

Jenks Public Schools, ISD No. 5
Board of Education Regular Meeting Agenda Minutes
November 7, 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 5:04 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 absent at: 6:18 p.m.
Ron Barber was updated to present at: 6:20 p.m.
Chuck Forbes was updated to absent at: 7:00 p.m.
Chuck Forbes was updated to present at: 7:03 p.m.
Tracy Kennedy was updated to absent at: 7:12 p.m.
Tracy Kennedy was updated to present at: 7:16 p.m.

III. Pledge of Allegiance to Flag: Chasin Chandler, Elliott Connelly, Ruth Kawl, and Anne Paschal

The Pledge of Allegiance was led by East Elementary 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. Alternative Center

Amie Hardy presented and discussed the classes and activities at the Alternative Center.

V.B. Professional Development

Mary Kathryn Moeller presented an overview and discussed information regarding professional development in the district.

V.C. Print Shop/Warehouse

Dwight Watson presented and discussed the Print Shop and Warehouse and highlighted various details of their operations management.

V.D. Jenks Public Schools Foundation

Elizabeth Inbody, Kevin Short, Danny Christner, and Liz Flake presented and discussed the Jenks Public Schools Foundation. They provided an overview of events and campaigns and a look ahead for the future.

VI. Consent Agenda

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

Motion Passed: Vote to approve the General Consent Agenda, items A – X, 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

VII. Teaching and Learning

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

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

VIII. School Operation

VIII.A. Discussion, consideration, and possible vote to approve or disapprove the Call for Election of Board Seat for Ward Number 2

Motion Passed: Vote to approve the Call for Election of Board Seat for Ward Number 2 passed with a motion by Tracy Kennedy and a second by Chuck Forbes.

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

VIII.B. 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.C. Review and discussion of district enrollment update for 2016-2017

Debbie Burchfield presented and discussed the district enrollment update for 2016-2017.

VIII.D. Discussion, consideration, and possible vote to approve, disapprove, or modify changes to Board Policy 2.28.8 Military

Motion Passed: Vote to approve changes to Board Policy 2.28.8 Military passed with a motion by Terry Keeling and a second by Chuck Forbes.

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

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 passed with a motion by Ron Barber and a second by Terry Keeling.

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

VIII.F. Consideration, discussion, and possible vote to approve or disapprove Flintco, LLC as the Construction Manager for the High School Stadium/Classroom Project

Motion Passed: Vote to approve Flintco, LLC as the Construction Manager for the High School Stadium/Classroom Project 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

VIII.G. Monthly construction report and discussion

Jeffrey Beyer presented and discussed the monthly construction report.

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 2016-2017 school year:

X.A.1. Classified – General Funds

X.A.1.a. 2.0 Paraprofessionals (Temporary), 35 hours/9 months – East Elementary

X.A.1.b. 1.0 Paraprofessional (Temporary), 35 hours/9 months – High School

X.A.2. Certified – General Funds

X.A.2.a. 1.0 Speech Language Pathologist (Temporary) – East Elementary and West Elementary

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.

Chuck Forbes	Yes
Ron Barber	Yes
Melissa Abdo	Yes
Tracy Kennedy	Yes
Terry Keeling	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 7:32 p.m. passed with a motion by Ron Barber and a second by Chuck Forbes.

Chuck Forbes	Yes
Ron Barber	Yes
Melissa Abdo	Yes
Tracy Kennedy	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 8th day of November, 2016.



Deputy Clerk, Board of Education



President, Board of Education