

JENKINS INDEPENDENT SCHOOL DISTRICT
Regular Meeting
January 25, 2016 6:00 PM
Jenkins Middle High School Library

MINUTES

A. Call to Order

B. Elect Board Chairman

Order #4051 - Motion Passed: Mrs. Eileen Sanders nominated Mr. Tracy Goff for Board Chairman. There were no other nominations. Mr. Tracy Goff was Elected Board Chairman which passed with a motion by Mrs. Eileen Sanders 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

C. Elect Board Vice Chairman

Order #4052 - Motion Passed: Mrs. Brenda Depriest nominated Mrs. Eileen Sanders for Board Vice Chairman. There were no other nominations. Mrs. Eileen Sanders was elected Vice Chairman which 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

D. Appointment of Board Secretary

Order #4053 - Motion Passed: Mr. Tracy Goff recommended that the board appoint Mr. Eddie Whitaker as the Interim Board Secretary. Mr. Eddie Whitaker was appointed Interim Board Secretary which 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

E. Appointment of Treasurer

Order #4054 - Motion Passed: Mr. Tracy Goff nominated Mrs. Sherry Wright as the Board Treasurer. Mrs. Sherry Wright was appointed Board Treasurer which passed with a motion by Mr. Tracy Goff 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

F. Approve Time, Date and Location of Regular Meetings of the Jenkins Board of Education

Order #4055 - Motion Passed: Motion was made to set the fourth Monday of each month at 6:00 P.M. aside to hold the monthly regular board meeting in the library at Jenkins Middle/High School except for the December meeting which will be held on the third Monday of December (19th), passed with a motion by Mrs. Eileen Sanders 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

G. Approve Minutes

Order #4056 - Motion Passed: Motion to approve the 12/8/15 and 12/21/15 minutes from the special and regular called board meetings 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

H. Visitor's Comments, Questions or Concerns

I. Superintendent/Board Member Communications

Discussion:

Mr. Whitaker presented all board members a certificate of appreciation for their hard work and dedication to the Jenkins Independent School System.

J. Staff/Student/School Spotlight

Discussion:

Mr. Pinion presented WYMT Mountain Classic Scholarship Winners: Aron Bartley and Melissa Bartley.

He also presented ALL A Scholarship Winners: Ted Allen, Katie Depriest, and McKenzie Gibson.

K. Jenkins School Campus Report

Discussion:

Jenkins Elementary campus report presented by Mrs. Collier:

1. Preschool Playground Equipment Has Arrived!
2. Pee Wee Basketball Registrations Season Begins Soon!
3. Pennies for Patients Overall goal of \$250
4. Box Top Races Mrs. Anderson's 3rd grade winner
5. December Canned Food Drive in collaboration with Cash Express Winners: 3rd Grade
6. Early Childhood Team Mrs. Bolt, Mrs. Compton, Mrs. Campbell, Mrs. Collier; Plan has been created to visit LKLP Head Start monthly; Collaboration with LKLP Staff; Developing relationships with students; JES teachers will develop activities to complete as the visits continue
7. Rubber Mulch Grant is under construction
8. Open House was cancelled due to weather
9. Report Cards, MAP Data and STAR Data sent home with all students
10. Planning Team Dates chosen for monthly dress up themes
11. Cavalier Calls! (Conducted each morning and on new bulletin boards)
12. Spring Pictures have been scheduled
13. Program Review December 11 each area had at least 2 pieces of evidence; PR teams have been assigned

Jenkins Middle/High Campus report presented by Mr. Pinion:

2nd week of December:

Finished up MAP testing, started Compass testing, and Rogers Scholars Meeting with sophomores.

9th: Recurring PETLL visit.

12th: Gave the national ACT here at Jenkins on December 12 and tested about 74 students.

15th: Tyler Powers, from the Kentucky Higher Education Assistance Authority (KHEAA) to come to school to help seniors get their FASFA ID and he held a financial aid workshop that night for

parents (in the library).

3rd week of December:

Finished testing students on the Compass and the KYOTE test.

January

5th: FAFSA workshop in the library by Joann Cantrell (UPIKE), she came to help parents/students complete their FAFSA.

Mr. Baker took a student to tour the job corps facility

6th: Former governor Paul Patton came to speak with our seniors/kind of a motivational speech. He encouraged all of them to go to college/had slideshow, encouraged UPIKE, etc.

13th: Open house

FAFSA help by KHEAA.

L. Superintendent Personnel Report

L.1. Medical Leave Request

Order #4057 - Motion Passed: Motion to approve the medical leave request for Teresa Fleming and Sara Campbell 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. Financial Report & Claims

Order #4058 - Motion Passed: Motion to approve the December monthly detailed financial report, salaries and bill payments passed with a motion by Mrs. Eileen Sanders 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

N. Bond of Depository for Public School Funds

Order #4059 - Motion Passed: Motion to approve the Bond Depository for Public School Funds

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

O. Draft Budget

Order #4060 - Motion Passed: Motion to approve the FY 2017 Draft Budget 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. Memorandum of Agreement From Emergency & Targeted Investment Fund (Roof Grant)

Order #4061 - Motion Passed: Motion to approve the Memorandum of Agreement from the Emergency & Targeted Investment Fund 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

Q. Non-Resident Contracts

Order #4062 - Motion Passed: Motion to approve the Non-resident contract with Pike County and Pikeville Independent Schools passed with a motion by Mrs. Eileen Sanders 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

R. Facility Plan Proposal

Order #4063 - Motion Passed: Motion to approve the contract with alt32 Architecture for services related to completion of the district's facility plan / survey 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

S. Approve Fundraisers

Order #4064 - Motion Passed: Motion to approve fundraisers 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

T. Executive Session

U. Other Board Business

Discussion:

Mr. Damian Johnson presented to the board an overview of the new district web page. He told the board it would be going live soon.

V. Adjournment

Order #4065 - Motion Passed: Motion to adjourn the meeting 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

Board Chairman

Board Secretary
