

**Jenks Public Schools, ISD No. 5**  
**Board of Education Special Meeting Agenda Minutes**  
**November 17, 2016 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:

Chuck Forbes  
Ron Barber  
Melissa Abdo  
Tracy Kennedy  
Terry Keeling

Updated Attendance:

Melissa Abdo was updated to absent at: 12:20 p.m.  
Ron Barber was updated to absent at: 12:45 p.m.  
Chuck Forbes was updated to absent at: 1:29 p.m.

**III. Pledge of Allegiance**

The Pledge of Allegiance to the Flag was led by the Board President.

**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 - H, (per attached)**

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

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

## **VI. School Operation**

### **VI.A. 8:45-9:10 High School: 205 East B Street, Jenks, OK 74037 Literacy Lab/English Language Arts**

David Beiler presented and discussed the Literacy Lab/English Language Arts at the High School.

### **VI.B. 9:20-9:40 341 Early Childhood Center: East C Street, Jenks, OK 74037 Conscious Discipline**

Jamie Peer and Alice Bowling presented and discussed Conscious Discipline at the Early Childhood Center.

### **VI.C. 9:45-10:05 Freshman Academy (3rd and F Street): 205 East B Street, Jenks, OK 74037 Five A's Advisory Games**

Judi Thorn presented and discussed the Five A's Advisory Games at the Freshman Academy.

### **VI.D. 10:20-10:50 West Intermediate: 909 North Adams, Jenks, OK 74037 Career Focused Learning - Special Education**

Michelle Sumner presented and discussed Career Focused Learning - Special Education at West Intermediate.

### **VI.E. 11:05-11:35 Jenks Planetarium: 205 East B Street, Jenks, OK 74037 Academic Learning in the Planetarium**

Dan Zielinski presented and discussed Academic Learning in the Planetarium.

### **VI.F. 11:40-12:30 Lunch at Math and Science Center, Presentation Hall, 3rd Floor: 205 East B Street, Jenks, OK 74037**

#### **VI.F.1. Assessment Update**

Lisa Muller presented and discussed the District Assessment Update.

### **VI.G. 1:30-1:50 Middle School: 3019 East 101st Street S., Tulsa, OK 74137 JMS Global Course**

Nick Brown presented and discussed the Middle School Global Course.

## **VII. Personnel**

### **VII.A. Vote to accept or reject resignations received since agenda posting**

There were no resignations received since agenda posting.

**VIII. Adjournment**

**VIII.A. Vote to adjourn meeting**

**Motion Passed:** Vote to adjourn meeting at 1:28 p.m. passed with a motion by Tracy Kennedy and a second by Chuck Forbes. The meeting was adjourned. The tour then proceeded for those still in attendance.

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

**VI.H. 12:45-1:15 East Elementary: 8925 South Harvard Avenue, Tulsa, OK 74137**  
**Word Study Strategies with English Learners**

Ryan Glaze presented and discussed Word Study Strategies with English Learners at East Elementary.

**VI.I. 2:05-2:25 Southeast Elementary: 10222 South Yale Ave., Tulsa, OK 74137**  
**Word Study Strategies**

Lindy Risenhoover presented and discussed Word Study Strategies at Southeast Elementary.

**VI.J. 2:40 Education Service Center: 211 East A Street, Jenks, OK 74037**

The tour concluded at the Education Service Center.

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 17<sup>th</sup> day of November, 2016.



---

Clerk, Board of Education



---

President, Board of Education