

JENKINS INDEPENDENT SCHOOL DISTRICT
Regular Meeting
September 28, 2015 6:00 PM
Jenkins Middle High School Library

MINUTES

Attendance Taken at 5:58 PM:

Present Board Members:

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

A. Call to Order

B. Approve Minutes

Order #4005 - Motion Passed: Approval of the minutes from the regular board meeting on August 24, 2015 and from the special meeting on September 21, 2015 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	Yes
Ms. Paulette Sexton	Yes

C. Staff/Student/School Spotlight

Discussion:
The Burdine Pee Wee Football Team was recognized.

D. Visitor's Comments, Questions or Concerns

E. Jenkins School Campus Report

Discussion:
Principal Whitaker and Assistant Principal Collier discussed recent activities and news taking place in their schools.

F. Approve 2015 Tax Rates- Property, Personal Property, Vehicle, Watercraft, and Utilities

Discussion:

Superintendent Bowling presented the tax information and used a power point presentation to explain the possible tax rate scenarios and the impact it would have of the citizens of Letcher County and the Jenkins Independent School District. Chairman Goff had further discussion with board members before agreeing on appropriate tax rates.

Order #4006 - Motion Passed: Approve setting Real/personal property tax rate at .83 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	Yes
Ms. Paulette Sexton	Yes

F.1. Setting tax rate for vehicles, utilities, watercraft, and aircraft

Order #4007 - Motion Passed: Approve vehicle tax rate at .69 and utilities, watercraft, and aircraft at .03 passed with a motion by Mrs. Brenda DePriest and a second by Mrs. Eileen Sanders.

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

G. Approve Policy Updates (second reading)

Order #4008 - Motion Passed: District Policy Updates (second reading) was approved 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	Yes
Ms. Paulette Sexton	Yes

H. Financial Report & Claims

Order #4009 - Motion Passed: Approval of the September monthly detailed financial report, salaries and bill payments 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	Yes
Ms. Paulette Sexton	Yes

I. Approve Banking Service Provider

Discussion:

Board approved the winning bid for banking services which went to Community Trust Bank. They were the only company who submitted a bid.

Order #4010 - Motion Passed: Approve Community Trust Bank as the Jenkins Independent Banking Service provider through fiscal years 2015/2016 & 2016-2017 passed with a motion by Mrs. Brenda DePriest and a second by Mrs. Eileen Sanders.

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

J. Approve working budget for fiscal year 2016

Discussion:

Superintendent Bowling noted that this is the last phase of the budget for Fiscal Year 2016. Will start with draft budget FY17 by December.

Order #4011 - Motion Passed: Approve working budget for fiscal year 2016 passed with a motion by Ms. Paulette Sexton and a second by Mrs. Eileen Sanders.

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

K. Approval of Contractor Pay Application #1 & #2 related to BG#15-204

Order #4012 - Motion Passed: Approval of Contractor Pay Application #1 for Jenkins Bleacher Replacement Project, BG#15-204 in the amount of \$62,150.00 for material and Contractor Pay

Application #2 for labor costs in the amount of \$12,478.50 passed with a motion by Mrs. Eileen Sanders and a second by Mrs. Brenda DePriest.

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

L. Approve KISTA Agreement for Bus Financing

Order #4013 - Motion Passed: Approve KISTA Agreement for Bus Financing 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	Yes
Ms. Paulette Sexton	Yes

M. Approve Out of District Travel

Order #4014 - Motion Passed: Approval of out of district travel 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	Yes
Ms. Paulette Sexton	Yes

N. Approve Fundraisers

Order #4015 - Motion Passed: Approval of fundraisers passed with a motion by Mrs. Brenda DePriest and a second by Mrs. Eileen Sanders.

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

O. Executive Session

Discussion:
No action taken.

Order #4016 - 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 Ms. Sara Brown.

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

O.1. Return to regular session

Order #4017 - Motion Passed: Approve returning to regular session 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	Yes
Ms. Paulette Sexton	Yes

P. Other Board Business

P.1. Accept Superintendent Bowling's resignation

Order #4018 - Motion Passed: Accept Superintendent Bowling's resignation effective October 16, 2015 at 4:00 pm. passed with a motion by Mrs. Eileen Sanders and a second by Mrs. Brenda DePriest.

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

P.1.a. Approve Interim Superintendent for the Jenkins Independent Schools

Order #4019 - Motion Passed: Board moves to approve Ray Edward Whitaker, current principal, as Interim Superintendent effective on October 17, 2015 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	Yes
Ms. Paulette Sexton	Yes

Q. Adjournment

Order #4020 - Motion Passed: Approval to adjourn the meeting passed with a motion by Mrs. Eileen Sanders and a second by Mrs. Brenda DePriest.

Ms. Sara Brown Yes

Mrs. Brenda DePriest Yes

Mr. Tracy Goff Yes

Mrs. Eileen Sanders Yes

Ms. Paulette Sexton Yes

Board Chairman Board Secretary