#### JENKINS INDEPENDENT SCHOOL DISTRICT

# Board of Education Regular Meeting January 28, 2020 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

Ms. Sarah Brown called the meeting to order at 6:30 pm with all members present

### 2. Elect Board Chair

Motion to approve Ms. Sarah Brown as board chair for 2020 was made by Ms. Brenda DePriest with a second from Ms. Paulette Sexton with all in favor

**Order #4630 - Motion Passed:** Motion to approve Sarah Brown as new board chair 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

### 3. Elect Vice Chair

Motion to approve Mr. Chris Bentley as Vice Chair was made by Ms. Sarah Brown with a second from Ms. Paulette Sexton with all in favor

**Order #4631 - Motion Passed:** Move to approve Mr. Chris Bentley as Vice Chair passed with a motion by Ms. Sarah Brown 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

## 4. Appoint Board Secretary

Motion to approve Mr. Mike Genton as Board Secretary was made by Ms. Eileen Sanders with a second from Ms. Brenda DePriest with all in favor

**Order #4632 - Motion Passed:** Move to approve Mr. Mike Genton as Board Secretary 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

#### 5. Appoint Board Treasurer

Motion to approve Ms. Sherry Wright as Board Treasurer was made by Ms. Brenda DePriest with a second from Mr. Chris Bentley with all in favor

**Order #4633 - Motion Passed:** Move to approve Ms. Sherry Wright as Board Treasurer 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

## 6. Approve Time, Date, Location of JIS Regular Board Meetings

Motion to approve Meeting Time, Date, Location of JIS regular board meeting with one change of the May Meeting being moved to May 19th was made by Ms. Eileen Sander with a second from Ms. Brenda DePriest with all in favor

**Order #4634 - Motion Passed:** Move to approve Meeting Time, Date, Location of JIS Regular Board Meetings as presented with one change for May 19th to be the Regular Meeting for JIS Regular Board Meetings 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

### 7. Approve Minutes

Motion to approve JIS Special Meeting Minutes from December as presented was made by Mr. Chris Bentley with a second from Ms. Eileen Sanders with all in favor

**Order #4635 - Motion Passed:** Motion to approve Meeting Minutes from December 2019 Special Board Meeting as presented 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. Superintendent/Board Member Communications

Mr. Genton shared open meeting rules with the board and gave them a copy for their own

Mr. Genton also shared updated progress data for academic progress with the board with help from Ms. Christle Carter the District Instructional Supervisor

Mr. Genton recognized the board for Board Appreciation Month

Ms. Brenda DePriest made a motion for recess at 6:49 pm with a second from Ms. Eileen Sanders with all in favor

Ms. Paulette Sexton made a motion to return from recess at 7:09 pm with a second from Mr. Chris Bentley with all in favor

### 9. Superintendent Personnel Report

Mr. Genton shared the following personnel actions with the board:

Resigned:

Damian Johnson as Athletic Director

Kendra Hall Aide

Hired:

Ashley Addington as Athletic Director

Terminated:

Randy Billiter as Custodian

### 10. School Nutrition and Physical Activity Report

Ms. Susan Baker shared the Nutrition and Physical Activity Report with the board

## 11. School Health Report

Ms. Lisa Collins shared the district health report with the board

## 12. Financial Reports and Claims

Motion to approve Financial Reports and Claims as presented was made by Ms. Paulette Sexton with a second from Ms. Brenda DePriest with all in favor

**Order #4636 - Motion Passed:** Move to approve Financial Reports as presented 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. Working Budget

Motion to approve the working budget as presented was made by Ms. Eileen Sanders with a second from Ms. Brenda DePriest with all in favor

**Order #4637 - Motion Passed:** Move to approve Working Budget 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. Approve BG-4

Motion to approve BG-4 as presented was made by Ms. Paulette Sexton with a second from Ms. Eileen Sanders with all in favor

**Order #4638 - Motion Passed:** Move to approve BG-4 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

#### 15. Approve BG-5

Motion to approve BG-5 as presented was made by Mr. Chris Bentley with a second by Ms. Brenda DePriest with all in favor

**Order #4639 - Motion Passed:** Move to approve BG-5 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

## 16. Approve Invoice for Alt 32

Motion to approve Alt 32 Invoice in the amount of \$6197.46 was made by Ms. Eileen Sanders with second from Ms. Paulette Sexton with all in favor

**Order #4640 - Motion Passed:** Move to approve Alt 32 Invoice in the amount of \$6197.46 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. Approve Invoice for Pyramid Consulting

Motion to approve invoice for Pyramid Consulting in the amount of \$4800 was made by Ms. Brenda DePriest with a second from Mr. Chris Bentley with all in favor

**Order #4641 - Motion Passed:** Move to approve invoice for Pyramid Consulting in the amount of \$4800 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 SFCC Offer

Motion to approve SFCC offer in the amount of \$16,775 was made by Ms. Brenda DePriest with a second from Ms. Eileen Sanders with all in favor

**Order #4642 - Motion Passed:** Move to approve SFCC Offer in the amount of \$16,755 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

### 19. Visitor's Questions, Comments, or Concerns

No Visitor's questions, comments, or concerns

## 20. Attendance/School Safety Report

Mr. Rondall Baker provided information for attendance and enrollment, enrollment is 410 and attendance percentage was 91.14

## 21. School Campus Reports

Ms. Amanda Anderson provided a school campus report, Ms. Stacy Collier provided information on ACT which was shared by Mr. Mike Genton

### 22. Gate on Playground at JES

Motion to approve adding a second gate to the Preschool playground at JES (per regulation) was made by Mr. Chris Bentley with a second from Ms. Brenda DePriest with all in favor

**Order #4643 - Motion Passed:** Move to approve adding gate to Preschool playground at JES 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

#### 23. Executive Session

None

#### 24. Other Board Business

None

### 25. Adjournment

Motion to adjourn at 7:44 pm was made by Ms. Brenda DePriest with a second from Mr. Chris Bentley with all in faro

Order #4644 - Motion	Passed:	Move to adjourn a	at 7:44 pm passed with a motion by Mrs. B	renda
DePriest and a second b	y Christo	opher Bentley.		
Christopher Bentley	Yes			
Ms. Sarah Brown	Yes			
Mrs. Brenda DePriest	Yes			
Mrs. Eileen Sanders	Yes			
Ms. Paulette Sexton	Yes			
Board Chairman			Board Secretary	