

JENKINS INDEPENDENT SCHOOL DISTRICT
Regular Meeting
February 22, 2016 6:00 PM
Jenkins Middle High School Library

MINUTES

A. Call to Order

B. Approve Minutes

Order #4066 - Motion Passed: Approval of the January 25, 2016 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. Visitor's comments, Questions or Concerns

D. Staff/Student/School Spotlight

Discussion:

JMHS spotlighted Middle School Academic Team: Austin Johnson, T.J. Thompson, and Paul Breeding. Crystal Smallwood received a \$400 grant from Donor's Choose. Lexi Stambaugh--Leading blocker--118 blocks and counting. Whitney Creech--Scoring Champion in KY (both boys and girls) 5282 points.

Order #4067 - Motion Passed: Mr. Goff made motion to postpone Spotlight segment due to Mr. Pinion being detained at the District Tournament. This 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

E. Jenkins School Campus Report

Discussion:

JES is sending home snow packs for students and the snow packs have quality work. About 60% of all students are completing the work. Pee Wee basketball practice has started. She will send the schedule out soon (after bad weather). Pictures were taken Friday. Disney theme for testing. PLC Meetings on Monday--collaborative teams are meeting for Program Review purposes. World Language Program--We've been working on that. School Webpage is getting updated. We are asking for Cavalier Call Newsletter link to be added. Study Island training on Friday: S. Collier and A. Johnson. We are focused on Novice tracking every day. Co-Teaching with special education teachers will start soon. Our goal is no novice this year. Mrs. Collier shared pictures of her school. Mr. Pinion discussed the school safety training. They had PD in February and Camp Nathaniel came to Middle School. Mrs. Meade conducted Suicide Prevention for Middle School and High School. National ACT held on February 6th. Hosted 53rd Athletic meeting. Plato training on the 12th. Study Island training on the 19th. Coding Camp for Middle School through GEAR UP in B. Bentley's room. Humana Vitality Check took place. Wore blue on the 18th in memory of Hershel Hall. We are now hosting the 53rd Basketball tournament.

F. New Credit Recovery Policy for Student Handbook

Order #4068 - Motion Passed: Motion to approve adding credit recovery policy/procedures to student handbook 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

G. World Language Policies - Proposed for student handbook

Order #4069 - Motion Passed: Motion to approve adding the World Language Policies to the student handbook 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

H. Approve Continuation Program Plan for FRYSC 2016-17.

Order #4070 - Motion Passed: Motion to approve the Continuation Program Plan for FRYSC 2017-18 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

I. Superintendent/Board Member Communication

J. Superintendent Personnel Report

K. Financial Report & Claims

Order #4071 - Motion Passed: Approval of the January 2016 monthly detailed financial report, salaries and bill payments 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

L. SFCC offer of Assistance

Order #4072 - Motion Passed: Motion to approve the 2016 SFCC offer of Assistance 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

M. Approve Fundraisers

Order #4073 - Motion Passed: Motion to approve fundraisers 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

N. Approve Out of District Travel

Order #4074 - Motion Passed: A motion to approve out of district travel for softball team on 3/24 and 4/29 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

O. Approve Building and Grounds use

Order #4075 - Motion Passed: Motion to approve the use of school building and grounds 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

P. Approve Surplus of Technical Equipment

Order #4076 - Motion Passed: Motion to approve the surplus of technical equipment 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

Q. Executive Session

Order #4077 - Motion Passed: Approval to enter into executive session per KRS 61.810 subsection 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

R. Other Board Business

Order #4078 - Motion Passed: Motion to approve using KSBA for superintendent screening and search 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

Order #4079 - Motion Passed: A motion to appoint board member Brenda DePriest to the superintendent screening committee 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

S. Adjournment

Order #4080 - 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