

Jenks Public Schools, ISD No. 5
ISD No. 5 Board of Education Regular Meeting Agenda Minutes
December 5, 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

Updated Attendance:

Ron Barber was updated to present at: 5:04 p.m.
Tracy Kennedy was updated to absent at: 5:24 p.m.
Tracy Kennedy was updated to present at: 5:26 p.m.

III. Pledge of Allegiance to Flag: Ryan Priddy and Sophia Smith

The Pledge of Allegiance was led by East Intermediate students.

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. East Intermediate

Linda Reid, Brenda Wilson and East Intermediate students presented and discussed projects from STEM class at East Intermediate.

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, passed with a motion by Tracy Kennedy and a second by Chuck Forbes. Mr. Forbes highlighted donations made to the district.

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

VII. School Operation

VII.A. Discussion, consideration, and possible vote to approve or disapprove the District entering into an Interlocal Agreement with the City of Tulsa

Motion Passed: Vote to approve the District entering into an Interlocal Agreement with the City of Tulsa 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
Terry Keeling	Yes

VII.B. Discussion, consideration, and possible vote to approve or disapprove the lowest responsible bids for the High School Stadium/Classroom Project and approve or disapprove the assignment of those bids to Flintco as Construction Manager, with the exception of bid packages #9C, #14A, and #32B which be rejected to allow for re-bidding

Motion Passed: Vote to approve the lowest responsible bids for the High School Stadium/Classroom Project and approve the assignment of those bids to Flintco as Construction Manager, with the exception of bid packages #9C, #14A, and #32B 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
Terry Keeling	Yes

VII.C. Monthly construction report and discussion

Jeffrey Beyer presented and discussed the monthly construction report.

VIII. Finance

VIII.A. Discussion, consideration, and possible vote to approve or disapprove the 2017 bond election items

Motion Passed: Vote to approve the 2017 bond election items 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
Terry Keeling Yes

VIII.B. Discussion, consideration, and possible vote to approve or disapprove the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District

Motion Passed: Vote to approve the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District 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
Terry Keeling Yes

VIII.C. Discussion, consideration, and possible vote to approve or disapprove separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds

Motion Passed: Vote to approve separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation building bonds in the amount of \$9,545,000.00 passed with a motion by Terry Keeling and a second by Chuck Forbes.

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

Motion Passed: Vote to approve separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation transportation bonds in the amount of \$875,000.00 passed with a motion by Terry Keeling and a second by Chuck Forbes.

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

VIII.D. 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.

IX. Personnel

IX.A. Motion and possible vote to accept or reject resignations received since agenda posting

There were no resignations since the agenda posting.

X. New Business

There was no new business.

XI. Adjournment

XI.A. Motion and possible vote to adjourn meeting

Motion Passed: Vote to adjourn meeting at 6:06 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
Terry Keeling	Yes

STATE OF OKLAHOMA
COUNTY OF TULSA


I, the undersigned Deputy 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 Streets, Jenks, OK.

Witness my hand and seal this 6th day of December, 2016.



Deputy Clerk, Board of Education



President, Board of Education