

Jenks Public Schools, ISD No. 5
Board of Education Special Meeting Agenda Minutes
May 11, 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 8:35 a.m.

II. Roll Call

Present Board Members:

Terry Keeling
Tracy Kennedy
Chuck Forbes
Ron Barber
Melissa Abdo

III. Pledge of Allegiance

The Pledge of Allegiance was led by the Board President.

IV. Excellence in Education

IV.A. Teaching and Learning

Shan Glandon presented and discussed Teaching and Learning with a review of the year and a focus on mathematics and the curriculum adoption process.

IV.B. Native American Education/English Language Learners

Elana Grissom presented and discussed the Student Programs departments, including Native American Education, which is collaborating with local Tribes to cross reference student participation. Student Programs has implemented a Google form to schedule appointments, staff and interpreter training, a phone interpretation service, and Facebook pages for announcements in both Zomi and Spanish.

IV.C. Special Education/Health Services

Elana Grissom provided an overview of two additional departments including Special Education, which is the largest department under the Student Programs umbrella. They have been focusing on paraprofessional training to increase participation and retention. Although Health Services is the smallest department under the Student Programs umbrella, yet it impacts the most students.

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

There were no public comments.

VI. Consent Agenda

VI.A. Vote to approve or disapprove the following General Consent Agenda, items A - O, (per attached)

Motion Passed: Vote to approve the General Consent Agenda, items A - O, 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

VII. 2016-19 District Goals Update

VII.A. Share and discuss update on district goals including the data collection process for tracking our progress

Stacey Butterfield provided a review of the process used to establish the current goals. Lisa Muller then shared the data collection process for tracking progress toward achieving the goals. Administrators are working to establish the baseline data targets during this first year of the three-year goals. Dr. Muller shared progress with specific goals.

VIII. School Operation

VIII.A. Share and discuss the Implications Wheel process for supporting the implementation of key decisions

Stacey Butterfield presented and discussed the Implications Wheel process for supporting the implementation of key decisions. Jeffrey Beyer is a certified trainer in this process and is leading this work as it relates to the recent decision to transition schools start times. Mr. Beyer indicated the process assists leaders with identifying implications after a decision is made. The process guides participants in identifying possible outcomes and then evaluates and scores those outcomes, both positive and negative.

VIII.B. Discussion, consideration, and possible vote to approve, disapprove, or modify the proposed name for the stadium

Motion Passed: Vote to approve the proposed name for the stadium to Allan Trimble Stadium 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.C. Discussion, consideration, and possible vote to approve or disapprove Deductive Change Order #001 in the amount of \$761,178.00 for the Northwest Elementary School Project

Motion Passed: Vote to approve Deductive Change Order #001 in the amount of \$761,178.00 for the Northwest Elementary School Project 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.D. Discussion, consideration, and possible vote to approve or disapprove Deductive Change Order #001 in the amount of \$37,887.11 for the Agricultural Science Facility Project

Motion Passed: Vote to approve Deductive Change Order #001 in the amount of \$37,887.11 for the Agricultural Science Facility Project passed with a motion by Tracy Kennedy and a second by Ron Barber.

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

VIII.E. Construction Report and Discussion

Jeffrey Beyer presented and discussed the construction report with an overview of district projects and updates including those for: Northwest Elementary, High School Buildings 5 and 6, the stadium, as well as the Dining Hall, West Intermediate, Middle School Cafeteria, Track and Practice Field, and the Agricultural Science Facility.

IX. Finance

Motion by Chuck Forbes, Second by Tracy Kennedy, to take a ten minute recess.

Motion Passed: Vote to approve a ten minute recess passed with a motion by Chuck Forbes and a second by Tracy Kennedy. The meeting was recessed from 10:05 a.m. to 10:15 a.m.

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

IX.A. Bond Issue and General Fund Budget Updates and Discussion

Cody Way presented and discussed Bond Issue and General Fund budget updates.

XIII. Lunch

Motion by Ron Barber, Second by Terry Keeling, to take a fifteen minute recess.

Motion Passed: Vote to approve a ten minute recess passed with a motion by Ron Barber and a second by Terry Keeling. The meeting was recessed from 11:50 a.m. to 12:05 p.m.

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

X. Personnel

X.A. Discussion, consideration, and possible vote to approve or disapprove non-reemployment of classified employees who have been employed on a temporary contract as listed on Appendix 1

Motion Passed: Vote to approve non-reemployment of classified employees who have been employed on a temporary contract as listed on Appendix 1 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. Discussion, consideration, and possible vote to approve or disapprove giving reasonable assurance of substitute employment for the 2017-2018 school year to any or all of the substitutes listed on Appendix 2

Motion Passed: Vote to approve giving reasonable assurance of substitute employment for the 2017-2018 school year to any or all of the substitutes listed on Appendix 2 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

X.C. Discussion, consideration, and possible vote to approve or disapprove staffing plans for the 2017-2018 school year

Dana Ezell presented and discussed staffing plans for the 2017-2018 school year.

X.D. Vote to accept or reject resignations received since agenda posting

There were no resignations received since the agenda posting.

XI. Superintendent's Report

Dr. Butterfield provided a few district updates. She also discussed options on timeframes to acknowledge Coach Allan Trimble and the naming of the stadium.

XII. Executive Session

XII.A. Motion, discussion, consideration, and vote to enter into executive session:

XII.A.1. Pursuant to Okla. Stat. Tit.25, § 307(B) (9-B, C & D) for the purpose of discussing assessments of the vulnerability of government facilities and plans for deterrence or protection from acts of terrorism

Motion Passed: Vote to enter into executive session pursuant to Okla. Stat. Tit.25, § 307(B) (9-B, C & D) for the purpose of discussing assessments of the vulnerability of government facilities and plans for deterrence or protection from acts of terrorism at 12:50 p.m. passed with a motion by Chuck Forbes and a second by Tracy Kennedy.

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

XII.B. Motion and vote to acknowledge return to open session

Motion Passed: Vote to acknowledge return to open session at 1:09 p.m. passed with a motion by Tracy Kennedy and a second by Ron Barber.

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

XII.C. Receipt of sealed executive session minutes from Board President

The Clerk of the Board received the sealed executive session minutes from the Board President.

XIV. Adjournment

XIV.A. Vote to adjourn meeting

Motion Passed: Vote to adjourn meeting at 1:10 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 5th day of June, 2017.



Clerk, Board of Education



President, Board of Education