

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

MINUTES

Attendance Taken at 6:01 PM:

Present Board Members:

Ms. Sara Brown
Mrs. Brenda DePriest
Mr. Tracy Goff
Ms. Paulette Sexton

Absent Board Members:

Mrs. Eileen Sanders

A. Call to Order

B. Approve Minutes

Order #3981 - Motion Passed: Approval of the June 29, 2015 minutes from the regular board meeting passed with a motion by Mrs. Brenda DePriest and a second by Ms. Paulette Sexton.

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

C. Superintendent/Board Member Communications

Discussion:

Members of the board discussed the positive aspects of our Back to School Splash and thanked our vendors for their support. Chairperson, Tracy Goff, talked about seeking further avenues for the district to save money in regards to energy conservation.

D. Superintendent Personnel Report

E. Jenkins School Campus Report

Discussion:

Mr. Whitaker discussed the new schedule to include 7 periods a day as opposed to the previous block schedule. Administration also completed a new teacher orientation for new staff. Jenkins had a Junior/Senior orientation today and had all but 14 turn out. Open house for Middle/High will be 5:00 - 7:00. Elementary Open House will be 5:30-7:00.

F. Visitor's Comments, Questions or Concerns

Discussion:

Becky from Mountain Comprehension talked about services they offer and their support for our school district.

G. Technology Program Report

H. Federal Programs Report

I. Financial Report & Claims

Discussion:

Finance Director, Candala Gibson discussed our current financial state of health. She reported that we ended the year with approximately \$682000. State mandated contingency for our district is 2% which is about \$100,000.

Order #3982 - Motion Passed: Approval of the July 2015 monthly detailed financial report, salaries and bill payments passed with a motion by Ms. Paulette Sexton and a second by Ms. Sara Brown.

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

J. Approve Special Education Related Contracts

Order #3983 - Motion Passed: Approve special education related contracts passed with a motion by Mrs. Brenda DePriest and a second by Ms. Sara Brown.

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

K. Approve School Schedules

Order #3984 - Motion Passed: Approve school schedules for the middle/high school and the Burdine Campus passed with a motion by Ms. Sara Brown and a second by Ms. Paulette Sexton.

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

L. Approve letting of Bids for Banking Services

Order #3985 - Motion Passed: Approve letting of bids for banking services passed with a motion by Mrs. Brenda DePriest and a second by Ms. Sara Brown.

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

M. Executive Session

N. Other Board Business

N.1. Excuse absent board member

Order #3986 - Motion Passed: Excuse Eileen Sanders, board member, from the July 27 regular board meeting passed with a motion by Ms. Paulette Sexton and a second by Mrs. Brenda DePriest.

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

N.2. Approve MOU with Mountain Comprehensive Care for School Based Services at Jenkins Schools

Order #3987 - Motion Passed: Approve MOU with Mountain Comprehensive Care for School Based Services at Jenkins Schools passed with a motion by Ms. Sara Brown and a second by Ms. Paulette Sexton.

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

Ms. Paulette Sexton Yes

N.3. Approve Fundraisers

Order #3988 - Motion Passed: Approve school fundraisers for the high school baseball team passed with a motion by Ms. Paulette Sexton and a second by Mrs. Brenda DePriest.

Ms. Sara Brown Yes

Mrs. Brenda DePriest Yes

Mr. Tracy Goff Yes

Mrs. Eileen Sanders Absent

Ms. Paulette Sexton Yes

N.4. Approve changes to school handbook

Order #3989 - Motion Passed: Approve changes to school handbook passed with a motion by Mrs. Brenda DePriest and a second by Ms. Sara Brown.

Ms. Sara Brown Yes

Mrs. Brenda DePriest Yes

Mr. Tracy Goff Yes

Mrs. Eileen Sanders Absent

Ms. Paulette Sexton Yes

O. Adjournment

Order #3990 - Motion Passed: Approval to adjourn the meeting passed with a motion by Ms. Sara Brown and a second by Ms. Paulette Sexton.

Ms. Sara Brown Yes

Mrs. Brenda DePriest Yes

Mr. Tracy Goff Yes

Mrs. Eileen Sanders Absent

Ms. Paulette Sexton Yes

Board Chairman

Board Secretary