

JENKINS INDEPENDENT SCHOOL DISTRICT
Board of Education Regular Meeting
February 26, 2019 6:00 PM
JMHS Library

MINUTES

Attendance Taken at 6:00 PM:

Present Board Members:

Christopher Bentley
Ms. Sarah Brown
Mrs. Eileen Sanders
Ms. Paulette Sexton

Absent Board Members:

Mrs. Brenda DePriest

1. Call to Order

Meeting was called to order at 6 pm by Ms. Sarah Brown, the pledge was led by the Board of Education and Mr. Genton shared the district's mission and vision statements

2. Approve Minutes

Motion was made to approve the meeting minutes from January of 2019 as presented. Motion carried with all in favor

Order #4500 - Motion Passed: Move to approve Jan 2019 Board meeting minutes as presented passed with a motion by Christopher Bentley and a second by Mrs. Eileen Sanders.

Christopher Bentley	Yes
Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Absent
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

3. Superintendent/Board Member Communciations

Mr. Genton introduced Mike Grayson from Trace Creek Construction. Mr. Grayson explained a little about their company and relayed his pleasure with Trace Creek being selected as General Contractor for our Facility Upgrade. The board asked a few questions and Mr. Grayson answered them in full.

4. Superintendent Personnel Report

Mr. Genton reported there was one hire: Ms. Susan Hipps as night time custodian at JMHS

5. School Campus Reports

Ms. Anderson and Ms. Collier gave campus reports to update the board on the happenings in both buildings

6. Enrollment/Attendance/School Safety Update

Mr. Baker provided information via email as follows Attendance as of 2-18-19 is 92.55% and enrollment is 419

7. Financial Reports and Claims

Ms. Gibson reported the bank balance was 921,146.88 as of the end of February. The district is on track to meet the budget goals set for this year as well. Motion was made to approve the financial reports as presented and it passed with all in favor.

Order #4501 - Motion Passed: Move to approve financial reports as presented passed with a motion by Ms. Paulette Sexton and a second by Mrs. Eileen Sanders.

Christopher Bentley	Yes
Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Absent
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

8. Proposed change to extra-curricular salary schedule

Mr. Genton proposed taking the existing position of Freshmen Head Middle Softball Coach and dividing it into one assistant for Girl's High School Softball and one assistant for High School Baseball. These positions will be paid 1025 each. The NHFSA does not recognize Middle School Girl's Softball under its insurance umbrella. The board is encouraging all middle school girls who would like to play softball to play on the High School Team. This motion passed with all in favor.

Order #4502 - Motion Passed: Motion to accept changes to extra curricular salary schedule as presented, taking head middle school softball and splitting that for one assistant for High School Softball and one assistant for High School Baseball passed with a motion by Mrs. Eileen Sanders and a second by Christopher Bentley.

Christopher Bentley	Yes
Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Absent
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

9. Approve Purchase for Softball Field

Motion to approve 1800 dollars worth of field prep items for the softball and baseball fields passed with all being in favor.

Order #4503 - Motion Passed: Move to approve purchase of mound bricks, conditioner, quick dry, and mound clay at a price of 1800 dollars passed with a motion by Christopher Bentley and a second by Ms. Paulette Sexton.

Christopher Bentley	Yes
Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Absent
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

10. Approve Contract with Pyramid Engineering

Motion to approve contract with Pyramid Engineering for possible work for the facility upgrade was approved with all in favor.

Order #4504 - Motion Passed: Move to approve contract with Pyramid Engineering as presented passed with a motion by Ms. Paulette Sexton and a second by Christopher Bentley.

Christopher Bentley	Yes
Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Absent
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

11. Stage Renderings and Possible Alternatives

Mr. Genton shared renderings and possible alternatives for the trophy case displays. There will be more discussion to come which will involve the architect and general contractor to come up with a solution that the board feels comfortable with.

12. KEMI Suggestion

Motion to approve KEMI suggestion for the board to pay for nonslip shoes for cafeteria staff was approved with all in favor.

Order #4505 - Motion Passed: Move to approve payment for nonslip shoes for cafeteria staff passed with a motion by Christopher Bentley and a second by Mrs. Eileen Sanders.

Christopher Bentley	Yes
Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Absent
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

13. Copier Contract

Move to approve Copier Contract with American Business Systems was approved with all in favor. We expect the contract to save us considerable money over the contract we just completed.

Order #4506 - Motion Passed: Move to approve copier contract as presented passed with a motion by Ms. Paulette Sexton and a second by Mrs. Eileen Sanders.

Christopher Bentley	Yes
Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Absent
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

14. Visitor's Questions, Comments, or Concerns

None

15. Approve Out of District Travel

Motions to approve Senior Trip to Florida was approved with all in favor.

Order #4507 - Motion Passed: Move to approve Senior Trip passed with a motion by Christopher Bentley and a second by Mrs. Eileen Sanders.

Christopher Bentley	Yes
Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Absent
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

16. Approve Buildings and Grounds Use

Motion to approve use of JMHS Gym by Larry Adams Martial Arts was approved with all in favor.

Order #4508 - Motion Passed: Move to approve the use of JMHS for Larry Adams Martial Arts on 4-27-2019 passed with a motion by Mrs. Eileen Sanders and a second by Ms. Paulette Sexton.

Christopher Bentley	Yes
Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Absent
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

17. Executive Session

None

18. Other

None

19. Adjournment

Motion to adjourn at 6:55 pm was approved with all in favor.

Order #4509 - Motion Passed: Move to adjourn at 6:55 pm passed with a motion by Christopher Bentley and a second by Ms. Paulette Sexton.

Christopher Bentley	Yes
Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Absent
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

Board Chairman

Board Secretary
