

JENKINS INDEPENDENT SCHOOL DISTRICT

Special Meeting

December 19, 2019 6:30 PM

JMHS Library

MINUTES

Attendance Taken at 6:30 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 6:30 pm with all members present

2. Approve Minutes

Minutes from November meeting were approved as presented with a motion from Mr. Chis Bentley and a second from Ms. Brenda DePriest with all in favor

Order #4621 - Motion Passed: Move to approve November Meeting Minutes 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 Communication

Mr. Genton asked Ms. Sherry Wright to share performance from the spring assessment cycle with board. Ms. Wright also answered questions and cleared up any confusion of board members.

4. Superintendent Personnel Report

Board approved FMLA for staff member to end March 12,2019. Mr. Genton will inform the staff member and explain how FMLA will work.

Order #4622 - Motion Passed: Move to approve FMLA leave for staff member through March 12, 2019 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

5. Financial Reports

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

Order #4623 - 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	Yes
Mrs. Brenda DePriest	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

6. Annual Financial Report

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

Order #4624 - Motion Passed: Move to approve Annual Financial Report 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

7. Pay App #9 and #10

Motion to approve Pay App #9 in the amount of \$22,801 and Pay App #10 in the amount of \$105,817.70 both to be paid to Trace Creek was made by Ms. Brenda DePriest with a second from Mr. Christopher Bentley with all in favor.

Order #4625 - Motion Passed: Move to approve pay app # 9 in the amount of \$22,801 and pay app # 10 in the amount of \$105,817.70 to Trace Creek 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

8. Curb Invoice for Trace Creek

Motion to approve invoice from Trace Creek for \$4000 for curb work on upper drive at JMHS was made by Ms. Eileen Sanders with a second from Ms. Paulette Sexton with all in favor.

Order #4626 - Motion Passed: Move to approve payment for invoice from Trace Creek for \$4000 for Curb work on upper drive at JMHS. 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. School Updates

Ms. Collier shared an update from JMHS.

10. GEAR UP Update

Ms. Kaitlyn Collier shared an update of all the programs GEAR UP is providing for JMHS.

11. CDIP/CSIP Approval

Motion to approve CDIP/CSIP as presented was made by Ms. Paulette Sexton with a second from Eileen Sanders with all in favor.

Order #4627 - Motion Passed: Move to approve CDIP/CSIP 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. Buildings and Grounds Use

Motion to approve use of school facilities for yoga classes to be hosted by Ms. Sarah Brown was made by Ms Brenda DePriest with a second from Mr. Christopher Bentley with all in favor.

Order #4628 - Motion Passed: Move to approve use of school for yoga classes to be hosted by Ms. Sarah Brown 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

13. Executive Session

Motion to move into executive session under KRS 61.810 was made by Ms. Paulette Sexton with a second from Ms. Eileen Sanders with all in favor.

Motion to exit executive session was made by Ms. Paulette Sexton with a second from Ms. Eileen Sanders with all in favor.

Executive session lasted forty five minutes and was called to discuss a personnel matter of a sensitive nature. No decisions or actions were made during the meeting.

14. Adjournment

Motion to move to adjourn at 8:21 was made by Ms. Brenda DePriest with a second from Mr. Chris Bentley with all in favor.

Order #4629 - Motion Passed: Motion to move to adjourn at 8:21 was made by Ms. Brenda DePriest with a second from Mr. Chris Bentley with all in favor. 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