

JENKINS INDEPENDENT SCHOOL DISTRICT
Regular Meeting
August 24, 2015 6:00 PM
Jenkins Middle High School Library

MINUTES

Attendance Taken at 5:59 PM:

Present Board Members:

Ms. Sara Brown
Mrs. Brenda DePriest
Mrs. Eileen Sanders
Ms. Paulette Sexton

Absent Board Members:

Mr. Tracy Goff

A. Call to Order

B. Approve Minutes

Order #3991 - Motion Passed: Approval of the June 27, 2015 minutes from the regular board meeting 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	Absent
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

C. Superintendent/Board Member Communications

Discussion:

Superintendent Bowling welcomed guest and visitors. The Superintendent praised the school administrators for a smooth start to the school year. Board members also commented on the smooth start and the Back to School Splash welcoming in a new school year.

D. Staff/Student/School Spotlight

Discussion:

Superintendent Bowling presented a plaque to the School Principal, Eddie Whitaker, for attaining the prestigious distinction of being in the top 10 percent of all KY high schools in having students

College and Career Ready.

E. Superintendent Personnel Report

Discussion:

Superintendent Bowling highlighted personnel actions completed in the last month.

F. Jenkins School Campus Report

Discussion:

The administrators from each campus highlighted things happening in their schools the month of August.

G. Visitor's Comments, Questions or Concerns

Discussion:

Joann Baldwin, from Jenkins Head Start, thanked the board for their help and assistance. Praised our impact on their program.

H. Appalachian Renaissance Initiative Report

Discussion:

Power point was used to share information and to demonstrate the ARI impact on the Jenkins District. The ARI Coordinator mentioned that the Race to the top was designated as a four year grant and we are currently in year two.

I. Financial Report & Claims

Order #3992 - Motion Passed: Approval of the July/August 2015 monthly detailed financial report, salaries and bill payments 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	Absent
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

J. Approve Contractor Pay Application #1 for Jenkins Bleacher Replacement Project, BG#15-204

Order #3993 - Motion Passed: Approve Contractor Pay Application #1 for Jenkins Bleacher Replacement Project, BG #15-204 passed with a motion by Ms. Sara Brown and a second by Mrs. Brenda DePriest.

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

K. Approve Surplus of Technology Items

Order #3994 - Motion Passed: Approve Surplus of Technology Items 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	Absent
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

L. First Reading of Policy Updates

Discussion:

No comments. Second reading will take place next board meeting.

M. Approve Alternative Education Agreement with Letcher School District

Order #3995 - Motion Passed: Approve Alternative Education Agreement with Letcher School District 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	Absent
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

N. Approve Substitute Teachers for 2015-2016

Order #3996 - Motion Passed: Approve substitute teacher list for 2015-2016 passed with a motion by Ms. Sara Brown and a second by Mrs. Brenda DePriest.

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

O. Approve Building and Grounds Use

Order #3997 - Motion Passed: Approval of building and grounds use 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	Absent
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

P. Approve Fundraisers

Order #3998 - Motion Passed: Approval of fundraisers 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	Absent
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

Q. Executive Session

R. Other Board Business

R.1. Approve addition of two items on the board agenda

Order #3999 - Motion Passed: Approve the addition of two items on the agenda: Board member absence & Contract for Vision Impaired Services 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	Absent
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

R.2. Approve absence of Board Member, Tracy Goff

Order #4000 - Motion Passed: Approve absence of Board Member, Tracy Goff, 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	Absent

Mrs. Eileen Sanders Yes
Ms. Paulette Sexton Yes

R.3. Approve contract for Vision Impaired Services

Order #4001 - Motion Passed: Approve contract for Vision Impaired Services 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 Absent
Mrs. Eileen Sanders Yes
Ms. Paulette Sexton Yes

S. Adjournment

Order #4002 - Motion Passed: Approval to adjourn the meeting passed with a motion by Ms. Sara Brown and a second by Mrs. Brenda DePriest.

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

Board Chairman Board Secretary