

JENKINS INDEPENDENT SCHOOL DISTRICT
Board of Education Regular Meeting
May 21, 2019 6:00 PM
JMHS Library

MINUTES

Attendance Taken at 6:00 PM:

Present Board Members:

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

1. Call to Order

Meeting was called to order by Board Chair Ms. Sarah Brown at 6:01 pm

2. Approve Minutes

Minutes were approved as presented with a motion by Mr. Chris Bentley and a Second by Ms. Brenda DePriest

Order #4539 - Motion Passed: Move to approve Meeting Minutes from April Regular Board Meeting and Minutes from April Board Working Meeting 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 |

3. Superintendent/Board Member Communications

Mr. Genton updated the board he had received the waiver for students to drive themselves to UPike from board attorney

Mr. Genton also shared he had completed the video on funding for the school renovation project and it had been shared on school website and social media

4. Superintendent Personnel Report

Mr. Genton shared the following personnel actions with the board

Non Renewed Certified:

Ms. Anna Compton

Ms. Tiffany Grim

Ms. Christine Quillen

Ms. Noel Owens

Ms. Sally Hubbard

Ms. Crystal Smallwood

Non Renewed Classified:

Mr. Brandon Pennington

Ms. Heather Perry

Ms. Kendra Hall

Mr. Adam Heiston

Ms. Susan Hipps

5. Visitor's Questions, Comments, or Concerns

There were no visitor questions, comments, or concerns

6. School Campus Reports

Ms. Collier and Ms. Anderson shared campus reports from JES and JMHS

7. Enrollment/Attendance/School Safety Update

Mr. Baker updated the board on attendance 92.2 and enrollment 419

8. Amended Calendar

Board approved the amended calendar as presented by Mr. Baker with a motion from Ms. Eileen Sanders and a Second by Ms. Paulette Sexton

Order #4540 - Motion Passed: Move to approve Amended Calendar passed with a motion by Mrs. Eileen Sanders 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 |

9. Construction Update

Mr. Mike Sparkman updated the board on construction and progress

10. Pay Application for Trace Creek

Board approved the Pay Application number 3 for Trace Creek in the amount of 122,755.50 with a motion from Ms. Paulette Sexton and a second by Ms. Brenda DePriest

Order #4541 - Motion Passed: Move to approve Pay Application as submitted by Trace Creek passed with a motion by Ms. Paulette Sexton 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 |

11. Proposed Change to Building Upgrade

Mr. Mike Sparkman discussed possible changes to the building upgrade the board will make a decision on these items in June

12. Nurse's Yearly Report

Nurse Collins was unable to attend the meeting because of a family emergency and this report will be given at the June Meeting

13. Football Field Improvements

Board approved 2500 in funds to make improvements to the football field to improve drainage and plant more grass seed with a motion made by Mr. Chris Bentley and a second by Ms. Brenda DePriest

Order #4542 - Motion Passed: Move to approve 2500 in funds for Football Field Improvements as presented by Superintendent 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 |

14. Financial Reports and Claims

Board approved monthly financial reports and claims as presented with a motion made by Ms. Paulette Sexton and a second by Ms. Eileen Sanders

Order #4543 - 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 |

15. Tentative Budget

Board approved the tentative budget as presented with a motion made by Ms. Brenda DePriest and a second by Mr. Chis Bentley

Order #4544 - Motion Passed: Move to approve Tentative Budget as presented passed with a motion by Mrs. Brenda DePriest and a second by Christopher Bentley.

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

16. Auditor's Contract

Board approved the auditor's contract with Cloyd and Associates as presented with a motion made by Ms. Brenda DePriest and a second by Ms. Eileen Sanders

Order #4545 - Motion Passed: Move to approve Auditor's Contract as presented 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 |

17. Approve Out of District Travel

Board approved out of district travel for FRYSC summer camp to Kingsport to play putt putt golf and attend an escape room with a motion made by Ms. Eileen Sanders and a second by Ms. Paulette Sexton

Order #4546 - Motion Passed: Move to approve trip for FRYSC out of state trip for summer camp passed with a motion by Mrs. Eileen Sanders 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 |

18. Approve Buildings and Grounds Use

There were no Buildings and Grounds requests

19. Executive Session

Board moved to go to executive session at 6:45 pm under KRS 61.815 to discuss superintendent evaluation with a motion made by Ms. Paulette Sexton and second by Ms. Brenda DePriest

Order #4547 - Motion Passed: Move to executive session under KRS 61.815 to discuss superintendent evaluation passed with a motion by Ms. Paulette Sexton 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 |

Board moved to exit executive session at 7:20 pm with a motion by Ms. Eileen Sanders and a second by Ms. Brenda DePriest

Order #4548 - Subsidiary Motion Passed: Move to exit Executive Session at 7:20 pm 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 |

20. Other

Board approved insurance contract with People's Insurance for a total of \$95,797.84 for insurance and \$7517.00 in flood insurance with a motion made by Ms. Eileen Sanders and a second by Mr. Chris Bentley

Order #4549 - Motion Passed: Move to approve insurance quote from People'e Insurance 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 |
| Mrs. Brenda DePriest | Yes |
| Mrs. Eileen Sanders | Yes |
| Ms. Paulette Sexton | Yes |

21. Adjournment

Board moved to adjourn at 7:50 pm with a motion made by Ms. Brenda DePriest and a second by Ms. Chris Bentley

Order #4550 - Motion Passed: Move to adjourn at 7:50 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