

JENKINS INDEPENDENT SCHOOL DISTRICT
Regular Meeting
February 23, 2015 6:00 PM
Jenkins Middle High School Library

MINUTES

Attendance Taken at 5:54 PM:

Present Board Members:

Ms. Sarah Brown
Mrs. Brenda DePriest
Mr. Tracy Goff
Mrs. Eileen Sanders
Ms. Paulette Sexton

Updated Attendance:

Ms. Paulette Sexton was updated to present.

A. Call to Order

B. Approve Minutes

Order #3910 - Motion Passed: Approval of the January 26, 2015 minutes from the regular board meeting passed with a motion by Mrs. Eileen Sanders and a second by Ms. Sarah Brown.

Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes
Mr. Tracy Goff	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Absent

C. Superintendent/Board Member Communications

D. Staff/Student/School Spotlight

E. Superintendent Personnel Report

F. Financial Report & Claims

Order #3911 - Motion Passed: Approval of the February 2015 monthly detailed financial report, salaries and bill payments passed with a motion by Mrs. Brenda DePriest and a second by Ms.

Sarah Brown.

Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes
Mr. Tracy Goff	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Absent

G. Jenkins School Campus Report

Discussion:

Mrs. Collier discussed activities going on at the Burdine Campus. Items mentioned included the following: IXL, Snow packets, Pee wee basketball, and a valentine dance that was rescheduled.

High School mentioned the following: ACT, career and college workshop attended.

H. Visitor's Comments, Questions or Concerns

Discussion:

Football addressed the board regarding purchasing new uniforms and wanted to present a picture of the new jerseys with some new Jenkins Cavalier Logo.

H.1. Approve design of football uniform

Order #3912 - Motion Passed: Approve the design of the home football jerseys passed with a motion by Mrs. Eileen Sanders and a second by Ms. Sarah Brown.

Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes
Mr. Tracy Goff	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

I. Attendance/Safe Schools Report

J. Federal Programs Report

K. Technology Program Report

L. Approve Gearheart Managed Fiber Agreement

Order #3913 - Motion Passed: Approve Gearheart Managed Fiber Agreement passed with a motion by Ms. Paulette Sexton and a second by Mrs. Brenda DePriest.

Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes

Mr. Tracy Goff	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

M. Approve Amending School Calendar to be in session on March 30- April 1, 2015

Order #3914 - Motion Passed: Approve recommendation to amend school calendar and be in session on March 30 - April 1, 2015 passed with a motion by Mrs. Brenda DePriest and a second by Ms. Sarah Brown.

Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes
Mr. Tracy Goff	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

N. Approve Capital Funds Request

Order #3915 - Motion Passed: Approve Capital Funds Request passed with a motion by Mrs. Brenda DePriest and a second by Ms. Paulette Sexton.

Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes
Mr. Tracy Goff	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

O. Approve BG-1 for Bleachers

Order #3916 - Motion Passed: Approval of BG-1 for bleachers passed with a motion by Ms. Paulette Sexton and a second by Mrs. Brenda DePriest.

Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes
Mr. Tracy Goff	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

P. Approve Hiring Alt32 Architecture to oversee Bleacher Replacement Project

Order #3917 - Motion Passed: Approve hiring Alt 32 Architecture passed with a motion by Mrs. Eileen Sanders and a second by Ms. Sarah Brown.

Ms. Sarah Brown	Yes
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Mrs. Brenda DePriest	Yes
Mr. Tracy Goff	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

Q. Executive Session

R. Other Board Business

R.1. Location of Prom

Discussion:

Mr. Lee discussed location options for the Junior/Senior Prom. Expo and Hylton Garden Inn was discussed. Holiday Inn in Norton was also mentioned and seemed to be the best possible choice due to price and time of the Prom.

S. Adjournment

Order #3918 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mrs. Brenda DePriest and a second by Mrs. Eileen Sanders.

Ms. Sarah Brown	Yes
Mrs. Brenda DePriest	Yes
Mr. Tracy Goff	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

Board Chairman	Board Secretary
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