JENKINS INDEPENDENT SCHOOL DISTRICT

Special Meeting of JIS Board March 24, 2020 6:30 PM

Virtual Meeting

Pursuant to the Coronavirus Guidelines of the U.S. Centers for Disease Control; the 03/12/2020 Meeting Protocols for Novel Coronavirus (COVID-19) issued by the Kentucky Finance and Administration Cabinet; and KRS 61.810

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 6:46 by Ms. Sarah Brown with all members present

2. Approve Minutes

Motion to approve February Regular Meeting and March 3rd Special Board Meeting Minutes was made by Ms. Sarah Brown with a second from Eileen Sanders with all in favor.

Order #4652 - Motion Passed: Move to approve Minutes from February 25th Regular Meeting and March 3rd Special Board Meeting was made by Ms. Sarah Brown with a second from Ms. Eileen Sanders with all in favor. passed with a motion by Ms. Sarah Brown 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

3. Superintendent/Board Member Communications

Mr. Genton shared the three stepped personnel plan based on state guidelines each one being more strenuous in separating staff, cutting working hours, modifying schedules, and protecting workers.

Mr. Genton also updated the Board on NTI and how that was transitioning from a review tool to delivery of new content.

4. Financial Reports and Claims

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

Order #4653 - Motion Passed: Motion to approve Financial Reports as presented was made by Ms.Eileen Sanders with a second from Ms. Brenda DePriest with all in favor. 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. Bid for Soda Contract

Motion to approve accepting bids for soda contract fro JIS, JMHS, and JES was made by Ms. Paulette Sexton with a second from Ms. Sarah Brown with all in favor

Order #4654 - Motion Passed: Motion to approve accepting bids for soda contract for JIS, JMHS, and JES was made by Ms. Paulette Sexton with a second from Ms. Sarah Brown with all in favor. passed with a motion by Ms. Paulette Sexton and a second by Ms. Sarah Brown.

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

6. Surplus

Motion to approve declaring the following items surplus (70 band uniforms from 1991 and over 30 old IMac's) was made by Mr. Chris Bentley with a second from Ms. Paulette Sexton with all in favor.

Order #4655 - Motion Passed: Motion to approve declaring the following items surplus was made by Mr. Chris Bentley with a second from Ms. Paulette Sexton with all in favor. 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

7. Adjournment

Motion to adjourn at 6:46 pm was made by Ms. Brenda DePriest with a second from Mr. Chris Bentley with all in favor

Order #4656 - Motion Passed: Motion to adjourn at 6:46 pm was made by Ms. Brenda DePriest with a second from 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	