

**JENKINS INDEPENDENT SCHOOL DISTRICT**  
**Regular Meeting**  
**March 28, 2016 6:00 PM**  
**Jenkins Middle High School Library**

**MINUTES**

**A. Call to Order**

**B. Approve Minutes**

**Order #4081 - Motion Passed:** Approval of the February 22, 2016 minutes from the regular board meeting and the special called meeting on March 22nd 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

**C. Superintendent/Board Member Communications**

Discussion:

Mike Sparkman was present to offer updates on Jenkins Elementary roof. Things are going well. 65-70% of work done. If the weather goes well, they should be finished by Thursday. If it rains, it will be middle of next week before it is done. The price has gone down some so the new BG1 will take into account the new fees. Might consider the payout application for the contractors. If not, wait till next meeting. The bleacher project has not met with the success we wanted, but Mr. Sparkman is seeking a remedy. He will have a full report next week. The Board discussed the possible problems. Football field...we can remove 36" of bleachers w/o liability. Mr. Whitaker has spoken to someone who can cut them out for \$1600.00. And there's a possibility of getting a new sign to go behind the visitor's bleacher. Chairman Goff wants to take a look at what new bleachers would cost just for comparison.

**Order #4082 - Motion Passed:** Approved the payout contract for the roof contractors 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

#### **D. Staff/Student/School Spotlight**

#### **E. Superintendent Personnel Report**

**Order #4083 - Motion Passed:** Motion to approve the medical leave request passed with a motion by Ms. Paulette Sexton 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

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

**Order #4084 - Motion Passed:** Approval of the February 2016 monthly detailed financial report, salaries and bill payments 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

#### **G. Approve Revised BG-1**

**Order #4085 - Motion Passed:** Motion to approve the revised BG-1 for the Burdine roof project 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. Jenkins School Campus Report**

#### **I. Visitor's Comments, Questions or Concerns**

Discussion:

Visitors from Nashville are here with their church to assist Burdine. They are seeking ideas from

the Board of Education to see what they think the High School needs. Mr. Goff asked for clarification from the speaker about what kind of services they intend to offer our school. "It's a blank canvas," the speaker responded. At Burdine, they will have a team of 60 people doing work at the school on areas such as the playground and having the youth and senior adults be mentor to the kids, providing backpacks for the kids, prom dresses for the girls, etc. Mr. Goff is interested in helping kids realize their potential and have opportunities beyond school. The team is coming up for a week, and they can get a lot accomplished in a week. One of their goals is to introduce their folks to this area. They would like to partner with us for years to come. They can conduct assemblies so we need to give them a list of things we need addressed. They won't mention Christ b/c of the laws that govern us.

#### **J. Approve Out of District Travel**

**Order #4086 - Motion Passed:** Approval of out of district travel 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

#### **K. Approve Building and Grounds Use**

**Order #4087 - Motion Passed:** Approval of building and grounds use 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**

Discussion:

Mr. Goff proposed to approve the Touch a Truck fundraiser with conditions that if there are liabilities/insurance with heavy equipment they are dealt with prior to the event. The others would be approved unconditionally.

**Order #4088 - Motion Passed:** Approval of fundraisers 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

#### **M. Executive Session**

#### **N. Other Board Business**

Discussion:

Mrs. Cassell discussed the prom. Prom will be held in the Old High School. Very small fee if any fee at all. The biggest problem will be valet parking. Mayor DePriest and the police department will be in charge of that. Old High School has commercial kitchen. Late start on fundraising and that's why they are doing so much now. They need about \$1500. They are borrowing decorations.

Mr. Pinion will remain the AD of record for reporting. This assistant is a one-time thing for this school year only.

Sarah Brown had a question about addressing the inside areas that need repairs. Since the roof is nearly completed, we need to start thinking about the inside repairs. Mrs. Collier said that the team of volunteers can address many of those issues. Mr. Goff suggested that maybe we could do some type of inventory that records issues so that we prioritize issues so that the volunteers can address what they are capable of and we can address other areas, too. Mrs. Collier will share emails from them with the Board.

**Order #4089 - Motion Passed:** Motion to approve the 2016 Prom venue 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. Other Board Business**

**Order #4090 - Motion Passed:** Approve extra service pay for spring assistant A.D. for the remainder of 2015-16 school year only 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

## **P. Adjournment**

**Order #4091 - 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

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Board Chairman        Board Secretary