JENKINS INDEPENDENT SCHOOL DISTRICT

Board of Education Regular Meeting September 24, 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 AM

1. Call to Order

Meeting was called to order at 6:00 pm by Vice Chair Ms. Brenda DePriest

2. Approve Minutes

Motion to approve minutes as presented was made by Ms. Eileen Sanders with a second by Mr. Chris Bentley with all in favor

Order #4592 - Motion Passed: Move to approve minutes as presented passed with a motion by Mrs. Eileen Sanders and a second by Christopher Bentley.

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

3. Superintendent Board Member Communications

Mr. Genton shared that the Kentucky Center for Safe Schools had visited to do an evaluation and provide feedback on how we can make our campuses more secure. The board looks forward to viewing the report once we receive it.

Mr. Genton discussed his meeting with the Student Leadership Team/Student Council and the ideas that were discussed. Mr. Genton intends to have them at the board meeting in October to share more in depth.

Mr. Genton introduced the Board Members to our new teachers.

Mr. Genton shared a Prichard Committee Report with the board that points out positive improvements in JIS

4. Superintendent Personnel Report

Mr. Genton informed the board of the following personnel decisions

Certified

Anna Compton

Classified

Randy Biliter

5. Deed/Mr. Calvin Tackett

Motion to approve the new Deed for JIS properties to change ownership from Letcher County Fiscal Court to JIS Schools was made by Ms. Paulette Sexton with a second by Mr. Chris Bentley with all in favor.

Order #4593 - Motion Passed: Move to approve new Deed as presented by Mr. Calvin Tackett passed with a motion by Ms. Paulette Sexton and a second by Christopher Bentley.

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

6. Nurse Update Health Services

Nurse Collins updated the board on Immunizations, Health Screenings, Number of Students being served, and Hepatitis Immunizations

7. Evaluation Appeals Committee Board Rep

Motion to approve Sherry Wright as 19-20 Evaluation Committee Board Representative was made by Ms. Eileen Sanders with a second by Ms. Paulette Sexton with all in favor.

Order #4594 - Motion Passed: Move to Approve Sherry Wright as 19-20 Evaluation Committee Board Rep passed with a motion by Mrs. Eileen Sanders and a second by Ms. Paulette Sexton.

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

8. Meeting Times Change

Motion to change meeting time of Regular JIS Board Meetings from 6:00 pm to 6:30 pm was made by Mr. Brenda DePriest with a second by Mr. Chris Bentley with all in favor.

Order #4595 - Motion Passed: Move to change meeting time of Regular JIS Board Meetings to 6:30 pm passed with a motion by Mrs. Brenda DePriest and a second by Christopher Bentley.

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

9. Financial Reports

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 #4596 - 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

10. Working Budget

Motion to approve the Working Budget as presented was made by Ms. Paulette Sexton with a second by Mr. Chris Bentley with all in favor.

Order #4597 - Motion Passed: Move to approve Working Budget as presented 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

11. Student Fees

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

Order #4598 - Motion Passed: Move to approve student fees 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

12. Change Order #5

Motion to approve Change Order #5 as presented was made by Mr. Chris Bentley with a second by Ms. Paulette Sexton with all in favor.

Order #4599 - Motion Passed: Move to approve Change Order #5 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 Yes
Ms. Paulette Sexton Yes

13. Architect Invoice

Motion to approve Architect Invoice in the amount of 34,011.62 was made by Ms. Brenda DePriest with a second by Mr. Chris Bentley with all in favor.

Order #4600 - Motion Passed: Move to approve Architect Invoice in the amount of 34,011.62 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

14. Visitor's Questions, Comments, or Concerns

Discussion:

Ms. Shellie Elswick spoke on behalf of bus drivers and their desire for a pay raise. The board understands the bus drivers request and have tasked Mr. Genton with researching the issue and presenting a proposal at the next board meeting.

15. School Updates

Ms. Anderson updated the board on JES and things happening there. Ms. Collier was attending a Middle School Football game so she was excused from the board meeting.

16. Enrollment/Attendance/School Safety Update

Mr. Baker updated the board on enrollment (419) and attendance (91.5). Mr. Baker also discussed the positive feedback he received from the Kentucky Center for Safe Schools on their assessment during the walk thru.

17. Approve Out of District Travel

None

18. Approve Buildings and Grounds Use

None

19. Executive Session

None

20. Other

Motion to approve Change Order # 7 in the amount of 78,161.98 was made by Ms. Paulette Sexton with a second from Ms. Eileen Sander with all in favor.

Order #4601 - Motion Passed: Move to approve Pay App # 7 in the amount of \$78,161.98 to Trace Creek 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. Adjournment

Order #4602 - Motion Passed: Motion to adjourn at 7:00 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