

**Jenks Public Schools, ISD No. 5**  
**Board of Education Regular Meeting Agenda Minutes**  
**October 3, 2016 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 5:00 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: 5:01 p.m.

**III. Pledge of Allegiance to Flag: Macie Rodgers and Caleb Beyer**

The Pledge of Allegiance was led by West Elementary students.

**IV. Special Recognition**

**IV.A. National Merit Semi Finalists**

David Beiler presented and discussed the high school matching record from last year of 20 National Merit Semi Finalists.

**IV.B. Oklahoma Art Education Association's Elementary Art Educator of the Year - Angela Harris**

Lindy Risenhoover presented and discussed the Oklahoma Art Education Association's Elementary Art Educator of the Year, Angela Harris.

**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. West Elementary**

Suzanne Lair presented and discussed West Elementary's recent International Baccalaureate site visit, including unofficial positive feedback with results in a couple of months. Additional insight was provided by WE site teachers about IB and its role in their everyday learning, as well as curriculum. Having a common goal of global citizenship helps the students become more empathetic, open-minded, and curious.

#### **VI.B. Student Assessment**

Debra Ensminger presented and discussed an overview of the changes to state assessments for 2016-17.

#### **VI.C. Transportation**

Jeremy Hairrell presented and discussed an overview of the Transportation Department including exploration of a possible student tracking system and participation with Chick-fil-A in their "Touch a Truck" program for young children to see, explore, and learn about large vehicle safety.

#### **VI.D. Facilities Management**

Kevin Harper presented and discussed an overview of Facilities Management.

#### **VII. Consent Agenda**

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

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

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

#### **VIII. School Operation**

##### **VIII.A. Discussion, consideration, and possible vote to approve or disapprove LD Kerns Contractors as the Construction Manager for the Middle School Cafeteria Expansion Project**

**Motion Passed:** Vote to approve or disapprove LD Kerns Contractors as the Construction Manager for the Middle School Cafeteria Expansion Project passed with a motion by Terry Keeling and a second by Tracy Kennedy.

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

**VIII.B. Discussion, consideration, and possible vote to approve or disapprove the lowest responsible bids for the Middle School Cafeteria Expansion Project and approve or disapprove the assignment of those bids to LD Kerns as Construction Manager**

**Motion Passed:** Vote to approve the lowest responsible bids for the Middle School Cafeteria Expansion Project and approve or disapprove the assignment of those bids to LD Kerns as Construction Manager 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. Monthly construction report and discussion**

**IX. Finance**

**IX.A. Review and discussion of the general operating funds, revenue and expenditure budget, Treasurer's reconciled cash report and investment portfolio**

**X. Personnel**

**X.A. 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 6:03 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 4<sup>th</sup> day of October, 2016.



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Clerk, Board of Education



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President, Board of Education