

**JENKINS INDEPENDENT SCHOOL DISTRICT
REGULAR CALLED
JANUARY 26, 2015 6:00 P.M.
JENKINS MIDDLE HIGH SCHOOL LIBRARY**

MINUTES

CALL TO ORDER

The meeting was called to order at 6:05 P.M. by the Board Secretary. Roll Call indicated the following members in attendance: Eileen Sanders, Tracy Goff, Brenda DePriest, Paulette Sexton, Sarah Brown, and Freddie Bowling, Board Secretary

BOARD ORDER # 3889 APPOINTMENT OF BOARD CHAIRMAN

Mr. Bowling opened the floor for nominations for Board Chair. On a motion by Eileen Sanders, Tracy Goff was nominated as board chairman. Brenda DePriest seconded the motion and with a roll call vote of “yes” by all Board Members present, Tracy Goff was elected chairman. This position will run from January 2015 thru December 2015.

BOARD ORDER # 3890 APPOINTMENT OF BOARD VICE CHAIRMAN

Chairman Goff opened the floor for nominations for Vice Chairman. On motion by Brenda Depriest, Eileen Sanders was nominated. Motion was seconded by Paulette Sexton and a roll call vote of “yes” by all Board Members present. Eileen Sanders will serve as Vice Chairman.

BOARD ORDER # 3891 APPOINTMENT OF BOARD SECRETARY

On a motion by Eileen Sanders, Freddie Bowling was nominated as board secretary. Brenda DePriest seconded the motion and with a roll call vote of “yes” by all Board Members present. Freddie Bowling was elected board secretary.

BOARD ORDER # 3892 APPROVE TIME, DATE AND LOCATION OF REGULAR MEETINGS OF THE JENKINS BOARD OF EDUCATION

On a motion by Sarah Brown to set the board meetings for the 4th Monday of each month at 6:00 P.M. with the exception of two dates – the regular meeting for May will take place on May 26 in lieu of Memorial Day and the December meeting will take place on December 21st. These two meetings will be regarded as “regular meetings”. Paulette Sexton seconded the motion and with a roll call vote of “yes” by all Board Members present, the meeting time was set.

BOARD ORDER # 3893 APPROVAL OF MINUTES

On Motion by Paulette Sexton to approve the Regular Board Meeting Minutes of the December 22, 2104, motion was seconded by Eileen Sanders and a roll call vote of “yes” by all Board Members present. The Minutes were approved.

COMMUNICATIONS TO AND FROM THE BOARD

January is Board Member Appreciation Month. Mr. Bowling presented each member of the board with a certificate of recognition.

STAFF STUDENT SPOTLIGHT

Haleigh Belcher performed with the KMEA District 9 high school band January 18, 2015.
Jeb Keel placed 2nd place in the county archery tournament.
Middle school boys basketball “C” team finished 2nd in district/county tournament.

SUPERINTENDENT’S PERSONNEL REPORT

Certified Positions:

Instructional Supervisor: Serena Anderson

Chemistry Teacher – Susan Rolan

Classified Positions:

Computer Tech – Doug Barnett

Vacant Positions not filled:

High School Spanish Teacher

High School Math Teacher

ESS Tutors

Gear-Up Tutors

FINANCIAL REPORTS FOR JANUARY 2015

Candala Gibson and Sonia Anderson presented written Budget and Financial reports for month of January 2015.

SCHOOL FOOD SERVICE REPORT

It was reported to the Board that a public forum was held but there were no visitors present to discuss nutrition and physical activity within the school district.

JENKINS SCHOOL CAMPUS REPORT

Burdine Campus Report:

Middle School Academic Team in Governor’s cup Competition results:

Math: Jacob Bentley – 4th; TJ Thompson – 5th

Science: TJ Thompson – 4th; Jacob Bentley – 5th

Social Studies: James Hall – 4th; Abigail Bentley – 5th

Language Arts: Tie for 4th – Miranda Milam, James Hall

Arts and Humanities: Miranda Milam – 3rd, Julie Kiser – 4th

Written Composition: Makala Stambaugh – 1st, Tie for 5th – Abigail Bentley, Julie Kiser
Places 2nd in Quick Recall Competition
Katherine Hume Sportsmanship Award

VISITORS COMMENTS

Larry Helton expressed an interest in the Pee Wee/Youth baseball league. The foundation will rule on use of field. Superintendent will check on lease with the foundation.

ATTENDANCE AND SAFE SCHOOLS REPORTS

Rondall Baker, DPP, provided the Attendance Report. Current attendance percentage for the year is 93.82.

FEDERAL PROGRAMS REPORT

Sherry Wright, Federal Programs Director, gave the Board a report on Title I, Assessment and Governor's Scholars Applications.

TECHNOLOGY PROGRAM REPORT

Damian Johnson, District Technology Coordinator informed the Board on the following:
Destiny Library Management Software, workstations repaired, Study Island and Learn pads.

APPROVAL OF NEW FOOTBALL UNIFORM DESIGN

The board looked at the new design however the request was tabled until next board meeting when the coach can be present to answer questions presented by the board.

BOARD ORDER # 3894 APPROVE PAYMENT TO ELLIOTT SUPPLY AND GLASS

Motion was made by Eileen Sanders to approve payment in the amount of \$18,879.15. The motion was seconded by Brenda DePriest and all Board Members voted "yes" by roll call vote to approve payment.

BOARD ORDER # 3895 DRAFT BUDGET FOR 2015-2016

Motion was made by Paulette Sexton to approve the draft budget. The motion was seconded by Brenda DePriest and all Board Members voted "yes" by roll call vote to approve the budget.

BOARD ORDER # 3896 MILEAGE REIMBURSEMENT

Superintendent proposed the District adopt the state reimbursement schedule for mileage in personal vehicles. Sarah Brown made a motion to accept the rate. The motion was seconded by Eileen Sanders and all Board Members present voted “yes” by roll call vote to approve the rate.

APPROVE LOCATION OF JR/SENIOR PROM

The sponsors should exhaust all local opportunities before going out of state. Other alternatives are to be presented to the board.

**BOARD ORDER # 3897 APPROVAL OF SALARIES AND BILL PAYMENTS FOR
JANUARY 2015**

Motion was made by Paulette Sexton to approve salaries and bill payments for January 2015. The Motion was seconded by Brenda DePriest and all Board Members voted “yes” by roll call vote to approve Salaries, Bill Payments, and Financial Reports for January 2015.

**BOARD ORDER# 3898 APPROVE FEE FOR KSBA INTERVENTION FUND TO
COVER LEGAL/PROFESSIONAL COST IN RISING
ELECTRIC COST**

Motion was made by Brenda DePriest to approve the fee to KSBA in the maximum amount of \$168. The motion was seconded by Sarah Brown and all Board Members voted “yes” by roll call vote to approve the fee.

**BOARD ORDER # 3899 APPROVE SURPLUS AND SALE OF COLLEGE
TEXTBOOKS (DUAL CREDIT COURSES)**

Motion was made by Eileen Sanders to approve the surplus and sale of the textbooks. The motion was seconded by Paulette Sexton and all Board Members voted “yes” by roll call vote to approve the fee.

BOARD ORDER # 3900 APPROVE OUT OF DISTRICT TRAVEL

Motion was made by Brenda DePriest to approve the out of district request for the Media Specialist to take a group of student to the Barter Theatre with the amendment that the District will cover expenses of the trip including \$12 per student for admission into the theatre, lunch, and fuel costs. The motion was seconded by Eileen Sanders and all Board Members voted “yes” by roll call vote to approve the fee and the cost of the trip.

BOARD ORDER # 3901 APPROVE REQUEST FOR BUILDINGS AND GROUNDS USE

Motion was made by Paulette Sexton to approve the request submitted by Stacy Collier for the use of the JES Cafeteria for the Valentine's Day Dance on February 13, 2015. The motion was seconded by Brenda DePriest and all Board Members voted "yes" by roll call vote to approve the fee.

BOARD ORDER # 3902 APPROVE FUNDRAISER REQUESTS

Motion was made by Eileen Sanders to approve the request. The motion was seconded by Sarah Brown and all Board Members voted "yes" by roll call vote to approve the following requests:

8 th Grade	Yankee Candle	January 26- Feb 16
Band	Doughnut Sale	February 9-20
Archery	Doughnut Sale	February 9-20
Volleyball	Sadie Hawkins Day	March 6 & 13
Volleyball	Golf Scramble	April 23, 24 May 3,10,16,17 or 23
Volleyball	Fan Cloth – T Shirt	January 27-
Volleyball	Trash Clean up	Saturday/Sunday of April or May
Volleyball	Road Block	1 st Saturday in April, May or June

BOARD ORDER # 3903 APPROVE GIFTED/TALENTED STIPEND AS FOLLOWS:

The following stipend was proposed to the board by the Superintendent for services rendered for a certified teacher assuming the role of Gifted/Talented Coordinator:

Spring Semester 2015 - \$3,000.00

2015-2016 and all subsequent years - \$3,000.00 and 10 extended days

Motion was made by Brenda DePriest to approve the stipend. The motion was seconded by Eileen Sanders and all Board Members voted "yes" by roll call vote to approve the stipend.

BOARD ORDER # 3904 APPROVE CONTRACT WITH KENTUCKY HUMANITIES COUNCIL

Motion was made by Brenda DePriest to approve the contract. The motion was seconded by Sarah Brown and all Board Members voted "yes" by roll call vote to approve the contract.

BOARD ORDER # 3905 EXECUTIVE SESSION

Motion was made by Tracy Goff to go in to executive session for the purpose of conducting discussions which might lead to the future acquisition or sale of real property, pursuant to KRS 61.810(1) (b). Eileen Sanders seconded the motion and through a roll call vote of "yes" all Board Members present the board went in to executive session at 7:18 P.M.

BOARD ORDER # 3906**EXIT EXECUTIVE SESSION**

Motion was made by Eileen Sanders to exit executive session. Paulette Sexton seconded the Motion and through a roll call vote of “yes” all Board Members present voted to exit executive session at 8:00 P.M. No action taken at this time.

OTHER BOARD BUSINESS**BOARD ORDER # 3907 KSBA EMEETING SERVICE**

A motion to add and approve the subscription of KSBA’s e-meeting service to the agenda was made by Brenda DePriest. Paulette Sexton seconded the motion and through a roll call vote of “yes” all Board Members present voted to approve the subscription.

BOARD ORDER # 3908**ATHLETIC FIELDS**

Motion to add to the agenda and approve giving the Superintendent the authority to sign a lease with the Foundation in regards to use of all the athletic fields was made by Paulette Sexton. Brenda Depriest seconded the motion and through a roll call vote of “yes” all Board Members present voted to give the Superintendent the authority to sign a lease with the foundation.

BOARD ORDER # 3909**ADJOURNMENT**

On motion by Paulette Sexton to adjourn the meeting, seconded by Sarah Brown, with a roll call vote of “yes” by all Board Members present, the meeting was adjourned at 8:15 P.M.

Board Chairman

Board Secretary