

JENKINS INDEPENDENT SCHOOL DISTRICT
Special Called Meeting
June 29, 2015 6:00 PM
Jenkins Middle High School Library

MINUTES

Attendance Taken at 6:04 PM:

Present Board Members:

Ms. Sara Brown
Mr. Tracy Goff
Mrs. Eileen Sanders
Ms. Paulette Sexton

Absent Board Members:

Mrs. Brenda DePriest

Updated Attendance:

Ms. Paulette Sexton was updated to present at: 6:30 PM

A. Call to Order

B. Approve Minutes

Order #3965 - Motion Passed: Approval of the May 18, 2015 and June 18, 2015 minutes from the Special board meeting passed with a motion by Mrs. Eileen Sanders and a second by Ms. Sara Brown.

Ms. Sara Brown	Yes
Mrs. Brenda DePriest	Absent
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. Attendance/Safe Schools Report

G. Approve amended extra service salary schedule

Order #3966 - Motion Passed: Approve amended extra service salary schedule passed with a motion by Ms. Sara Brown and a second by Mrs. Eileen Sanders.

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

H. Financial Report & Claims

Order #3967 - Motion Passed: Approval of the June 2015 monthly detailed financial report, salaries and bill payments passed with a motion by Mrs. Eileen Sanders and a second by Ms. Sara Brown.

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

I. Approval of the Bond of "Depository" for FY 2016

Order #3968 - Motion Passed: Approval of the Bond of "Depository" for FY 2016 passed with a motion by Ms. Sara Brown and a second by Mrs. Eileen Sanders.

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

J. Approve Letting of Bids

Discussion:

Discussed soft drinks and other items. Chairperson also discussed following the state bid list for such items as custodial supplies and office supplies. Pictures will be up to the discretion of the school principal. Fuel will be bid.

Order #3969 - Motion Passed: Approve letting of bids for fuel, pictures, and passed with a motion by Mrs. Eileen Sanders and a second by Ms. Sara Brown.

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

K. Approval of Section 125 Flexible Benefit Plan with American Fidelity

Order #3970 - Motion Passed: Approval of Section 125 Flexible Benefit Plan with American Fidelity passed with a motion by Ms. Sara Brown and a second by Mrs. Eileen Sanders.

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

L. Approval of 2015-2016 School Insurance Provider

Discussion:

Superintendent Bowling discussed the recent bids by the current carrier, Risk Management, and a bid by Ohio Casualty. Both bids came in approximately the same. Superintendent referenced the handout that included the last two years breakdown and cost and also included the cost for fiscal year 2015-2016. The Superintendent's recommendation was in favor of going with Ohio Casualty.

Order #3971 - Motion Passed: Approval of 2015-2016 School Insurance Provider for Ohio Casualty passed with a motion by Mrs. Eileen Sanders and a second by Ms. Sara Brown.

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

M. Approve First Reading of the 2015 KSBA Policy and Procedures Update

Motion Withdrawn: Approve first reading of the 2015 KSBA Policy and Procedure Update was withdrawn by Ms. Sara Brown.

N. Approve contract with SchoolPointe Website

Discussion:

Damian Johnson, technology director, explained the services provided and the many benefits to

maintaining our school/district website. Chairperson asked some specific questions regarding updating website to include game/schedule changes and the termination clause.

Order #3972 - Motion Passed: Approve contract with SchoolPointe Website passed with a motion by Ms. Sara Brown and a second by Mrs. Eileen Sanders.

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

O. Approve renewal with Blackboard Connect

Order #3973 - Motion Passed: Approve renewal with Blackboard Connect passed with a motion by Ms. Paulette Sexton and a second by Ms. Sara Brown.

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

P. Approve bid for lunchroom tables at Burdine Campus

Order #3974 - Motion Passed: Approve winning bid for lunchroom tables at the Burdine Campus passed with a motion by Mrs. Eileen Sanders and a second by Ms. Paulette Sexton.

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

Q. Approve agreement with Drug Testing Company

Discussion:

Rondall Baker presented the two proposals for drug testing our bus drivers. He outlined each proposal and recommended KDT to the board members. Overall, KDT, was a little cheaper and was closer in proximity which will aide drivers who need to travel to their site to complete testing.

Order #3975 - Motion Passed: Approve Agreement with KDT for drug testing passed with a motion by Ms. Sara Brown and a second by Mrs. Eileen Sanders.

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

R. Approve contract days for school custodians

Order #3976 - Motion Passed: Approve custodial contractual days of 205 at 7.5 hours a day and create one 240 day position passed with a motion by Ms. Paulette Sexton and a second by Mrs. Eileen Sanders.

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

S. Approve Out of District Travel

Order #3977 - Motion Passed: Approval of out of district travel passed with a motion by Ms. Sara Brown and a second by Mrs. Eileen Sanders.

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

T. Approve Memorandum of Agreements with KY Power Company

Order #3978 - Motion Passed: Approve Memorandum of Agreements with KY Power Company passed with a motion by Mrs. Eileen Sanders and a second by Ms. Paulette Sexton.

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

U. Approve Revised Superintendent Contract

Discussion:

Chairperson, Tracy Goff, discussed Superintendent's contract. He disclosed that the current

contract included possible revisions in salary based on performance. The new proposed base salary for the Superintendent is \$119,889.

Order #3979 - Motion Passed: Approve Revised Superintendent Contract with a base salary of \$119,889 passed with a motion by Ms. Sara Brown and a second by Ms. Paulette Sexton.

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

V. Adjournment

Order #3980 - Motion Passed: Approval to adjourn the meeting passed with a motion by Ms. Sara Brown and a second by Mrs. Eileen Sanders.

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

Board Chairman	Board Secretary
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