

JENKINS INDEPENDENT SCHOOL DISTRICT
Regular Meeting
April 27, 2015 6:00 PM
Jenkins Middle High School Library

MINUTES

Attendance Taken at 6:04 PM:

Present Board Members:

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

A. Call to Order

B. Approve Minutes from March 2015

Order #3934 - Motion Passed: Approval of the March 23, 2015 minutes from the regular board meeting passed with a motion by Mrs. Eileen Sanders 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

C. Superintendent/Board Member Communications

D. Staff/Student/School Spotlight

E. Jenkins School Campus Report

Discussion:

Mrs. Collier mentioned that students will be given invitations for high performance awards on May 15th @ 5:30 at the First Baptist Church. Elementary baseball is also underway.

F. Visitor's Comments, Questions or Concerns

Discussion:

Community member, Rick Damron, commented that the school should start a softball league for underclassmen. He said they currently have only 3 underclassmen after next year's graduating class.

G. Attendance/Safe Schools Report

H. Technology Program Report

I. Federal Programs Report

J. Financial Report & Claims

Discussion:

Finance director, Candala Gibson, mentioned that the bids for the bleacher project will be ready to open by the board on May 7, 2015.

Order #3935 - Motion Passed: Approval of the April 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	Yes

K. Approve 2015-2016 School Calendar

Discussion:

Original motion was amended to reflect a 5 minute earlier start time at both campuses.

Order #3936 - Motion Passed: Approve the 2015-2016 School calendar and reflect a start time of 5 minutes earlier of the school day at both campuses passed with a motion by Ms. Paulette Sexton 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

L. Student Insurance

Order #3937 - Motion Passed: Approve contract with Robert Insurance for Student Insurance

coverage 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

M. Jenkins Independent Writing Policy

Discussion:

First Reading

Policy ensures instruction is rigorous, meaningful, and students are writing across the curriculum.

Policy ensures we have an intentional plan.

N. Surplus of Kitchen Appliances

Discussion:

A means or way of disposing of the old appliances were discussed. It was pointed out that the city was currently completing a city-wide clean up and that could be a viable option.

Order #3938 - Motion Passed: Approve surplus and disposal of identified kitchen appliances 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

O. Local Wellness Policy

P. Approve independent auditor's contract with Cloyd & Associates, PSC

Order #3939 - Motion Passed: Approve independent contract with Cloyd and Associates, PSC passed with a motion by Mrs. Eileen Sanders 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

Q. Approve Out of District Travel

Order #3940 - Motion Passed: Approval of out of district travel 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

R. Approve Fundraisers

Order #3941 - Motion Passed: Approval of fundraisers passed with a motion by Ms. Sarah Brown 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

S. Approve Orange Couch Curriculum License Agreement with FRYSC

Order #3942 - Motion Passed: Approve Orange Couch Curriculum Agreement between Granville Studio of Visual Arts and Jenkins Independent FRYSC Center 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

T. Executive Session

U. Other Board Business

U.1. Non-traditional Instructional School Day Application

Discussion:

Last school year, we missed 28 days. This year, we missed 23 days. Approximately 93% of the students have access to internet. Discussion of the other 7% of students who do not have internet access.

Order #3943 - Motion Passed: Approve the non-instructional school day format and application to be implemented during the 2015-2016 school year 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

V. Adjournment

Order #3944 - Motion Passed: Approval to adjourn the meeting 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

Board Chairman	Board Secretary
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