

**Jenks Public Schools, ISD No. 5**  
**Board of Education Regular Meeting Agenda Minutes**  
**September 12, 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 5:02 p.m.

**II. Roll Call**

Present Board Members:

Terry Keeling  
Tracy Kennedy  
Chuck Forbes  
Ron Barber  
Melissa Abdo

**III. Pledge of Allegiance to Flag: Courtney Bauer and Ryan Glenn**

The Pledge of Allegiance to the Flag was led by West Intermediate students.

**IV. Special Recognition**

**IV.A. Chinese Exchange Students**

Eric Fox discussed the 14 year collaboration Jenks Public Schools has held with Chengdu Schools. He then introduced Rachel Langley and Jordan McCown who presented the Chinese Exchange students. Students introduced themselves and shared their appreciation for the program.

**IV.B. Vision of Excellence Award Recipients**

Elizabeth Inbody and Theresa Smith presented and recognized the Vision of Excellence Award recipients and shared an overview of their achievements.

**IV.C. Presidential Award for Excellence in Mathematics and Science Teaching - Moriah Widener**

Michelle Sumner introduced Moriah Widener, winner of the Presidential Award for Excellence in Mathematics and Science Teaching. Ms. Widener discussed her recent awards trip to Washington D.C. and her appreciation for working in a district with so many personal growth opportunities.

**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. Purchasing**

Doug Karnes presented and discussed the Purchasing Department and provided an overview of the various business partnerships developed, and savings to the district.

### **VI.B. Southeast Elementary**

Lindy Risenhoover presented and discussed Southeast Elementary. Attendance at Southeast is at its highest this year. Recent updates on campus include ADA accessible playground equipment, a TV in their lobby showcasing current events, sound system, and cafeteria and stage floors paid with bond funds and the PTA. They are looking forward to celebrating their 25<sup>th</sup> anniversary as a site in November, 2016.

## **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.

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

## **VIII. School Operation**

### **VIII.A. Discussion of potential dates and items for Bond Election in FY2017**

Stacey Butterfield and Cody Way presented and discussed potential dates and items for Bond Election in FY2017.

### **VIII.B. Discussion, consideration, and possible vote to approve or disapprove the calendar of Regular Board of Education meetings for the 2017 calendar year**

**Motion Passed:** Vote to approve the calendar of Regular Board of Education meetings for the 2017 calendar year 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.C. Discussion, consideration, and possible vote to declare the bidder listed as a non-responsible bidder for the Northwest Elementary School Project**

**Motion Passed:** Vote to approve to declare the bidder listed as a non-responsible bidder 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 KKT Architects as the Architect for the Press Box Project**

**Motion Passed:** Vote to approve KKT Architects as the Architect for the Press Box Project 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.E. Discussion, consideration, and possible vote to approve or disapprove the lowest responsible bids for the Central Campus Dining Hall Project and approve or disapprove the assignment of those bids to LD Kerns as Construction Manager, with the exception of bid packages #3B and #3C, which be rejected to allow for re-bidding**

**Motion Passed:** Vote to approve the lowest responsible bids for the Central Campus Dining Hall Project and approve or disapprove the assignment of those bids to LD Kerns as Construction Manager, with the exception of bid packages #3B and #3C, which be rejected to allow for re-bidding 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.F. Discussion, consideration, and possible vote to declare the bidders listed as non-responsible bidders for the Central Campus Dining Hall Project**

**Motion Passed:** Vote to approve to declare the bidders listed as non-responsible bidders for the Central Campus Dining Hall Project 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.G. Monthly construction report and discussion**

Jeffrey Beyer presented and discussed the monthly construction report.

**IX. Finance**

**IX.A. Discussion, consideration, and possible vote to approve or disapprove the 2016-2017 Sinking Fund Estimate of Needs and Requirements to retire bonded indebtedness for Jenks Public Schools**

**Motion Passed:** Vote to approve the 2016-2017 Sinking Fund Estimate of Needs and Requirements to retire bonded indebtedness for Jenks Public Schools 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

**IX.B. 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 vote to approve or disapprove the following new positions for the 2016-2017 school year:**

**X.A.1. Classified - General Funds**

**X.A.1.a. 5.0 Bus Drivers (Temporary), 25 hours/9 months - Transportation**

**X.A.2. Classified - Community Education Funds**

**X.A.2.a. 1.0 Early Childhood Instructor II (Temporary), 35 hours/9 months - Southeast Elementary Before and After Enrichment Program**

**Motion Passed:** Vote to approve new positions for the 2016-2017 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. Executive Session**

**XI.A. Motion, discussion, consideration, and possible vote to go into executive session:**

**XI.A.1. Pursuant to Oklahoma Stat. Tit. 25, 307(B)(1), for the purpose of discussing the Superintendent's evaluation and contract(s)**

**Motion Passed:** Vote to enter into executive session at 6:46 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

**XI.B. Motion and possible vote to acknowledge return to open session**

**Motion Passed:** Vote to return to open session at 8:34 p.m. passed with a motion by Melissa Abdo and a second by Chuck Forbes.

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

**XI.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.

**XII. New Business**

There was no new business.

**XIII. Adjournment**

**XIII.A. Motion and possible vote to adjourn meeting**

**Motion Passed:** Vote to adjourn meeting at 8:35 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 13<sup>th</sup> day of September, 2016.



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Clerk, Board of Education



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President, Board of Education