan Glaze presented and discussed East Elementary and its role as a Community School. He shared that this is a strategy, not a program. Essentially, it's a value added hub that meets the needs of the community it serves where it resides. It is a partnership that develops meaningful relationships. Mr. Glaze introduced Erin Bushong, Parent/Community Liaison. Ms. Bushong then provided an overview of her role in branding EE as a Community School, as well as growing partnerships within the community.

### **VI.C. Information Technology**

Bill Casey presented and discussed an overview of the year including the role of Information Technology with Central Campus construction and remodeling projects.

## **VII. Consent Agenda**

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

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

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

## **VIII. School Operation**

### **VIII.A. Reading, discussion, consideration, and possible vote to approve, disapprove or modify changes made to the District Student/Parent and Staff handbooks for the 2017-2018 school year**

**Motion Passed:** Vote to approve changes made to the District Student/Parent and Staff handbooks for the 2017-2018 school year passed with a motion by Terry Keeling and a second by Ron Barber.

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

**VIII.B. Reading, discussion, consideration and possible vote to approve, disapprove or modify changes to the Board of Education Policies and Procedures Manual for the 2017-2018 school year**

**Motion Passed:** Vote to approve changes made to the Board of Education Policies and Procedures Manual for the 2017-2018 school year 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 bidder listed as a non-responsible bidder for the Northwest Elementary School Project**

**Motion Passed:** Vote to approve the bidder listed as a non-responsible bidder for the Northwest Elementary School Project 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. Discussion, consideration, and possible vote to approve or disapprove the lowest bid for the Northwest Elementary School Project**

**Motion Passed:** Vote to approve the lowest bid for the Northwest Elementary School Project passed with a motion by Terry Keeling and a second by Ron Barber.

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

**VIII.E. Discussion, consideration, and possible vote to approve or disapprove assignment of the Northwest Elementary School Project - bid package #2GG to Crossland Construction as Construction Manager**

**Motion Passed:** Vote to approve assignment of the Northwest Elementary School Project - bid package #2GG to Crossland Construction as Construction Manager passed with a motion by Chuck Forbes and a second by Ron Barber.

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

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

**VIII.G. Discussion, consideration, and possible vote to approve or disapprove School District Start and End Times**

**Motion Passed:** Vote to approve Option #5 for School District Start and End Times as follows: Intermediate 7:45 a.m. - 2:25 p.m., Elementary 8:30 a.m. - 3:10 p.m., and High School/Middle School 9:15 am. - 3:55 p.m. passed with a motion by Ron Barber and a second by Terry Keeling.

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

**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 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 possible vote to approve or disapprove staffing plans for the 2017-2018 school year**

**Motion Passed:** Vote to approve staffing plans for the 2017-2018 school year 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

**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 6:54 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 5<sup>th</sup> day of June, 2017.



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Clerk, Board of Education



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President, Board of Education