

JENKINS INDEPENDENT SCHOOL DISTRICT
Special Called Meeting
May 18, 2015 6:00 PM
Jenkins Middle High School Library

MINUTES

Attendance Taken at 5:53 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

Order #3948 - Motion Passed: Approval of the April 27, 2015 minutes from the regular board meeting and approval of the May 7, 2015 minutes from the special called meeting 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

C. Jenkins School Campus Report

Discussion:

Principal Collier discussed KDG Graduation, awards day for KRPEP, Testing kick-off, professional development, Program review, testing, and upcoming field trips for elementary classes.

D. Superintendent Personnel Report

E. Superintendent Capstone Presentation

F. Approve agreement with First Tee National School Program

Discussion:

Chairman Goff asked how the program is incorporated into the school day. Mrs. Dixon mentioned that the PE teacher plays a big role in the implementation. Chairman then asked if the students would be involved in outside activities related to this. Mrs. Dixon said they would be able to do the activities, weather permitting.

Order #3949 - Motion Passed: Approve agreement between school and the First Tee National School Program 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

G. Financial Report & Claims

Discussion:

Mrs. Gibson informed the board that our district lost the 21st Century Grant.

Order #3950 - Motion Passed: Approval of the May 2015 monthly detailed financial report, salaries and bill payments 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

H. Tentative Budget FY 2016

Discussion:

Mrs. Gibson, Finance Officer, reported that she had been working on coding to be more consistent with KDE regulations.

Order #3951 - Motion Passed: Approve tentative budget for 2015-2016 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

I. Approve payment to architect for BG15-204

Order #3952 - Motion Passed: Approve payment to architect for BG15-204 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

J. Approve waiver for clearances of basketball court

Discussion:

Superintendent Bowling explained the reason for the waiver. In the waiver proposal, one side of court will meet KDE's recommended six feet clearance and other side would not. Reasons include maximizing seating capacity on the 'home' side and the location of the scores table and benches.

Order #3953 - Motion Passed: Approve waiver related to clearance of basketball court 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

K. Approve revisions to District Certified Evaluation Plan

Discussion:

Mrs. Anderson, member of the 50/50 team, presented the changes of the CEP. She noted that it is very similar to last year's plan.

Order #3954 - Motion Passed: Approve revisions made to district Certified Evaluation Plan (CEP) 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. Jenkins Independent Writing Policy

Discussion:

Second reading- revisions have been made and presented to the Board.

Order #3955 - Motion Passed: Approve the Jenkins Independent Writing Policy 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

M. Jenkins Independent Local Wellness Policy

Discussion:

Second Reading- No revisions made.

Order #3956 - Motion Passed: Approve Jenkins Independent Local Wellness Policy 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

N. Cooperative Membership Agreement with KEDC

Order #3957 - Motion Passed: Approve 2015-2016 Cooperative Membership Agreement with Kentucky Educational Development Corporation (KEDC) 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 Out of District Travel

Order #3958 - Motion Passed: Approval of out of district travel for the fifth grade to the Knoxville Zoo on Saturday, May 30, 2015 passed with a motion by Ms. Paulette Sexton 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

P. Executive Session

Discussion:

No action was taken.

Order #3959 - Motion Passed: Approval to enter into executive session per KRS 61.810 subsection 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

Order #3960 - Motion Passed: Approval to leave executive session and enter back into regular session 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

Q. Adjournment

Order #3961 - Motion Passed: Approval to adjourn the meeting 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

Board Chairman Board Secretary