

**JENKINS INDEPENDENT SCHOOL DISTRICT**  
**Board of Education Regular Meeting**  
**August 27, 2019 6:00 PM**  
**JMHS Library**

**MINUTES**

**Attendance Taken at 6:00 PM:**

Present Board Members:

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

Absent Board Members:

Mrs. Eileen Sanders

Updated Attendance:

Ms. Sarah Brown was updated to present at: 6:30 PM

**1. Call to Order**

Meeting was called to order at 6 pm by Ms. Brenda DePriest. The following members were present Ms. Brenda DePriest, Ms. Paulette Sexton, and Mr. Chris Bentley where present. Ms. Sarah Brown entered the meeting at 6:30 pm and Ms. Eileen Sanders was absent.

**2. Approve Minutes**

Motion to approve Minutes from July 2019 Regular Board Meeting were approved as presented

**Order #4586 - Motion Passed:** Move to approve minutes from July Regular board meeting as presented passed with a motion by Christopher Bentley and a second by Ms. Paulette Sexton.

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

**3. Superintendent Board Member Communications**

Mr. Genton shared his professional growth plan with board members who provided feedback

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

Mr. Genton reported the following personnel changes:

##### **Certified**

Kayla Justus

Billy Mullins

Faye Collier

Sally Hubbard

##### **Classified**

Alisha Congelton

Kendra Hall

#### **5. Facility Upgrade Update**

Mr. Mike Sparkman updated the board on the Facility Upgrade explaining progress and expected time of completion

#### **6. Pay Application # 6**

Motion to approve Pay Application # 6 in the amount of \$644,877.60 was made by Ms. Paulette Sexton with a Second by Mr. Chris Bentley

**Order #4587 - Motion Passed:** Move to approve Pay Application # 6 in the amount of \$644,877.60 to Trace Creek 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	Absent
Ms. Paulette Sexton	Yes

## **7. Financial Reports and Claims**

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

**Order #4588 - Motion Passed:** Move to approve Financial Reports and Claims as presented passed with a motion by Christopher Bentley and a second by Ms. Paulette Sexton.

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

## **8. KEDC Membership**

Motion to approve KEDC membership for 19-20 school year in the amount of \$1304.46 was made by Ms. Paulette Sexton and a second by Mr. Chris Bentley

**Order #4589 - Motion Passed:** Move to approve KEDC Membership at a cost of \$1304.46 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	Absent
Ms. Paulette Sexton	Yes

## **9. Student Fees**

Motion withdrawn and will be revisited at September regular board meeting

**Order #4590 - Motion Withdrawn:** Move to approve fees as follows was withdrawn by Christopher Bentley.

## **10. Approve Tax Rate**

Motion to approve Tax Rates as follows: Approval of Compensating Rate for Real Estate at a rate of 85.2, Personal Property 85.2, and Automobile at 69 was made by Mr. Chris Bentley and a second by Ms. Paulette Sexton

**Order #4591 - Motion Passed:** Move to approve Tax Rates as follows approval of compensating rate for real estate at a rate of 85.2, personal property also 85.2, and automobile at 69.0 passed with a motion by Christopher Bentley and a second by Ms. Paulette Sexton.

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

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

Not Applicable

#### **12. School Updates**

Ms. Anderson updated the board on things happening at JES. Ms. Collier was attending a Middle School Football game and was not present

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

Mr. Baker provided enrollment data (412 students) and informed the board the School Safety Assessment will be happening Sept 24

#### **14. Approve Updated Calendar**

Motion to approve updated Calendar as presented was made by Mr. Chris Bentley with a second by Ms. Brenda DePriest

**Order #4592 - Motion Passed:** Move to approve updated Calendar 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	Absent
Ms. Paulette Sexton	Yes

#### **15. Contract for Medicaid Training and Billing Services**

Motion to approve Medicaid Training and Billing Services with KSBA as presented was made by Ms. Brenda DePriest and a second by Ms. Paulette Sexton

**Order #4593 - Motion Passed:** Move to approve Medicaid Training and Billing Services with KSBA 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	Absent
Ms. Paulette Sexton	Yes

## **16. Funding Assurances**

Motion to approve Funding Assurances as presented was made by Ms. Brenda DePriest and a second by Mr. Chris Bentley

**Order #4594 - Motion Passed:** Move to approve Funding Assurances 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	Absent
Ms. Paulette Sexton	Yes

## **17. Approve out of District Travel**

Not Applicable

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

Not Applicable

## **19. Executive Session**

Not Applicable

## **20. Other**

Motion to approve Letter County Non Resident Contract and School Resource Officer Contract with City of Jenkins as presented was made by Ms. Brenda DePriest and a second by Mr. Chris Bentley

**Order #4595 - Motion Passed:** Motion to approve Letcher County Non Resident Contract/SRO contract with Jenkins Police Dept 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	Absent
Ms. Paulette Sexton	Yes

## 21. Adjournment

Motion to adjourn at 6:47 pm was made by Ms. Brenda DePriest and second by Mr. Chris Bentley

**Order #4596 - Motion Passed:** Motion to adjourn at 6:47 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	Absent
Ms. Paulette Sexton	Yes

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Board Chairman

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Board Secretary