

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

Terry Keeling
Tracy Kennedy
Chuck Forbes
Ron Barber
Melissa Abdo

Updated Attendance:

Ron Barber was updated to present at: 5:06 p.m.
Terry Keeling was updated to absent at: 6:54 p.m.
Terry Keeling was updated to present at: 6:57 p.m.

III. Pledge of Allegiance to Flag: Elizabeth McCullough and Larry Wang

The Pledge of Allegiance to the Flag was led by students from Southeast Elementary.

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

There were no public comments.

V. Excellence in Education Reports

V.A. High School

David Beiler presented and discussed the High School including their focus on increased instructional capacity, graduation rates, communications to stakeholders, and improved ACT scores.

V.B. Student Assessment

Deb Ensminger presented and discussed Student Assessment including the distribution of Title I funds and the specific things and areas where those monies can pay. Ms. Ensminger also addressed the *Every Student Succeeds Act*, the new name for the former *No Child Left Behind Act* that has endured a few changes.

V.C. Transportation

Jeremy Hairrell presented and discussed an overview of the Transportation Department including new features such as three-point seatbelts on new buses, a safety vision camera system, and shuttle driving. Mr. Hairrell also mentioned exploration of the possibility of new GPS tracking, an online trip request system, and online CDL training.

V.D. Jenks Public Schools Foundation

Elizabeth Inbody, Kevin Short, and Liz Flake presented and discussed the Jenks Public Schools Foundation. They provided an overview of who they are; details of events and campaigns; and looking ahead for the future including a continuation of fundraising for STEM Lab Learning. They expressed their gratitude to the administration for a strong relationship, towards their own Board members that contribute a diversity of skill sets, as well as for a supportive community. Ron Barber shared the Board's appreciation for what the Foundation does and the programs they support for the District.

VI. Consent Agenda

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

Motion Passed: Vote to approve the General Consent Agenda, items A - BB, with modification of item V.1. to reflect a \$2,000.00 donation from Birth and Beyond Pediatrics, with a motion by Chuck Forbes and a second by Tracy Kennedy. Mr. Forbes highlighted the various contributions and shared the Board's appreciation for the generosity of the donors.

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

VII. Teaching and Learning

VII.A. Presentation of Drop-Out Report and Remediation Report

David Beiler presented and discussed the Drop-Out Report and Remediation Report.

VII.B. Discussion of student assessment and accountability

Lisa Muller presented and discussed student assessment and accountability and the revision and reset of these new Oklahoma academic standards which cannot be compared to previous years.

VII.C. Review and discussion of district enrollment update for 2017-2018

Amy Hudson presented and discussed the district enrollment update for 2017-2018. In comparison to last year, Jenks Public Schools attendance is up 333 students. This increase is also more than anticipated projections.

VIII. School Operation

VIII.A. Discussion, consideration, and possible vote to approve or disapprove the Call for the 2018 Annual School Election Resolution of Board Seat for Ward Number 3

Motion Passed: Vote to approve the Call for the 2018 Annual School Election Resolution of Board Seat for Ward Number 3 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.B. Discussion of potential dates and items for Bond Election in FY18

Dr. Butterfield discussed potential dates and items for Bond Election in FY2018. Cody Way provided supplemental details.

VIII.C. Discussion, consideration, and possible vote to approve, disapprove, or modify proposed revisions to Policy 3.17 Educational Services for Students Under Section 504 and Title II of the Americans with Disabilities Act

Motion Passed: Vote to approve proposed revisions to Policy 3.17 Educational Services for Students Under Section 504 and Title II of the Americans with Disabilities Act 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

VIII.D. Discussion, consideration, and possible vote to approve or disapprove KSQ Design as the Architect for the Middle School Classroom Expansion Project

Motion Passed: Vote to approve KSQ Design as the Architect for the Middle School Classroom Expansion Project 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

VIII.E. Monthly construction report and discussion

Jeffery Beyer presented and discussed the monthly construction report including an overview of the Middle School athletic field progress and the upcoming High School Phase III bid opening.

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 the following new positions for the 2017-2018 school year:

X.A.1. Classified - General Funds

X.A.1.a. 1.0 Paraprofessional (Temporary), 35 hours/9 months - East Elementary

X.A.1.b. 2.0 Paraprofessionals (Temporary), 35 hours/9 months - Northwest Elementary

Motion Passed: Vote to approve the new Classified Paraprofessional positions for the 2017-2018 school year 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

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 7:11 p.m. passed with a motion by Tracy Kennedy and a second by Terry Keeling.

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 4th day of December, 2017.



Clerk, Board of Education



President, Board of Education