

JENKINS INDEPENDENT SCHOOL DISTRICT
Board of Education Regular Meeting
April 23, 2019 6:00 PM
JMHS Library

MINUTES

Attendance Taken at 5:58 PM:

Present Board Members:

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

1. Call to Order

2. Approve Minutes

Motion to approve Minutes from March 26 Working Meeting, March 26 Jenkins Finance Corporation Meeting, and March 26 Regular Board Meeting as presented was made Ms. Eileen Sanders and Seconded by Ms. Brenda DePriest was passed with all board members in agreement

Order #4523 - Motion Passed: Move to approve minutes as presented passed with a motion by Mrs. Eileen Sanders and a second by Mrs. Brenda DePriest.

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

3. Superintendent/Board Member Communications

Board was informed of the Jenkins Band receiving the following accolades, Jenkins Band has several items to share which include: Kentucky Ambassadors of Music European Tour, UVA Wise Jazz Honor Band, Kaleigh Cook KMEA All District Middle School Honor Band

Board also heard an update from Ms. Sabrina Bennett on the Teacher Mentoring program

4. Superintendent Personnel Report

Resigned:

Bus Driver: Mark Hopkins

Hired:

Bus Driver: Benny McCall

5. Visitor's Questions, Comments, or Concerns

The board did not entertain any questions or comments from the audience

6. Student Request for UPike

Motion to approve Student Request to attend more UPike classes and to have permission for them to drive themselves was approved, with the proviso that Mr. Genton work with the board attorney to create a release form to protect the school district, motion was made by Ms. Paulette Sexton and seconded by Christopher Bentley with all other board members in agreement

Order #4524 - Motion Passed: passed with a motion by Ms. Paulette Sexton and a second by Christopher Bentley.

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

7. School Campus Reports

Board was provided with Campus reports from Ms. Collier and Ms. Anderson

8. Enrollment/Attendance/School Safety Update

Board was provided with Campus reports from Ms. Baker with enrollment at 420 and Attendance at 92.4

9. Financial Reports and Claims

Motion to approve Financial Reports and Claims as presented was made by Ms. Paulette Sexton

and Seconded by Ms. Eileen Sanders with all other board members in agreement

Order #4525 - Motion Passed: Move to approve financial reports as presented passed with a motion by Ms. Paulette Sexton and a second by Mrs. Eileen Sanders.

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

10. Legend Group Proposal for Employee 403 and 457

Motion to approve Legend Group to be the district provider of 403 and 457 plans for employees was made by Ms. Brenda DePriest and seconded by Mr. Chris Bentley with all other board members in agreement.

Order #4526 - Motion Passed: Move to approve Legend Group to be district provider of 403 and 457 plans for employees passed with a motion by Mrs. Brenda DePriest and a second by Christopher Bentley.

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

11. Construction Update

Mr. Mike Sparkman from Alt 32 + Cox Architecture presented the board with a construction update. Ms. Sparkman was glad to report the work is on schedule and problems have been minimal

12. Construction Project Change Order 01

Motion to approve Change Oder 01 for total cost of 12,989.25 (for extending VCT floor to stairways and to change bathroom stalls to stainless steel) was made by Ms. Brenda DePriest and Seconded by Ms. Chris Bentley with all other board members in agreement

Order #4527 - Motion Passed: Move to approve change order/s as presented passed with a motion by Mrs. Brenda DePriest and a second by Christopher Bentley.

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| Christopher Bentley | Yes |
| Ms. Sarah Brown | Yes |
| Mrs. Brenda DePriest | Yes |
| Mrs. Eileen Sanders | Yes |

Ms. Paulette Sexton Yes

13. Construction Project Change Order 02

Motion to approve Change Oder 02 for a total cost of 2,126.35 (for door in locker room which was left off original plan) was made by Ms. Eileen Sanders and seconded by Ms. Paulette Sexton with all other board members in agreement

Order #4528 - Motion Passed: Move to approve Change Oder 02 as presented 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 Yes
Mrs. Eileen Sanders Yes
Ms. Paulette Sexton Yes

14. Trophy Case Placement

Motion to approve the location and construction of Trophy Cases as part of construction project (two places in the front lobby) was made by Ms. Paulette Sexton and Seconded by Ms. Eileen Sanders with all other board members in agreement

Order #4529 - Motion Passed: Move to approve the location and construction of Trophy Case as part of Construction Project 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 Yes
Mrs. Eileen Sanders Yes
Ms. Paulette Sexton Yes

15. Tile, Counter Top Choices for Construction Project

Motion to approve choices for hallway tile (Dark Gray 1364), locker room flooring (Stonehenge), Wall Tile (Suede Gray D182 and Biscuit D317) was made by Ms. Brenda DePriest and Seconded by Mr. Chis Bentley with all other board members in agreement

Order #4530 - Motion Passed: Move to approve choices for hallway tile, locker room flooring, wall tile, counter tops, and other choices for construction project passed with a motion by Mrs. Brenda DePriest and a second by Christopher Bentley.

Christopher Bentley Yes

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| Ms. Sarah Brown | Yes |
| Mrs. Brenda DePriest | Yes |
| Mrs. Eileen Sanders | Yes |
| Ms. Paulette Sexton | Yes |

16. Family to Family Memorandum of Understanding

Motion to approve MOU with Family to Family was made by Ms. Eileen Sanders and Seconded by Ms. Brenda DePriest with all other board members in agreement

Order #4531 - Motion Passed: Move to approve MOU with Family to Family as presented passed with a motion by Mrs. Eileen Sanders and a second by Mrs. Brenda DePriest.

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

17. Edmentum Contract for 19-20

Motion to approve contract with Edmentum (15,585.50) for educational products was made by Ms. Paulette Sexton and Seconded by Ms. Eileen Sanders with all other board members in agreement

Order #4532 - Motion Passed: Move to approve contract with Edmentum for 19-20 school year passed with a motion by Ms. Paulette Sexton and a second by Mrs. Eileen Sanders.

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

18. Board Works Contract

Motion to approve Board Works Contract (one time fee of **\$8,991**) was made by Ms. Eileen Sanders and Seconded by Mr. Chris Bentley with all other board members in agreement

Order #4533 - Motion Passed: Move to approve Board Works Contract (one time fee) for lifetime access to their content passed with a motion by Mrs. Eileen Sanders and a second by Christopher Bentley.

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| Christopher Bentley | Yes |
| Ms. Sarah Brown | Yes |

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| Mrs. Brenda DePriest | Yes |
| Mrs. Eileen Sanders | Yes |
| Ms. Paulette Sexton | Yes |

19. Track Team Request for Overnight Stay

Motion to approve to help pay for track team over night stay for Regional Track meet was made by Ms. Brenda DePriest and Seconded by Mr. Chris Bentley with all other board members in agreement (the board will need to know the amount of the trip before they decide an amount)

Order #4534 - Motion Passed: Move to approve to help pay for track team overnight stay for regional track meet passed with a motion by Mrs. Brenda DePriest and a second by Christopher Bentley.

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

20. Computer Maintenance Technician Contract

Motion to increase Contract Days for Computer Maintenance Technician to 200 days per year, and pay of 22 dollars per hour was made by Mr. Chris Bentley and Seconded by Ms. Brenda DePriest with all other board members in agreement

Order #4535 - Motion Passed: Move to increase contract to 200 days per year, 8 hours per day, and pay of 22 dollars per hour passed with a motion by Christopher Bentley and a second by Mrs. Brenda DePriest.

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

21. Approve Out of District Travel

Motion to approve out of District Travel for Jenkins Elementary School Trips to the Creation Kingdom Zoo and to Dollywood was made by Mr. Chris Bentley and Seconded by Ms. Paulette Sexton with all other board members in agreement

Order #4536 - Motion Passed: passed with a motion by Christopher Bentley and a second by Ms. Paulette Sexton.

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

22. Approve Buildings and Grounds Use

Motion to deny use of the gym for adult basketball league was made by Ms. Brenda DePriest and Seconded by Ms. Eileen Sanders with all other board members in agreement

Order #4537 - Motion Passed: move to deny use of the gym for adult basketball league passed with a motion by Mrs. Brenda DePriest and a second by Mrs. Eileen Sanders.

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

23. Executive Session

There was not executive session

24. Other

25. Adjournment

Motion to adjourn the meeting at 7:02 pm was made by Ms. Brenda DePriest and Seconded by Mr. Chris Bentley with all other board members in agreement

Order #4538 - Motion Passed: Move to adjourn the meeting at 7:02 pm passed with a motion by Mrs. Brenda DePriest and a second by Christopher Bentley.

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

Board Chairman

Board Secretary