

**JENKINS INDEPENDENT SCHOOL DISTRICT**  
**Special Meeting**  
**December 21, 2015 6:00 PM**  
**Jenkins Middle High School Library**

**MINUTES**

**Attendance Taken at 6:03 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 #4045 - Motion Passed:** Approval of the minutes from the regular board meeting on November 23, 2015 and from the special meeting on December 8, 2015 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

**C. Visitor's Comments, Questions or Concerns**

**D. Superintendent/Board Member Communications**

Discussion:

Mr. Whitaker spoke about getting trees cut at Jenkins Elementary School. He had received one estimate of \$6,000 to \$8,000 dollars, which included disposal. Chairman Goff suggested waiting to see if anyone else submitted an estimate for the job. Mr. Whitaker told the board that the BG1 for the roof replacement at JES had been approved by KDE. The contractor had been on site measuring and would order materials. The job would begin when materials were received and weather permitted.

## **E. Superintendent Personnel Report**

Discussion:

Mr. Whitaker told the board that a middle school social studies teacher had resigned. The position would be filled with a new teacher effective January 4, 2015.

A high school math position is still posted.

## **F. Financial Report & Claims**

**Order #4046 - Motion Passed:** Approval of the November 2015 monthly detailed financial report, salaries and bill payments 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

## **G. Opening of Bids**

**Order #4047 - Motion Passed:** A bid from Herky Brooks of \$401.00 dollars for school bus unit 2002 and a bid of \$326.00 for Chevrolet mini school bus 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

## **H. Approval of Comprehensive School and District Improvement Plans**

**Order #4048 - Motion Passed:** Approval of the 2015-16 CDIP and CSIP 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

## **I. Approve Fundraisers**

**Order #4049 - 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	Yes
Mrs. Eileen Sanders	Yes
Ms. Paulette Sexton	Yes

## **J. Executive Session**

## **K. Other Board Business**

Discussion:

Mr. Whitaker spoke to the board about the facility planning process. He said the first step would be to establish a LPC, which he would begin establishing. He would report on the status during the next board meeting.

Mr. Goff ask Mr. Whitaker to locate the Education Foundation deeds to the football and baseball fields, then send a copy to the board attorney.

Ms. Brown ask Mr. Whitaker why the marquee sign was not lighting up. He told Ms. Brown that he would check on it and report back.

## **L. Adjournment**

**Order #4050 - 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

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Board Chairman

Board Secretary

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