

JENKINS INDEPENDENT SCHOOL DISTRICT
Special Meeting
October 13, 2015 6:30 PM
Jenkins Middle/High School Library

MINUTES

Attendance Taken at 6:30 PM:

Present Board Members:

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

1. Call to Order

2. Approve creating a Vision Impaired Services position

Order #4023 - Motion Passed: Approve creating a Vision Impaired Services position 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

3. Executive Session

Order #4024 - 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

3.1. Return to regular session

Order #4025 - Motion Passed: Approve returning to regular session from executive session

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

4. Approve Interim Superintendent Contract

Discussion:

Mr. Eddie Whitaker's tenure as interim superintendent of Jenkins Independent School will begin effective October 16, 2015 at 4:01 p.m. at a pro-rated annual salary of 95,000.00; that he will attend all usual meetings as deemed necessary for the performance of his job and that he will be reimbursed for any travel expenses incurred by his attendance at said meetings.

Order #4026 - Motion Passed: Approve Interim Superintendent Contract 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

5. Adjourn

Order #4027 - Motion Passed: Meeting adjourned 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

Board Chairman

Board Secretary
