

**JENKINS INDEPENDENT SCHOOL DISTRICT**  
**Board of Education Regular Meeting**  
**July 23, 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

Updated Attendance:

Ms. Sarah Brown was updated to present at: 6:15 PM

**1. Call to Order**

Meeting was called to order by Ms. Brenda DePriest (Vice Chair) filling in for Ms. Sarah Brown (Chair) who was held up at work and Arrived at 6:15 pm when she took over the meeting for Ms. DePriest.

**2. Approve Minutes**

Motion to approve Meeting Minutes from June Regular Board Meeting and June Working Board Meeting was made by Ms. Eileen Sanders with a second by Ms. Paulette Sexton with all in favor

**Order #4569 - Motion Passed:** Move to approve Minutes 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

**3. Superintendent/Board Member Communications**

Mr. Genton updated the board on the fence on the JES elementary. Mr. Hipps fixed the fence and it is now functioning and safe

Mr. Genton updated the board that the pipes behind the building have been cleaned out and are now functioning properly. Thanks to the City of Jenkins for their help in completing this task.

Mr. Genton updated the board on the football field and the fact it is too late to make any changes at this point in the year. The goal is to make some changes to drainage and possibly reseeding the field.

#### **4. Superintendent Personnel Report**

Mr. Genton reported the following personnel changes:

Hired:

Certified

Vonda Penley

Ashley Smith

Hired:

Classified

Devin Newsome

Adam Heiston

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

No Visitor's Questions, Comments, or Concerns

#### **6. Construction Update**

Mr. Mike Sparkman updated the board on the construction project, pay application # 5, and change order # 4

## **7. Pay Application # 5**

Motion to approve Pay Application # 5 to Trace Creek in the amount of 588,557.70 was made by Mr. Chris Bentley with a second by Ms. Eileen Sanders with all in favor

**Order #4570 - Motion Passed:** Move to approve Pay Application #5 to Trace Creek in the amount of 588,557.70 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

## **8. Change Order # 4 to Trace Creek**

Motion to approve Change Order # 4 to Trace Creek in the amount of 47,783.98 was made by Ms. Paulette Sexton with a second by Mr. Christopher Bentley with all in favor

**Order #4571 - Motion Passed:** Move to approve Change Order # 4 in the amount of \$47,783.98 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

## **9. Architect Invoice**

Motion to approve payment for Alt 32 for Architect services in the amount of 10,602.81 was made by Ms. Eileen Sanders with a second by Mr. Christopher Bentley with all in favor

**Order #4572 - Motion Passed:** Move to approve payment for Alt 32 for architect services as presented passed with a motion by Mrs. Eileen Sanders 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. Financial Reports and Claims

Motion to approve Financial Reports as presented was made by Ms. Brenda DePriest with a second by Ms. Eileen Sanders with all in favor

**Order #4573 - Motion Passed:** Move to approve Financial Reports 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

## 11. Annual Financial Report

Motion to approve the Annual Financial report for 18-19 as presented was made by Ms. Brenda DePriest with a second by Mr. Christopher Bentley with all in favor

**Order #4574 - Motion Passed:** Move to approve Annual Financial Report 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

## 12. Policy Changes

Motion to approve policy changes from KSBA for JIS (second reading) was made by Ms. Paulette Sexton with a second by Ms. Brenda DePriest with all in favor

**Order #4575 - Motion Passed:** Move to approve Policy Changes as received from KSBA for JIS Board Policies (Second Reading) passed with a motion by Ms. Paulette Sexton 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. Memorandum of Agreement with Mountain Comp**

Motion to approve the Memorandum of Agreement with Mountain Comp for medical services for students was made by Ms. Eileen Sanders with a second by Ms. Brenda DePriest with all in favor

**Order #4576 - Motion Passed:** Move to approve Memorandum of Agreement with Mountain Comp 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

### **14. JIS Student Handbook**

Motion to approve JIS Student Handbook and all changes with for the 19-20 school year was made by Ms. Paulette Sexton with a second by Mr. Christopher Bentley with all in favor

**Order #4577 - Motion Passed:** Move to approve Student Handbook for 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

### **15. Jenkins Ind Work Ethics Program**

Motion to approve JIS Work Ethics Program as presented was made by Ms. Brenda DePriest with a second by Ms. Eileen Sanders with all in favor

**Order #4578 - Motion Passed:** Move to approve Jenkins Work Ethics Program 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

## 16. PT/OT Contracts

Motion to approve contract with Letcher County for s PT/OT services was made by Ms. Eileen Sanders with a second by Ms. Paulette Sexton with all in favor

**Order #4579 - Motion Passed:** Move to approve PT/OT Contracts as presnted 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

## 17. Psychological Services Contract

Motion to approve contact for Psychological Services with Reynolds-Blackburn Psychological Services PLLC was made by Ms. Brenda DePriest with a second by Mr. Christopher Bentley with all in favor

**Order #4580 - Motion Passed:** Move to approve contract for Psychological Services with Reynolds-Blackburn Psychological Services PLLC 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

## 18. Approve Contract with Dynamic Therapy for Speech Services

Motion to approve contract with Dynamic Therapy for speech services was made by Ms. Paulette Sexton with a second by Ms. Eileen Sanders with all in favor

**Order #4581 - Motion Passed:** Move to approve Contract with Dynamic Therapy for Speech Services 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

## **19. Jenkins Data Privacy & Security**

Mr. Damian Johnson updated the board on Data Privacy and Security, fielded questions, and answered any questions the board had concerning data and security concerns

## **20. Vocational School**

Motion to approve sending JHS students to Wise Vocational School at a cost of 2200 dollars per student was made by Mr. Christopher Bentley with a second by Ms. Brenda DePriest with all in favor

**Order #4582 - Motion Passed:** Move to approve sending JHS student to Wise Vocational at a cost of 2200 per pupil 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

## **21. Jenkins Academy Position**

Motion to approve the creation of Jenkins Academy position (which will transfer one current staff member into this position) was made by Ms. Brenda DePriest with a second by Ms. Paulette Sexton with all in favor

**Order #4583 - Motion Passed:** Move to approve the creation of Jenkins Academy by moving one teacher into this position from current staff 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

## **22. Extra-Curricular Activity Account Update**

Motion was tabled to allow Mr. Genton, Mr. Johnson, and Ms. Gibson to do more research on this topic to and to bring forth a better alternative

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

N/A

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

N/A

### **25. Executive Session**

N/A

### **26. Other**

Motion to approve Memorandum of Agreement with UNITE was made by Ms. Eileen Sanders with a second by Ms. Brenda DePriest with all in favor

**Order #4584 - Motion Passed:** Move to approve Memorandum of Agreement with UNITE 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

### **27. Adjournment**

Motion to adjourn at 7:07 pm was made by Ms. Brenda DePriest with a second by Mr. Christopher Bentley with all in favor

**Order #4585 - Motion Passed:** Move to adjourn at 7:07 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

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Board Chairman

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Board Secretary