

**JENKINS INDEPENDENT SCHOOL DISTRICT**  
**Board of Education Regular Meeting**  
**June 25, 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 at 6 pm by Ms. Sarah Brown the Pledge of Allegiance was said aloud followed by the JIS mission statement

**2. Approve Minutes**

Motion to approve minutes from May meeting/s was made by Chris Bentley and a second by Brenda DePriest

**Order #4553 - Motion Passed:** Move to approve Meeting minutes from May JIS Board Working Meeting and May JIS Regular meeting as presented passed with a motion by Christopher Bentley and a second by Mrs. Brenda DePriest.

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 explained Micro-Credentialing and how this school year they are piloting it with new teachers to the district with plans to expand that to all teachers in the future

Mr. Genton updated the board on the possible work at the football field.

Mr. Genton updated the board on drainage concerns behind the building

Mr. Genton shared the price of an estimate for a new fence at JES on the playground

Mr. Genton discussed reimbursing middle school baseball (the board agrees anyone involved in a state tournament would have their travel reimbursed by the district)

#### **4. Visitor's Questions, Comments, or Concerns**

None

#### **5. School Campus Reports**

Ms. Anderson was on vacation/Ms.Collier reported on some items from JMHS

#### **6. Enrollment/Attendance/School Safety Update**

Mr. Baker offered some School Safety Information to inform the board of SB 1 changes

#### **7. Construction Update**

Mr. Sparkman was present to offer his opinion of progress and quality of the work we have done this far on our facility upgrade. Mr. Sparkman talked in the positive about both the progress and the quality of the work done this far in the project. Mr. Sparkman also stated he still feels very confident about our timeline for completion

#### **8. Pay Application Number 4 for Trace Creek**

Motion to approve Pay Application number 4 for Trace Creek in the amount of \$378,150.30 was made by Eileen Sanders with a second by Ms,. Paulette Sexton

**Order #4554 - Motion Passed:** Move to approve pay application number four to Trace Creek in the amount of \$378,150.30 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

#### **9. Construction Change Order number 3 for Trace Creek**

Motion to approve Change Order number 3 for Trace Creek in the amount of \$20,465.75 was made by Ms. Brenda DePriest with a second by Mr. Chris Bentley

**Order #4555 - Motion Passed:** Move to approve Change Order number 3 for Trace Creek in the amount of \$20,465.75 passed with a motion by Mrs. Brenda DePriest and a second by Christopher Bentley.

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

## **10. Possible upcoming Construction Project Changes**

Mr. Sparkman and Mr. Genton described some other change orders we have coming up to complete the facility upgrade

## **11. Financial Reports and Claims**

Motion to approve the Financial Reports for June 2019 as presented was made by Ms. Paulette Sexton with a second by Ms. Eileen Sanders

**Order #4556 - 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	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

## **12. Fidelity Bond**

Motion to approve fidelity bond as presented was made by Ms. Eileen Sanders with a second by Ms. Brenda DePriest

**Order #4557 - Motion Passed:** Move to approve fidelity bond as presented passed with a motion by Mrs. Eileen Sanders and a second by Mrs. Brenda DePriest.

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

### **13. Bond of Depository**

Motion to approve Bond of Depository as presented was made by Ms. Brenda DePriest with a second by Ms. Paulette Sexton

**Order #4558 - Motion Passed:** Move to approve Bond of Depository as presented passed with a motion by Mrs. Brenda DePriest 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. Payroll Distribution**

Motion to approve the payroll distribution schedule as presented was made by Ms. Brenda DePriest with a second by Mr. Chris Bentley

**Order #4559 - Motion Passed:** Move to approve payroll distribution schedule as presented passed with a motion by Mrs. Brenda DePriest and a second by Christopher Bentley.

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

### **15. Salary Schedules 19-20**

Motion to approve Salary Schedules for 19-20 was made by Ms. Eileen Sanders with a second by Ms. Paulette Sexton

**Order #4560 - Motion Passed:** Move to approve salary schedules as presented for 19-20 school year 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

## 16. JIS Technology Plan

Motion to approve JIS technology plan as presented was made by Ms. Brenda DePriest with a second by Ms. Eileen Sanders

**Order #4561 - Motion Passed:** Move to approve JIS technology plan as presented passed with a motion by Mrs. Brenda DePriest 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

## 17. Policy Handbooks

Motion to approve policy handbooks as presented was made by Ms. Eileen Sanders with a second by Ms. Paulette Sexton

**Order #4562 - Motion Passed:** Move to approve policy handbooks 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

## 18. Policy Changes

Board performed a first reading of the policies presented by KSBA for JIS school district the board was all in agreement and will perform the second and final reading of these policies at the July 2019 board meeting

## 19. Emergency Sub Form

Motion to approve the emergency substitute teacher form as presented was made by Mr. Christopher Bentley with a second by Ms. Brenda DePriest

**Order #4563 - Motion Passed:** Move to approve emergency substitute teacher form as presented passed with a motion by Christopher Bentley and a second by Mrs. Brenda DePriest.

Christopher Bentley	Yes
Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes

Mrs. Eileen Sanders     Yes  
Ms. Paulette Sexton     Yes

## **20. MOA with ECU College of Education**

Motion to approve MOA with ECU College of Education was made by Ms. Paulette Sexton with a second by Ms. Eileen Sanders

**Order #4564 - Motion Passed:** Move to approve MOA with ECU College of Education 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    Yes  
Mrs. Eileen Sanders     Yes  
Ms. Paulette Sexton     Yes

## **21. School Nurse Yearly Report**

Nurse Lisa Collins shared her yearly information on health services and updated the board on immunizations as well

## **22. Nurse Contract with Kentucky River Health Department**

Motion to approve Contract with Kentucky River District Health Department to provide nursing services was made by Mr. Christopher Bentley with a second by Ms. Eileen Sanders

**Order #4565 - Motion Passed:** Move to approve contract with Kentucky River District Health Department to provide nursing services passed with a motion by Christopher Bentley 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

## **23. FRYSC Contract**

Motion to approve FRYSC Contract for 19-20 school year was made by Ms. Brenda DePriest with a second by Ms. Paulette Sexton

**Order #4566 - Motion Passed:** Move to approve FRYSC Contract as presented for 19-20 school

year passed with a motion by Mrs. Brenda DePriest 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

#### **24. Extra-Curricular Account creation**

Discussion and information only

#### **25. Jenkins Learning Academy**

Discussion and information only

#### **26. Superintendent Evaluation**

Ms. Brown shared superintendent evaluation with the public with some input from Ms. Sanders and Ms. DePriest. The evaluation had Mr. Genton rated accomplished in Instructional Leadership, Human Resource Leadership, and Collaborative Leadership. These were the areas evaluated for the 18-19 school year

#### **27. Superintendent Salary Increase**

Motion to approve Salary Increase in the sum of 5,000 dollars for the superintendent for the 19-20 school year was made by Ms. Paulette Sexton with a second by Mr. Chris Bentley

**Order #4567 - Motion Passed:** Move to approve salary increase in the sum of \$5000 dollars for the superintendent for the 19-20 school year passed with a motion by Ms. Paulette Sexton and a second by Christopher Bentley.

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

#### **28. Approve Out of District Travel**

None

#### **29. Approve Buildings and Grounds Use**

None

### **30. Executive Session**

None

### **31. Other**

Mr. Genton updated the board on the plan to attend vocational school at Wise, the board asked for an amount of this cost and to have to have it brought back to the board then

### **32. Adjournment**

Motion to adjourn at 7:37 pm was made by Ms. Brenda DePriest with a second by Mr. Chris Bentley

**Order #4568 - Motion Passed:** Move to adjourn at 7:37 pm passed with a motion by Mrs. Brenda DePriest and a second by Christopher Bentley.

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

---

Board Chairman

---

Board Secretary