

JENKINS INDEPENDENT SCHOOL DISTRICT
Special Meeting
May 23, 2016 5:00 PM
Jenkins Middle High School Library

MINUTES

Attendance Taken at 5:00 PM:

Present Board Members:

Ms. Sara Brown
Mrs. Brenda DePriest
Mr. Tracy Goff
Mrs. Eileen Sanders

Absent Board Members:

Ms. Paulette Sexton

A. Call to Order

B. Executive Session

Order #4111 - Motion Passed: Approval to enter into executive session per KRS 61.810 subsection 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	Absent

Order #4112 - Motion Passed: Approval to exit out of executive session per KRS 61.810 subsection 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	Absent

C. Excuse Members Absence

Order #4113 - Motion Passed: Motion to excuse Paulette Sexton from 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	Absent

D. Approve Minutes

Order #4114 - Motion Passed: Approval of the 4/25/16 minutes from the regular board 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	Absent

E. Visitor's Comments, Questions or Concerns

F. Superintendent/Board Member Communications

G. Jenkins School Campus Report

H. Superintendent Personnel Report

I. Hilliard Lyons Representative to Discuss Bond Issue

Order #4115 - Motion Passed: Motion to postpone this agenda item until the representative from Hilliard Lyons arrives 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	Absent

J. School Energy Manager

Discussion:

Hilliard Lyons representative arrived during school energy manager presentation. Representative was heard immediately after the school energy manager presentation. Board order 4116 represents

the boards action on the Bond Resolution.

Order #4116 - Motion Passed: Motion to approve the District financial responsibility for the school energy manager grant 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	Absent

Order #4117 - Motion Passed: Motion to approve resolution as presented by Hilliard Lyons representative 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	Absent

K. Psychologists Contract

Order #4118 - Motion Passed: Motion to approve 2016-17 psychologists contract 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	Absent

L. School Nurse Contract

Order #4119 - Motion Passed: Motion to approve the 2016-17 school nurse contract with the health department in the amount of \$15,000 passed with a motion by Ms. Sara Brown 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	Absent

M. Financial Report & Claims

Order #4120 - Motion Passed: Approval of the April 2016 monthly detailed financial report, salaries and bill payments 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	Absent

N. Approve 2017 Tentative Budget

Order #4121 - Motion Passed: Motion to approve the 2017 tentative budget 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	Absent

O. Approve Fiscal Year 17 Salary Schedules

Order #4122 - Motion Passed: Motion to approve fiscal year 17 salary schedules passed with a motion by Ms. Sara Brown 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	Absent

P. Capital Funds Request Revision

Order #4123 - Motion Passed: Motion to approve revision to capital funds request 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	Absent

Q. Approval of Contractor Pay Application

Order #4124 - Motion Passed: Motion to approve pay applications #4, #5, #6 for the bleacher project 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	Absent

R. District Insurance Proposal

Order #4125 - Motion Passed: Motion to approve district insurance quote from Liberty Mutual which excludes terrorism coverage 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	Absent

S. Student Accident Insurance

Order #4126 - Motion Passed: Motion to approve bid for student accident insurance through K&K Insurance 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	Absent

T. KEDC Membership for 2016-17

Order #4127 - Motion Passed: Motion to approve 2016-17 KEDC membership 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 Absent

U. Nonresident Pupil Contract

Order #4128 - Motion Passed: Motion to approve Nonresident pupil contract with Letcher County 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 Absent

V. Approve Out of District Travel

Order #4129 - Motion Passed: Approval of out of district travel 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 Absent

W. Approve Building and Grounds Use

Order #4130 - Motion Passed: Approval of building and grounds use passed with a motion by Ms. Sara Brown 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 Absent

X. Approve Fundraisers

Order #4131 - Motion Passed: Approval of fundraisers 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 Absent

Y. Adjournment

Order #4132 - 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 Absent

Board Chairman Board Secretary