

**JENKINS INDEPENDENT SCHOOL DISTRICT**  
**Special Meeting of JIS Board of Education**  
**October 29, 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  
Ms. Sarah Brown

Updated Attendance:

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

**1. Call to Order**

Meeting was called to order at 6 pm

**2. Approve Minutes**

Motion to approve minutes from September 2019 JIS Regular Board Meeting as presented was made by Mr. Bentley with a second from Ms. Sexton will all in favor.

**Order #4603 - Motion Passed:** Move to approve Minutes from September 2019 JIS 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	Absent
Mrs. Brenda DePriest	Yes
Mrs. Eileen Sanders	Absent
Ms. Paulette Sexton	Yes

### 3. Financial Reports

Motion to approve financial reports as presented was made by Ms. Sexton with a second from Mr. Bentley with all in favor

**Order #4604 - Motion Passed:** Move to approve Financial Reports as presented 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	Absent
Ms. Paulette Sexton	Yes

### 4. Building Construction Update

Mr. Mike Sparkman updated the board on the building upgrade and informed the board of the few projects that were yet to be completed

### 5. Change Order # 6

Motion to approve Change Order # 6 in the amount of 6401.00 was made by Ms. Sexton with a second from Mr. Bentley with all in favor

**Order #4605 - Motion Passed:** Move to approve Change Order # 6 in the amount of 6401.00 as presented 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	Absent
Ms. Paulette Sexton	Yes

### 6. Pay Application # 8

Motion to approve Pay Application # 8 in the amount of 22,974.00 was made by Mr. Bentley with a second from Ms. Sexton with all in favor

**Order #4606 - Motion Passed:** Move to approve Pay Application # 8 in the amount of 22,974.00 as presented passed with a motion by Christopher Bentley and a second by Ms. Paulette Sexton.

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

## **7. Tutor Pay**

Motion to approve Tutor Pay for ESS Daytime Waiver and After School ESS for Classified and/or Certified staff to 25 dollars per hour was made by Ms. Sexton with a second from Mr. Bentley with all in favor

**Order #4607 - Motion Passed:** Move to approve Tutor Pay for Classified at 25 dollars an hour for daytime waiver and after school 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	Absent
Ms. Paulette Sexton	Yes

## **8. Saturday School Pay**

Motion to approve Saturday School pay at a rate of 25 dollars per hour was made by Ms. Sexton with a second from Mr. Bentley with all in favor

**Order #4608 - Motion Passed:** Move to approve Saturday School Pay at a rate of 25 dollars per hour 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	Absent
Ms. Paulette Sexton	Yes

## **9. Maintenance Contract with DeBra-Kuempel**

Motion to approve Maintenance contract to service HVAC and Refrigeration was made by Ms. Sexton with a second by Mr. Bentley with all in favor

**Order #4609 - Motion Passed:** Move to approve Maintenance Contract for HVAC/Refrigeration with DeBra-Kempuel as presented 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	Absent
Ms. Paulette Sexton	Yes

## **10. Bus Driver Pay Scale for 2020-2021**

Motion to approve bus driver pay scale for the 20-21 school year as presented was made by Mr. Bentley with a second from Ms. Sexton with all in favor

**Order #4610 - Motion Passed:** Move to approve Bus Driver Pay Scale for 20-21 school year as presented passed with a motion by Christopher Bentley and a second by Ms. Paulette Sexton.

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

## **11. Senior Trip**

Motion to approve Senior trip to Florida as outlined by Mr. Brian Bentley was made by Mr. Bentley with a second by Ms. Sexton with all in favor

**Order #4611 - Motion Passed:** Move to approve Senior Trip passed with a motion by Christopher Bentley and a second by Ms. Paulette Sexton.

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

## **12. EKU Summer Reading Program**

Motion to approve agreement with EKU for Summer Reading Program was made by Ms. DePriest with a second from Ms. Sexton with all in favor

**Order #4612 - Motion Passed:** Move to approve agreement with EKU for Summer Reading Program passed with a motion by Mrs. Brenda DePriest and a second by Ms. Paulette Sexton.

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

### **13. MOU with Mountain Comp for Mental Health Services**

Motion to approve MOU with Mountain Comp for Mental Health Services was made by Ms. Sexton with a second from Ms. DePriest with all in favor

**Order #4613 - Motion Passed:** Move to approve MOU with Mountain Comp for Mental Health Services 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	Absent
Ms. Paulette Sexton	Yes

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

Motion to approve out of state travel for basketball games was made by Ms. DePriest with a second from Mr. Bentley with all in favor

**Order #4614 - Motion Passed:** Move to approve out of state basketball games 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

### **15. Adjournment**

Motion to adjourn at 6:34 pm was made by Ms. DePriest with a second from Ms. Sexton with all in favor

**Order #4615 - Motion Passed:** Move to adjourn at 6:34 pm 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

Board Chairman

Board Secretary