

JENKINS INDEPENDENT SCHOOL DISTRICT

Regular Meeting

April 25, 2016 6:00 PM

Jenkins Middle High School Library

MINUTES

A. Call to Order

B. Approve Minutes

Order #4092 - Motion Passed: Approval of the March 28, 2016 minutes from the regular board 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

C. Visitor's Comments, Questions or Concerns

D. Superintendent/Board Member Communications

E. Staff/Student/School Spotlight

F. Jenkins School Campus Report

G. Superintendent Personnel Report

H. Financial Report & Claims

Order #4093 - Motion Passed: Approval of the (March 2016) monthly detailed financial report, salaries and bill payments 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

Order #4094 - Subsidiary Motion Passed: Approval of refinancing of bonds 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

I. Approve change order 001 for the Burdine roof project

Order #4095 - Motion Passed: Motion to approve the Burdine roof project change order 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

J. BG-1 Preschool Playground

Order #4096 - Motion Passed: Motion to approve BG-1 for preschool playground 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. Capital Funds Request

Order #4097 - Motion Passed: Motion to approve capital funds request 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. Extra service pay correction

Order #4098 - Motion Passed: Motion to approve the correction to the extra service pay 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

M. Approve Auditor's Contract for Fiscal Year 2016

Order #4099 - Motion Passed: Motion to approve auditor's contract for fiscal year 2016 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

N. Approve extra service pay of \$4,000 for a District Health Coordinator.

Order #4100 - Motion Passed: Motion to approve extra service pay for District Health Coordinator 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

O. 2016-17 school calendar proposal

Order #4101 - Motion Passed: Motion to approve the 2016-17 school calendar 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. Approve Assurances for 2016-17 Certified Evaluation Plan

Order #4102 - Motion Passed: Motion to approve 2016-17 Assurances for District Certified Evaluation Plan 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

Q. Technology Program Report

Order #4103 - Motion Passed: Motion to approve surplus of RCA P61960 TV 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

R. Approve Out of District Travel

Discussion:

Please make note of revised date for M/H school and the elementary's trip is in Pigeon Forge, TN.

Order #4104 - Motion Passed: Motion to approve 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

Order #4105 - Subsidiary Motion Passed: Approval of moving item T on the agenda before item S on the agenda 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

Order #4106 - Subsidiary Motion Passed: Motion to approve Family-to-Family Program with FRYSC MOU 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

Order #4107 - Motion Passed: Motion to approve moving vocational services from Wise, VA to Letcher County, KY 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

S. Executive Session

Order #4108 - Motion Passed: Approval to enter into executive session per KRS 61.810 subsection 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

Order #4109 - Subsidiary Motion Passed: No action was taken and approval to leave executive session per KRS 61.810 subsection 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

T. Other Board Business

U. Adjournment

Order #4110 - Motion Passed: Approval 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
