

JENKINS INDEPENDENT SCHOOL DISTRICT
Regular Meeting
October 26, 2015 6:00 PM
Jenkins Middle High School Library

MINUTES

Attendance Taken at 6:00 PM:

Present Board Members:

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

Updated Attendance:

Ms. Sara Brown was updated to present at: 6:00 PM

A. Call to Order

B. Approve Minutes

Order #4023 - Motion Passed: Approval of the (9/28, 10/08, 10/13) minutes from the 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	Yes
Ms. Paulette Sexton	Yes

C. Superintendent/Board Member Communications

D. Visitor's Comments, Questions or Concerns

Discussion:

The boys' basketball team coaches were not present.

E. Staff/Student/School Spotlight

Discussion:

Stacy Collier spotlighted the pee-wee football team. The team got highlighted their performance and winning second place in county. Coach Collier recognized the kids and the coaches. Board Members commended the team!

Anita Bolt will be inducted in the University of Pikeville Hall of Fame tomorrow. Sarah Campbell discussed her fundraising/grant writing that she did to purchase playground equipment. She has raised \$2,400 and is a \$1,000 away from her goal. Elementary academic team won against Cowan--still undefeated. Burdine 3-5th grade teachers were spotlighted for their test scores.

Christle Carter presented the banner we received at KEDC last week.

Thomas Pinion spotlighted the volleyball team. Runner ups! Five All District Awards were given--Carrie Ford, Breanna Rose, Alyssa Rose, Morgan Henson, Lindsey Yonts.

Christle Carter introduced the NxGen Teacher Leaders--Sabrina Tackett and Chris Anama-Green presented the teacher leader plan. Ms. Carter also introduced the student senate members--Lindsey Belcher and McKenzi Gibson.

F. Jenkins School Campus Report

Discussion:

Stacy Collier and Thomas Pinion highlighted events at the elementary and middle/high campuses. Principal Collier recognized all businesses who placed a sign recognizing JES as a Distinguished school. Principal Pinion highlighted a focus on college and career readiness activities and data as well as volleyball tournament. He discussed the school visit to Franklin Simpson among other things.

G. Superintendent Personnel Report

Discussion:

Mr. Whitaker discussed the high school math position that is posted. We had one applicant who put her name in and then pulled her application. We don't have an applicant at present. We have a school secretary position posted. Ms. Fleming left that to become instructional assistant. We will interview for the secretary position. Mr. Pinion will take the post of the interim principal.

Chairman Goff inquired about numbers in the 4th grade. Mr. Whitaker discussed how Ms. Collier had been proactive and split the 4th grade.

H. Financial Report & Claims

Discussion:

Candy Gibson presented the financial report...\$672,914.13 in general fund at the end of the month. Auditors were here this month and will be present at the next board meeting.

Order #4024 - Motion Passed: Approval of the September monthly detailed financial report, salaries and bill payments 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	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

I. Approve offer of KETS Assistance

Order #4025 - Motion Passed: Approve offer of KETS Assistance 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 KDE District Funding Assurances and Federal Cash Request Statement of Assurance

Order #4026 - Motion Passed: Approve KDE District Funding Assurances and Federal Cash

Request Statement of Assurance 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

K. Approve Out of District Travel

Order #4027 - Motion Passed: Approval of out of district travel 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 Fundraisers

Order #4028 - Motion Passed: Approval of fundraisers 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

M. Executive Session

N. Other Board Business

Discussion:

Chairman Goff discussed KSBA has requested nominations from our board to serve a two year term as a legislative contact from 2015-2017. We will table this and if any member seeks this position, they will come back to it.

The local semi-pro football team may be using our field w/o permission. We need to follow up on this. Mrs. DePriest asked Mr. Whitaker to speak to Freddie Bowling about this. This is a liability.

A lot of vehicles inside the field...another liability.

O. Adjournment

Order #4029 - Motion Passed: Approval to adjourn the 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 Yes

Mrs. Eileen Sanders Yes

Ms. Paulette Sexton Yes

Board Chairman Board Secretary