



Board of Directors Meeting  
**A G E N D A**

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June 20, 2019 12:00PM  
301 W. Reno Oklahoma City, OK 73102

1. Call to Order & Welcome by Vice-Chair Bob Ross
2. **Informational update:**
  - a. OKCPS- Recognition of OKC Public Schools new appointees effective July 1, 2019:
    - Maggie Howell-Dowd replacing Phil Horning for a three-year term that ends June 30, 2022.
    - Chris Kavanaugh replacing Gary Jones for a three-year term that ends June 30, 2022.
    - Lesley Martin filling vacant seat formerly held by Jace Kirk. Martin's partial term ends June 30, 2021
  - b. OKCQS- Recognition of OKC Quality Schools appointees effective July 1, 2019.
    - Bob Ross re-appointed by OKCQS for a three-year term that ends June 30, 2022.
    - Mick Cornett replacing Kirk Humphreys for a three-year term that ends June 30, 2022.
    - Gary Jones filling vacant seat formerly held by Joe Clytus. Jones's partial term ends June 30, 2021.
3. Discussion, consideration, and possible action upon re-appointing Ellen Buettner as an independent board member to serve on the JRCS board of directors for another three-year term that ends June 30, 2022.
4. **Consent Agenda:**

The following items concern reports and items of a routine nature normally approved at Board meetings. They will be considered and voted on together as a group with one vote; provided that any Board member may ask that one or more items be considered and voted on separately. The Consent Agenda includes discussion, consideration, and possible action upon the following items:

  - a. Minutes from April 18, 2019 board meeting
  - b. April 2019 & May 2019 Financial Reports
  - c. Purchase Orders #152-154 and any changes to any prior existing purchase orders
  - d. Out-of-district Student Transfers (open & emergency) for SY19-20
  - e. All Access Arts: Arts Council Oklahoma City to provide art instruction for 2019-20
  - f. Oklahoma Building Services to perform janitorial services & provide supplies for 2019-20
  - g. Oklahoma Consulting and Accounting Services, LLC to perform accounting, consulting, and tax return services including treasurer, payroll, and accounts payable services for 2019-20
  - h. Michael K. Lacy, Ph.D. to perform school psychological services for 2019-20
  - i. Sensory Bins, LLC to perform occupational therapy services for 2019-20
  - j. Downtown YMCA to operate before/after childcare in JRCES facility for 2019-20
  - k. Candor PR to perform public relations & community outreach services for 2019-20
  - l. Educational Administrative Services, LLC to perform educational administrative services for 2019-20
  - m. Hickman Law Group to perform legal services for 2019-20.
5. Reports from Standing Committees:

a. Community Outreach	Stanley Hupfeld
b. Education & Technology	Bob Ross
c. Development	Nathaniel Harding
d. Finance & Operations	David Greenwell
6. Report from Head of School, Dr. Joe Pierce
7. Discussion, consideration of and possible action related to quotes from Beckman Company for insurance coverages with Oklahoma Schools Insurance Group (OSIG) for school year 2019-20.
8. Discussion, consideration of and possible action related to quotes from Beckman Company for workers compensation insurance with Oklahoma School Assurance Group (OSAG) for school year 2019-20.



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9. Discussion, consideration of and possible action related to authorized financial roles for school year 2019-20 as follows:

Becky Lidia,	Board Clerk
Tyler Tokarczyk,	Deputy Board Clerk
Becky Lidia,	Encumbrance Clerk
Jeff Jenkins,	Data Entry Clerk
Joe Pierce,	Federal Programs Manager
Jeff Jenkins,	Activity Fund Custodian
Becky Lidia,	Activity Fund Co-Custodian
Jack H. Jenkins, CPA	Treasurer
10. Discussion, consideration of and possible action related to reimbursement from Activity Fund 825 - Middle School After Care for \$16,897.44 to General Fund for payment of staffing expenses for 2018-2019.
11. Discussion, consideration of and possible action related to Operational Budget for 2019-20.
12. Discussion, consideration of and possible action related to revised pay scale for certified staff in 2019-20.
13. Discussion, consideration of and possible action related to first reading of proposed revisions to current Board Policies:
  - a. ESEA Federal Programs Complaint Procedure
  - b. Military Recruiter Access Policy
  - c. Prohibiting the Aiding and Abetting of Sexual Abuse
14. Discussion, consideration of and possible action related to a sub-lease agreement with the Arts Council of Oklahoma City for classroom/storage/meeting space in the McAlpine Center located at 428 W. California.
15. Discussion, consideration of and possible action related to reorganization of Board officers for FY20 effective July 1, 2019.

Chairman:	Nathaniel Harding
Co-Chairman:	Jennifer Monies
Vice-Chair & Secretary:	Bob Ross
Assistant Secretary:	Justin Ellis
Treasurer:	Gary Jones
16. **Executive Session:** (A) Consideration of and vote to convene/not to convene into executive session for the purpose of discussing the employment and contract for Dr. Joe Pierce, Head of School/Superintendent pursuant to 25 O.S. §307 (B)(2); (B) Board acknowledges return to open session; and (C) Executive session minutes compliance statement.
17. **Presentation:** Recognition of service to the JRCES Board of Directors as Board Chair: Phil Horning & Kirk Humphreys
18. Board member comments
19. New business
20. **Public Comments:** All meetings of the Board of Directors shall be open to the public and any regular meeting shall include an opportunity for the public to address the Board. Presentations under "Public Comments" are limited to three (3) minutes and must be related to an agenda item or topic. Members of the public wishing to address the board must sign up before the meeting. Where several people wish to address the same subject, a spokesperson must be selected. The Board Chairman may interrupt and terminate any presentation that is not in accordance with any of these criteria. Board members may not respond to speakers' comments.
21. Adjourn